

B15000000173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300267284093

effective date 05/31/2015

300267284093
05/29/15--01013--021 **1052.50

FILED
15 MAY 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 23 2015

D CUSHING

TRWP

DAUBLE & ASSOCIATES, P.C.

CERTIFIED PUBLIC ACCOUNTANTS
TAX ID #58-1342760

555 SUN VALLEY DRIVE
UNIT P-2
ROSWELL, GEORGIA 30076-5633

(770) 643-1320
FAX (770) 643-1236
office@daublecpa.com
www.DaubleCPA.com

May 21, 2015

Diane Cushing
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: SERI, LTD.
Letter # 515A00006196

FILED
15 MAY 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Diane:

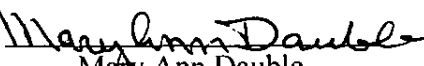
In compliance with the requested corrections, enclosed is a copy of the following documents:

1. Authorized Agent Consent Form
2. Notice of Cancellation for Foreign Limited Partnership or Limited Liability Limited Partnership
3. Application by Foreign Limited Partnership or Limited Liability Limited Partnership to Transact Business in Florida
4. A check in the amount of \$1,052.50.
5. 2015 Annual Registration in the state of Georgia
6. Original Florida registration for SERI, LTD.

If you have any questions or need any additional information, please call.

Very truly yours,

DAUBLE & ASSOCIATES, P.C.

By 
Mary Ann Dauble

MAD:al

Enclosures

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DAUBLE & ASSOCIATES, P.C.

CERTIFIED PUBLIC ACCOUNTANTS
TAX ID #58-1342760

555 SUN VALLEY DRIVE
UNIT P-2
ROSWELL, GEORGIA 30076-5633

(770) 643-1320
FAX (770) 643-1236
office@daublecpa.com
www.DaubleCPA.com

June 9, 2015

Certified Mail
7013 2630 0000 8284 9834

Diane Cushing
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: AMERICAN REALTY
INVESTORS, LTD (L.P.)
Letter # 815A00011311

Dear Diane:

In compliance with the requested corrections, enclosed is the following documents:

1. Certificate of Existence

If you have any questions or need any additional information, please call.

Very truly yours,

DAUBLE & ASSOCIATES, P.C.

By Mary Ann Dauble
Mary Ann Dauble

RECEIVED
15 JUN 16 PM 4:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAD:al

Enclosure

cc: Mr. Carsten Kuempers

x:\wordfile\ari\fl doc letter re seri app for lp.docx

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN REALTY INVESTORS, LTD (L.P.)
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida.
Please return all correspondence concerning this matter to:

MARY ANN DAUBLE

Contact Person

DAUBLE & ASSOCIATES, P.C.

Firm/Company

555 SUN VALLEY DR., UNIT P-2

Address

ROSWELL, GA 30076

City, State and Zip Code

maryann@daublecpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ann Dauble at (**770**) **643-1320**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)	☐ \$1,008.75 Filing Fees and Certificate of Status	☐ \$1,052.50 Filing Fees and Certified Copy	☐ \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status
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STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2015

MARY ANN DAUBLE
DAUBLE & ASSOCIATES, P.C.
555 SUN VALLEY DRIVE, SUITE P-2
ROSWELL, GA 30076-5633

SUBJECT: AMERICAN REALTY INVESTORS, LTD (L.P.)
Ref. Number: W15000037976

We have received your document for AMERICAN REALTY INVESTORS, LTD (L.P.) and your check(s) totaling \$1052.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 815A00011311



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2015

MARY ANN DAUBLE
DAUBLE & ASSOCIATES, P.C.
555 SUN VALLEY DRIVE, SUITE P-2
ROSWELL, GA 30076-5633

SUBJECT: AMERICAN REALTY INVESTORS, LTD (L.P.)
Ref. Number: W15000037976

We have received your document for AMERICAN REALTY INVESTORS, LTD (L.P.) and your check(s) totaling \$1052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm sorry but I failed to notice that the Florida Registered Agent you have listed does not have a Florida street address and it is required by Florida Law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 015A00012715

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. AMERICAN REALTY INVESTORS, LTD (L.P.)

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. GEORGIA

State or Country of Formation

3. 02/11/1991

Date of Formation

4. Federal Employer Identification Number: 58-1506338

5. Name of Registered Agent for Service of Process and Florida Street Address:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

FILED
15 MAY 29 PM 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
Signature of Registered Agent

7. Principal Office:

555 SUN VALLEY DR

UNIT P-2

ROSWELL, GA 30076

8. Mailing Address:

SAME

9. If limited partnership is a limited liability limited partnership, check box.

10. Name, principal office address, and mailing address of each general partner:

Name of General Partner: CARSTEN KUEMPERS

Name of General Partner: _____

Street Address: 555 SUN VALLEY DR., #P-2

Street Address: _____

ROSWELL, GA 30076

Mailing Address: SAME

Mailing Address: _____

Name of General Partner: _____

Name of General Partner: _____

Street Address: _____

Street Address: _____

Mailing Address: _____

Mailing Address: _____

Name of General Partner: _____ Name of General Partner: _____

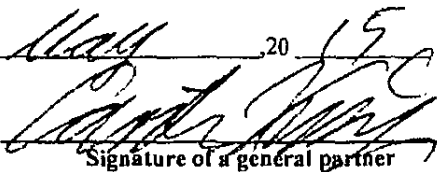
Street Address: _____ Street Address: _____

Mailing Address: _____ Mailing Address: _____

11. Effective date, if other than the date of filing: MAY 31, 2015

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 19th day of May, 2015

 Signature of a general partner

The individual signing this document affirm that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED
 15 MAY 29 PM 12:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF GENERAL PARTNERS

The undersigned, being all of the general partners of AMERICAN REALTY INVESTORS LTD. (L.P.), a Georgia limited partnership (the "Partnership"), hereby authorize, appoint, empower and direct Mary Ann Dauble, of the County of Fulton, State of Georgia, as an authorized agent of the Partnership ("Authorized Agent"), acting alone and without necessity or joinder of any person or entity, to make, execute and deliver on behalf of the Partnership all deeds, deeds to secure debt, mortgages, leases, closing statements, affidavits, notes, assignments, certificates, amendments, and all other instruments of any kind or nature whatsoever relating to any or all of the real and personal property of the Partnership, including, but not limited to, the disposition and acquisition of property by the Partnership, in as full a manner as any such documents and instruments may be executed by the undersigned general partners or any of them, and any such actions by the aforesaid Authorized Agent are hereby ratified and confirmed by the undersigned general partners. Authorized Agent's authority granted hereunder shall be subject to and limited by any applicable limitations on the authority of the general partners set forth in the Limited Partnership Agreement of the Partnership, including, but not limited to, the obtaining of any required approvals of the limited partners of the Partnership.

This Consent and the appointment and delegation set forth herein are executed pursuant to Section 3.01(h) of the Limited Partnership Agreement of the Partnership, and may be relied upon by third parties in connection with any dealings with the Partnership.

IN WITNESS WHEREOF, the undersigned general partners have caused this Consent to be signed, sealed and delivered as of the 12th day of September, 2010.

AMERICAN REALTY MANAGEMENT, LLC

By: [Signature] (SEAL)

Name: Hubertus Kuempers

Title: Member

By: [Signature] (SEAL)

Name: Carsten Kuempers

Title: Member

[Signature] (SEAL)

HUBERTUS KUEMPERS

[Signature] (SEAL)

CARSTEN KUEMPERS

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K102580
DATE INC/AUTH/FILED : February 11, 1991
JURISDICTION : Georgia
PRINT DATE : June 08, 2015

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN REALTY INVESTORS LTD. (L.P.)
A Domestic For-Profit Limited Partnership

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State