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

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 entity is a limited liability company.
- 2. The name of the entity is

PHOENIX CENTRAL FALLS INDUSTRIAL INVESTORS II LLC

- 3. The state or country under whose law the entity is organized is Delaware.
- 4. The date of organization is 12/5/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

401 E. KILBOURN AVE., SUITE 201, MILWAUKEE, WI 53202

6. The name of the initial registered agent is

CT Corporation System

and the street address of the entity's initial registered office in Kentucky is

306 W Main St., Ste 512, Frankfurt, KY 40601

7. The names and business addresses of the entity's representatives:		
Manager	David Marks	401 E. KILBOURN AVE., SUITE 201, Milwaukee, WI 53202
Organizer	David Marks	401 E. KILBOURN AVE., SUITE 201, Milwaukee, WI 53202

8. This entity is managed by Managers.

9. This filing will be effective on Tuesday, April 15, 2025.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of Manager: David Marks

I, **CT Corporation System**, consent to sign for **CT Corporation System** who serves as the Registered Agent on behalf of this entity on Tuesday, April 15, 2025.

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1447071.06 Michael G. Adams Secretary of State Received and Filed 4/15/2025 12:00:00 AM Fee receipt: \$90

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