

CORPORATION SYSTEM

B01000000377

CORPORATION(S) NAME

Ginn-LA Marina, LLLP

0

FILED
01 OCT 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W001-24763

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 OCT 25 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/25/01

Order#: 4871052

600004652996--6

-10/25/01--01012--024

Ref#: ***1785.00 ***1785.00

BK

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

CT CORPORATION SYSTEM

SUBJECT: GINN-LA MARINA, LLLP
Ref. Number: W01000024763

FILED
01 OCT 25 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GINN-LA MARINA, LLLP and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached Statement of Qualification to become an LLLP (Limited Liability Limited Partnership). The filing fee is \$25.00.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 001A00058770

RECEIVED
OCT 26 PM 4:21
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Doc was not returned: I need Ltd. added
to entity name on line 1, and filing to go to
Brenda (cust. called her 10/26). If you need me
add Ltd. please return document to
my attention. Thank you! Janna@CT

(Filing needs to be dated Oct. 25, 2001 !)

Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED
OCT 25 11:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Ginn-LA Marina, LLLP, LTD.

(Name of limited partnership as it is in the home state)

2. _____

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Georgia

(State of Formation)

4. 10/19/01

(Date of Formation)

5. C T Corporation System

(Name of Registered Agent for Service of Process)

6. c/o C T Corporation System, 1200 South Pine Island Road

(Street Address of Registered Office)

Plantation

(City)

Florida 33324

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Agent must sign on this line)

8. John G. Morris, Esq. Morris, Manning & Martin, LLP

3343 Peachtree Road, Suite 1600, Atlanta, Georgia 30326

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Ginn-Marina GP, LLC

1 Florida Park Drive, South, Ste 329, Palm Coast, FL 3213

MDI-2384

10. 1 Florida Park Drive, South, Ste 329, Palm Coast, FL 32137

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 1 Florida Park Drive, South, Ste 329, Palm Coast, FL 32137

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 18 day of October, 2001

Ginn Marina GP, LLC, General Partner
BY: [Signature]

Edward R. Ginn, III, Manager of General Partner

STATE OF Florida

COUNTY OF Orange

On this 18th day of October, 2001

Edward R. Ginn, III

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

MARITZA ARIAS
(Notary's Printed Name)

MARITZA ARIAS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD011490
EXPIRES 3/22/2005
BONDED THRU 1-888-NOTARY1

Seal

My Commission Expires: 3/22/2005

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared Edward R. Ginn, III, Mgr of Ginn-Marina GP, LLC
general partner of Ginn-LA Marina, LLLP, a (an)
Georgia limited partnership, hereinafter referred to as the "Partnership", who
certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 10,000,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10,000,000.

This 18 day of October, 2001

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true,
to the best of my knowledge and belief.

General Partner

Ginn-Marina GP, LLC

BY: Edward R. Ginn, III, Mgr.

FILED
01 OCT 25 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Orange
DATE 10/18/01

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to
take acknowledgments in and for the State and County set forth above, personally appeared
Edward R. Ginn, III, Manager of the (General Partner, known to me and known by me to
be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowl-
edged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 18th day of October,
2001

[Signature]
Notary Public

State of Florida at Large

My Commission Expires:

3/22/2005

Seal

MARITZA ARIAS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD011490
EXPIRES 3/22/2005
BONDED THRU 1-888-NOTARY1

MARITZA ARIAS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD011490
EXPIRES 3/22/2005
BONDED THRU 1-888-NOTARY1