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Division of Corporations

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (512)418-6949
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
PAI HOLLY HILL GROVES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2017 DEC 29 AM 9:30
17 DEC 29 AM 7:38
STATE DEPARTMENT OF STATE
HALL TALLAHASSEE FLORIDA

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PAI Holly Hill Groves, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. Two Alliance Center (Street Address of Principal Office) 3560 Lenox Road, Suite 1400 Atlanta, GA 30326

6. Two Alliance Center (Mailing Address) 3560 Lenox Road, Suite 1400 Atlanta, GA 30326

17 DEC 29 AM 7:35 SECRETARY OF STATE TALLAHASSEE FLORIDA

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

By: C T Corporation System (Registered agent's signature) Judith Argao Vice President and Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Rows include VP and Controller (Christopher G. Jay), Secretary (Kirk A. Schaffer), Asst. Secretary (Maggie M. Palen), and President (Jess E. Jarratt).

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person: Maggie M. Palen Typed or printed name of signee

PAI HOLLY HILL GROVES, LLC

Officers

<u>Name</u>	<u>Position</u>
- Jess E. Jarratt	President
- Jon Mark Erstine	Vice President
- Stephen Fessler	Vice President
- Robert E. Lassiter, III	Vice President
- Mark McLean	Vice President
- Christopher G. Jay	Vice President and Controller
- Kevin C. Buckley	Treasurer
- Kathleen C. Hoffman	Assistant Treasurer
- Joseph B. McCarthy	Assistant Treasurer
Kirk A. Schaffer	Secretary
Valerie L. Combs	Assistant Secretary
Maggie M. Palen	Assistant Secretary

Principal office address for all:
3560 Lenox Road, Suite 1400
Atlanta, GA 30326

17 DEC 29 AM 7:09
JESS JARRATT OF PAI
FALL MASSACHUSETTS FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAI HOLLY HILL GROVES, LLC" 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017.

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



6675863 8300

SR# 20177826627

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

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

Authentication: 203848409

Date: 12-28-17