



Secretary of State
Application for Registration
Foreign Limited Partnership (LP)

LP-5

For Office Use Only

-FILED-

File No.: 202464602632

Date Filed: 11/14/2024

Foreign Certificate of Good Standing is required.

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00

Note: Registered LPs in California may have to pay minimum \$800 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov/>.



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1. Name of Foreign LP (Only enter an alternate name if the foreign LP name in Item 1a is not available in CA.)

1a. Enter the Exact Name of the Foreign LP (as listed on the Certificate of Good Standing.)

Goodman America Holdings LP

1b. Enter the Alternate Name to be Used in California, if required

2. LP Jurisdiction (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)

Jurisdiction (State, foreign country or place where this LP is formed.)

Delaware

3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "In care of" an individual or entity.)

a. Street Address of Principal Office - Do not enter a P.O. Box

3333 Michelson Drive, Suite 1050

City (no abbreviations)

Irvine

State Zip Code

CA 92612

b. Mailing Address of Principal Office, if different than item 3a

3333 Michelson Drive, Suite 1050

City (no abbreviations)

Irvine

State Zip Code

CA 92612

c. Address of required office in Jurisdiction of Formation, if any

City (no abbreviations)

State Zip Code

4. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)

Middle Name

Last Name

Suffix

b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box

City (no abbreviations)

State Zip Code

CA 92612

CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

5. General Partners (Enter the name and addresses of all the General Partners. Attach additional pages, if necessary.)

5a. General Partner's Name

Goodman North American Partnership Parent REIT LLC

5b. General Partner's Address

3333 Michelson Drive, Suite 1050

City (no abbreviations)

Irvine

State Zip Code

CA 92612

6. Foreign Limited Liability Limited Partnership (Check this box only if applicable)

Check this box if the foreign limited partnership is a foreign limited liability limited partnership.

All attachments are part of this document. I declare that I am the person who signed this instrument, which is my act and deed. I further declare the information is true and correct, and I am authorized to sign.

General Partner's Signature

Goodman North American Partnership Parent REIT LLC, General Partner
 by Simon Johnson, its Assistant Vice President

Type or Print Name

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOODMAN AMERICA HOLDINGS LP" 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOODMAN AMERICA HOLDINGS LP" WAS FORMED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2024.

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



10005620 8300

SR# 20244215313

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204876747

Date: 11-14-24

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