

M2500000325

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.

((H25000007801 3)))



H2500000780134BCX

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

FILED
2025 JAN -7 PM 4:02
TALLAHASSEE FLORIDA

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

Email Address: entitymanagementdallas@hudson-advisors.com

RECEIVED
2025 JAN -7 PM 3:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Foreign Limited Liability Company
LSREF7 401 TRS, LLC

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

Electronic Filing Menu Corporate Filing Menu Help

K. SALY

JAN 8 2025

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. LSREF7 401 TRS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. Delaware 3. 33-2573196
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/6/2025
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6688 North Central Expressway 6. 6688 N CENTRAL EXPY STE 1400
(Street Address of Principal Office) (Mailing Address)
Suite 1600 DALLAS, TX 75206-3925
Dallas, TX, 75206

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.

C T Corporation System
By: Lisa DuBois, Assistant Secretary
(Registered agent's signature)

Lisa DuBois

FILED
2025 JAN -7 PM 4:02
S. CONFIDENTIAL
TALLAHASSEE, FLORIDA

FILED

2025 JAN -7 PM 4:02

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

Title or Capacity: Name and Address:

☐ Manager Name: LSREF7 401 REIT, Inc.

☒ Member Address: 6688 North Central Expwy

☐ Authorized Suite 1600

Person Dallas, TX 75206

☐ Other ☐ Other

☐ Manager Name: Faith McManus

☐ Member Address: 6688 North Central Expwy

☒ Authorized Suite 1600

Person Dallas, TX 75206

☒ Other Vice President ☐ Other

☐ Manager Name: Matt Klein

☐ Member Address: 6688 North Central Expwy

☐ Authorized Suite 1400

Person Dallas, TX 75206

☒ Other Vice President ☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: Laura P. Sims

☐ Member Address: 6688 North Central Expwy

☐ Authorized Suite 1400

Person Dallas, TX 75206

☒ Other President ☐ Other

☐ Manager Name: Mark Schuck

☐ Member Address: 6688 North Central Expwy

☐ Authorized Suite 1400

Person Dallas, TX 75206

☒ Other Vice President ☐ Other

☐ Manager Name: Ern Marino

☐ Member Address: 6688 North Central Expwy

☐ Authorized Suite 1400

Person Dallas, TX 75206

☒ Other Secretary ☐ 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

Laura P. Sims, President

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 "LSREF7 401 TRS, 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 SIXTH DAY OF JANUARY, A.D. 2025.

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

FILED
2025 JAN -7 PM 4:02
TALLAHASSEE FLORIDA



10043627 8300

SR# 20250027904

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202621765

Date: 01-06-25