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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845 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: Legal@nexpoint.com

Foreign Limited Liability Company NREA Small Bay I, LLC

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLEMEE WITH SECTION 605 0902, FLORIDA STATUTEN, THE POLLOWING IS SUBMITTED TO REGISTER A FOREKEN LIMITED HABILITY. COMPANY TO TRANSACTER SINESS IN THE STATE OF FLORIDA:

ne un ivailable, enter alternate i	tume adopted for the purpose of transacting basiness in	s Florida (De al	terriste name must include "Fainted Fidohit, Compan	v = 1,0° не*(1)(
Delaware		3			
(Jurisdiction under the law of which foreign finned liability company is organized;			(Fl I number if applicable)		
Upon registration					
	(Date that transacted hostiness in Florid) at pro- iSee sections 663 C003 & 665 (0005), U.S. to dete	to registration) cining penalty hi	ibility)		
300 Crescent Court.	Suite 700		300 Crescent Court, Suite 700	57.7	
t Address of Francipal Offices		6 _	(Walling Address)	· · ·	
Dallas, TX 75201		_	Dallas, TX 75201	<u> </u>	
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Jame and <u>street addres</u> Name	ss of Florida registered agent (P.O. B C T Corporation System	– ov. <u>NOT</u> ac	ceptable)	······································	
		ov <u>NOT</u> ac	ceptable)	······································	
Name	C T Corporation System	- оч <u>NOT</u> ас	21274	······································	
Name	C T Corporation System 1200 South Pinc Island Road	ov <u>NOT</u> ac		······································	

/s/ Sandra Zwijack, Assistant Secretary (Registered agent's signature)

By:

To:

To:

Title or Capacity:	Name and Address:	Title or Capacity:	Nati	ne and Address:	
_Manager	Name. Brian Mitts	_ Manager	Name: Man McGraner		
□ Member	Address: 300 Crescent Ct, Ste 700	■Member	Address: 300 Crescent Ct, Ste 700		
Authorized	Dallas, TX 75201	≅ Authorized	Dallas, TX 75201		
Person		Person			
Other	Other	□Other		Other	
□ Manager	Name: NREA SB I Holdings, LLC	□ Manager	Name:		
I Member	Address:	☐ Member	Address:		
- Authorized	Dallas, TX 75201	— Authorized			
Person		Person		<u> </u>	
Other	Other	□Other			
				,1_	
T Manager	Name:	□Manager	Name	<u> </u>	
- Member	Address:	- Member	Address:		
Authorized		T Authorized			
Person		Person			
Other	()ther	iOther)ther	

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 to 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 fellowy as provided for in \$ 817.155, F.S.

Sognature of an authorized person

Brian Mitts

Typed or pointed nome of signee



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NREA SMALL BAY I, 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 TWENTY-THIRD DAY OF MARCH, A.D. 2023.

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

Authentication: 202985128

Date: 03-23-23

To: