

8/12/24, 2:51 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: LEGREEN@ARESMGMT.COM

Foreign Limited Liability Company
ADREN Diversified 7 Master Tenant LLC

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ADREX Diversified 7 Master Tenant LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC."

2. Delaware 3. 20-2675640
(Jurisdiction under the laws of which foreign limited liability company is organized) (EIN number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 1800 Avenue of the Stars 6. 1800 Avenue of the Stars
(Street Address of Principal Office) (Mailing Address)
Suite 1400 Suite 1400
Los Angeles, CA 90067 Los Angeles, CA 90067

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: s. Sandra Zwiack Assistant Secretary
(Registered agent's signature)

2024 AUG 12 PM 4:45

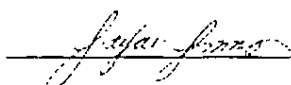
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Manager	Name: <u>ADREN Master Tenant LLC</u>	☐ Manager	Name: <u>Stefanie Sommers</u>
☒ Member	Address: <u>1800 Avenue of the Stars</u>	☐ Member	Address: <u>1800 Avenue of the Stars</u>
Authorized	<u>Suite 1400</u>	☒ Authorized	<u>Suite 1400</u>
Person	<u>Los Angeles, CA 90067</u>	Person	<u>Los Angeles, CA 90067</u>
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: <u>Andrea Karp</u>	☐ Manager	Name: <u>Enoch Hayase</u>
☐ Member	Address: <u>1800 Avenue of the Stars</u>	☐ Member	Address: <u>1800 Avenue of the Stars</u>
☒ Authorized	<u>Suite 1400</u>	☒ Authorized	<u>Suite 1400</u>
Person	<u>Los Angeles, CA 90067</u>	Person	<u>Los Angeles, CA 90067</u>
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: <u>Eliot Fierberg</u>	☐ Manager	Name: <u>Cory Hopkins</u>
☐ Member	Address: <u>1800 Avenue of the Stars</u>	☐ Member	Address: <u>1800 Avenue of the Stars</u>
☒ Authorized	<u>Suite 1400</u>	☒ Authorized	<u>Suite 1400</u>
Person	<u>Los Angeles, CA 90067</u>	Person	<u>Los Angeles, CA 90067</u>
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



 Signature of an authorized person
 Stefanie Sommers, Authorized Person

 Typed or printed name of signer

ATTACHMENT TO FLORIDA REGISTRATION OF
ADREX DIVERSIFIED 7 MASTER TENANT LLC

8. For initial indexing purposes, list names, title or capacity and address of the primary members/managers or persons authorized to manage CONTINUED:

Authorized Person: Pat Rogin
1800 Avenue of the Stars, Suite 1400
Los Angeles, CA 90067

Jeff Sanford
1800 Avenue of the Stars, Suite 1400
Los Angeles, CA 90067

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ADREX DIVERSIFIED 7 MASTER TENANT LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.



4439729 8300

SR# 20243378777

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204131585

Date: 08-09-24