To

6/11/25, 10 46 AM

Division of Corporations



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.

(((1125000208881.3)))



H2500020888134BC1

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

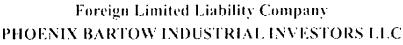
From:

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: TSRELKA@PHOENIXINVESTORS.COM



Certificate of Status	0
Certified Copy	1
Page Count	()4
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

Page 3 of 5

ame unavailable, enter alternate	name adopted for the purpose of transacting business in Flo	orda. The alternate name must include "Limited Liability Com	pany,""L.L.C," or "E.L.C		
Delaware		87-1668245 3			
(Jurisdiction under the law of which foreign limited liability company is organized)		3. (FEI number, if applicable)			
 	(Date first transacted business in Florida, if prior to 6 (See sections 605 0904 & 605 0905, F.S. to determine	egistralion.)			
401 E Kilbourn Ave.,	Suite 201	6. 401 E Kilbourn Ave., Suite 201			
et Addiess of Principal Office)		(Mailing Address)			
Milwaukee, WI 53202		Milwaukee, WI 53202			
Name and street addres	ss of Florida registered agent: (P.O. Box	NOT acceptable)	40 - 5-1		
Name and <u>street addres</u> Name:	C T Corporation System	NOT acceptable)	2025 JUN		
Name:		NOT acceptable)	2025 JUN 1 1		
	C T Corporation System 1200 South Pine Island Road	33374			
Name:	C T Corporation System 1200 South Pine Island Road				

Page: 4 of 5

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]:

Title or Capacity:	Name and Address:	Title or Capacit	<u>Y:</u>	Name and Address:
⊠Manager	Name: David M. Marks	□Manager	Name:	
□Member	Address: 401 E Kilbourn Ave., Suite 201	□Member	Address:	
□Authorized	Milwaukee, WI 53202	□Authorized		
Person		Person		<u></u>
Other	Other	□Other		□Other
∏Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
∐Authorized		LJAuthorized		
Person		Person		· · · · · · · · · · · · · · · · · · ·
Other	□Other	Other	··	Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member		
□Authorized		□Authorized		
Person		Person		
□Other	□Other	□Other		Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 on third degree felony as provided for in s.817.155, F.S.

David M. Marks, Manager

Typed or printed name of signee



Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX BARTOW INDUSTRIAL INVESTORS 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 JUNE, A.D. 2025.

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

Charuni Patibanda-Sanchez, Secretary of State

C. G. Sanchen

Authentication: 203895686

Date: 06-09-25