

NI 000008290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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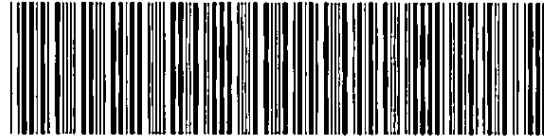
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 8/10/17
ACCT. I20160000072

en: L SW

Name:	<u>Lakeland Logistics Center Property</u>
Document #:	
Order #:	<u>10598560</u>

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70.00



ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME
The name of the corporation shall be: LAKELAND LOGISTICS CENTER PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
Ridge Development Company, L.L.C.

200 W. Madison Street, Suite 1200

Chicago, Illinois 60606

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 1. To promote the orderly, proper development and quality of that certain real property commonly known as Lakeland Logistics Center, located in Lakeland, Polk County, Florida; 2. To carry out the purposes of and to administer and enforce the covenants, restrictions, conditions, reservations, easements, charges, and liens that are delineated in that certain Declaration of Covenants, Easements and Restrictions for Lakeland Logistics Center, recorded in the Office of the Polk County, Florida Clerk of Court, (as amended or restated, the "CCR's") for the preservation of the values and amenities in said Property to the benefit of the Owners (as defined in the CCR's) of such Property; and 3. To encourage construction of high quality permanent improvements that will promote the general welfare of all Owners and Occupants.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The Declarant under the CCR shall appoint the initial Directors, thereafter the Directors shall be appointed as set forth in the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James G. Martell, Director

Address: 200 W. Madison Street, Suite 1200
Chicago, IL 60606

Name and Title: Steve Kros, Director

Address: 3340 Peachtree Road, 10th Floor
Atlanta, GA 30326

Name and Title: Laura Larson, Director

Address: c/o AEW Capital Management, L.P.
2 Seaport Lane
Boston, MA 02210-2021

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steve Kros
Address: 3340 Peachtree Road, 10th Floor
Atlanta, GA 30326

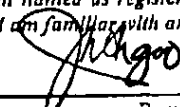
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Judith Argao
Vice President
and Assistant Secretary
Required Signature of Registered Agent

2/10/17
Date

I submit this document and affirm that the facts stated herein are true. 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.

SEE ATTACHMENT

Required Signature of Incorporator

Date

ATTACHMENT TO ARTICLES OF INCORPORATION

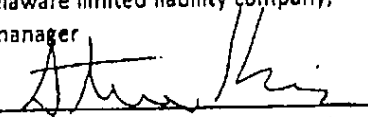
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817, 155, F.S.

MP Lakeland Logistics JV Company LLC,
a Delaware limited liability company

By: Ridge Lakeland Operator, LLC, a
Delaware limited liability company, its
operating member

By: Ridge Lakeland GP, LLC,
a Delaware limited liability company,
its manager

By: Ridge Development Company, L.L.C.,
a Delaware limited liability company,
its manager

By: 
Steve Kros, Executive Vice President
(Required Signature of Incorporator)

Dated: August 2, 2017