

Florida Department of State

Division of Corporations

The Florida Department of State

M24 0000 (24) 15

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((11240003273423))



H2400032734234BC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RBOROOS@ARESMGMT.COM

Foreign Limited Liability Company
AIRETT MIAMI MIDWAY PARK LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2024 SEP 20 PM 2:33

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AIREIT MIAMI MIDWAY PARK LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," or "L.L.C.")

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

2. DELAWARE Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FET number, if applicable)

4. 1800 Avenue of the Stars
(Date first transacted business in Florida. If prior to registration, see sections 605.003 & 605.005, F.S., to determine penalty liability)

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

6. 1800 Avenue of the Stars
(Mailing Address)
Suite 1400
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)

2024 SEP 20 PM 2:30
RECEIVED
FLORIDA SECRETARY OF STATE

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.

C T Corporation System
By: /s/ Sandra Zwiack, Assistant Secretary
(Registered agent's signature)

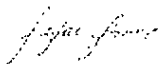
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>AIREIT Operating Partnership</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>Jonathan Linker</u>	☐ Manager	Name: <u>Scott Seager</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>Enoch Hayase</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 605.029(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 817.135, F.S.



Signature of an authorized person

Stefanie Sommers

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AIREIT MIAMI MIDWAY PARK 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2024.

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



5132835 8300

SR# 20243718179

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: 204419783

Date: 09-18-24