



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/03/2011	201115400073	REG. OF FOR. PROFIT LIM. LIAB. CO. (LFP)	125.00	100.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**2025170**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BRE RETAIL RESIDUAL OWNER 2 LLC

and, that said business records show the filing and recording of:

Document(s)

REG. OF FOR. PROFIT LIM. LIAB. CO.

Document No(s):

201115400073

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 1st day of June, A.D.
2011.

Ohio Secretary of State



www.sos.state.oh.us
e-mail: busserve@sos.state.oh.us

Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: (Select One)	
Mail Return one of the following:	
☐ Expedite	PO Box 1390 Columbus, OH 43216
*** Requires an additional fee of \$100***	
☐ Non Expedite	PO Box 670 Columbus, OH 43216

REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY Filing Fee \$125.00

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) ☒ Registration of a Foreign For-Profit Limited Liability Company (106-LFA) ORC 1705 State of Organization <u>Delaware</u> Date of Formation <u>May 23, 2011</u>	(2) ☐ Registration of a Foreign Nonprofit Limited Liability Company (106-LFA) ORC 1705 State of Organization _____ Date of Formation _____
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Name of limited liability company in its state of organization: BRE Retail Residual Owner 2 LLC

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its home-state name) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "ltd.," or "ltd"

☐ Check here if additional provisions are attached

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

Corporation Service Company
Name

2711 Centerville Road, Suite 400
Street Address / P.O. Box Address

Wilmington DE 19808
City State Zip code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

CSC-Lawyers Incorporating Service (Corporation Service Company)

Name

50 West Broad Street, Suite 1800

Mailing Address

Columbus

City

Ohio

State

43215

Zip Code



If the agent is an individual and using a P.O. Box, check this box to certify the agent is a resident of the state of Ohio.

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

REQUIRED

Articles and original appointment of agent must be (signed) by a member, manager or other representative.

Signature

Steven Siegel, Manager

Print Name

May 27, 2011

Date

Signature

Date

Print Name

Signature

Date

Print Name