

ACCOUNT FILING COVER SHEET
MA90000001680

ACCOUNT NUMBER: FCAD000000005

REFERENCE: 2016114
(Sub Account)

DATE: 10-22

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext.

CONTACT NAME:

CORPORATION NAME: Lexford GP II, LLC

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-2) (2 sets of certified copies please)
☒ CERTIFICATE OF STATUS (1-2) (1 cus)
☐ PLAIN STAMPED COPY

☒ Call When Ready ☐ Call if Problem ☐ After
☐ Walk In ☐ Will Wait ☐ Pick Up
☐ Mail Out

\$190.00

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RECEIVED
20 OCT 22 AM 10:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LEXFORD GP II, LLC
(Name of foreign limited liability company)
2. Delaware 3. 36-4322477
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 28, 1999 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Two North Riverside Plaza, Suite 400
Chicago, IL 60606
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

Lexford Properties, L.P., an Ohio limited partnership
Two North Riverside Plaza, Suite 400, Chicago, IL 60606

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DIVISION OF CORPORATIONS
99 OCT 22 PM 2:57

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____
Own interest in partnerships that own real estate.

* see below

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

* SOLE MEMBER:

Typed or printed name of signee

LEXFORD PROPERTIES, L.P., an Ohio limited partnership

By: Lexford Partners, L.L.C., an Ohio limited liability company, its general partner

By: ERP Operating Limited Partnership, an Illinois limited partnership, its sole member

By: Equity Residential Properties Trust, a Maryland real estate investment trust, its general partner

By: Yasmina Rahal
Yasmina Rahal, its Vice President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXFORD GP II, 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 FIFTEENTH DAY OF OCTOBER, A.D. 1999.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEXFORD GP II, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

0028464

AUTHENTICATION:

10-15-99

DATE:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is: _____

LEXFORD GP II, LLC

2. The name and the Florida street address of the registered agent and office are:

Lexis Document Services Inc.

(Name)

3953 WW Kelley Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32311

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Anthony J. Murphy, Lexis

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)