

ACCOUNT FILING COVER SHEET
m990000001087

ACCOUNT NUMBER: FCAD000000005

REFERENCE: 2016114
(Sub Account)

DATE: 10-22

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Lexford Properties Management 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
☐ Walk In
☐ Mail Out
☐ Call If Problem
☐ Will Wait
☐ After
☐ Pick Up

\$190.00

MJH

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RECEIVED
99 OCT 22 AM 10:50
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 PROPERTIES MANAGEMENT, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. October 1, 1999
(Date of Organization)
5. perpetual
(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:
- Yasmina Rahal
- Shelley L. Dunck
- Mark Trager
- All of Two North Riverside Plaza, Suite 400, Chicago, IL 60606
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: Management of real estate properties

* 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 PM 3:01

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEXFORD PROPERTIES MANAGEMENT, 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 PROPERTIES MANAGEMENT, LLC" WAS FORMED ON THE FIRST DAY OF OCTOBER, A.D. 1999.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3105576 8300

991436499

AUTHENTICATION:

0027583

DATE:

10-15-99

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 PROPERTIES MANAGEMENT, 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..

 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)