

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **limited liability company**.
2. The name of the entity is: **ARBOR REALTY MEZZ LLC**
3. The state or country whose law the entity is organized is **Delaware**.
4. The date of organization is **6/21/2018** and the period of duration is **perpetual**.  
This Filing is Effective on Thursday, March 7, 2024
5. This entity is managed by Members

**6. Principal Office**

333 Earle Ovington Blvd.  
Ste 900  
Uniondale, NY 11553

**7. Required Representatives**

<b>Member</b>	Ivan Kaufman	333 Earle Ovington Uniondale Blvd., Ste. 900	NY	11553
<b>Member</b>	John Natalone	333 Earle Ovington Uniondale Blvd., Ste. 900	NY	11553
<b>Member</b>	Paul Elenio	333 Earle Ovington Uniondale Blvd., Ste. 900	NY	11553
<b>Member</b>	Arbor Realty SR, Inc.	333 Earle Ovington Uniondale Blvd., Ste. 900	NY	11553

**8. Registered Agent/Office**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

I, **Michelle Vannoy**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.  
on Thursday, March 7, 2024

As the Authorized Representative, I, **Ann Marie Pozzini**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Asst. Secretary of the Member, Arbor Realty SR, Inc.**