

B05060000418

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(City/State/Zip/Phone #)

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(Business Entity Name)

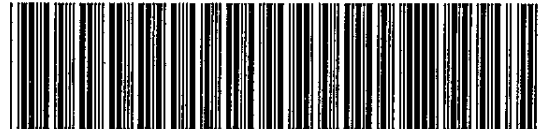
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08/31/05--01050--016 **1810.00

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2005 OCT -3 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B05-418
gr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 27, 2005

HSH PROPERTIES OF GEORGIA, LLLP
1610 BARRANCAS AVE
PENSACOLA, FL 32501

We have received your document for HSH PROPERTIES OF GEORGIA, LLLP and your check(s) totaling \$1810.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed on #1 of the application must be the name in its home state. The Florida law requires that the limited partnership name contain ltd. or limited in the alternate name. The alternate name should read hsh properties of georgia ltd., llp.,

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 405A00058809

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 14, 2005

LIBERIS & ASSOCIATES, P.A.
1610 BARRANCAS AVE
PENSACOLA, FL 32501

SUBJECT: HSH PROPERTIES, LLLP
Ref. Number: W05000042729

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The Florida law requires that the limited partnership name contain Ltd. or limited the alternate name must contain the same. Example HSH PROPERTIES LTD., LLLP.,

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 605A0005678

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TALLAHASSEE, FLORIDA

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LIBERIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES S. LIBERIS
***RICHARD M. BECKISH, JR.**
*Also admitted in Alabama

1610 Barrancas Avenue
Pensacola, Florida 32501
Telephone (850) 438-9647
Facsimile (850) 433-5409
email: cliberis@liberislaw.com

LEGAL STAFF:
LORRIE WILKINSON
REAL ESTATE STAFF:
JAMIE HENDERSON

August 11, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: HSH Properties, LLLP

To Whom It May Concern:

Please find enclosed the appropriate paperwork to file a Foreign Limited Liability Limited Partnership; along with a check in the amount of \$ 1810.00.

The following is the contact person and the telephone number:

Charles S. Liberis 850-438-9647

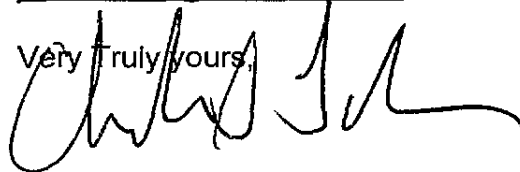
The acknowledgment should be addressed to:

Liberis & Associates, PA
1610 Barrancas Ave
Pensacola, FL 32501

If you should need any additional information you may email my assistant at

jhenderson@liberislaw.com

Very truly yours,



Charles S. Liberis

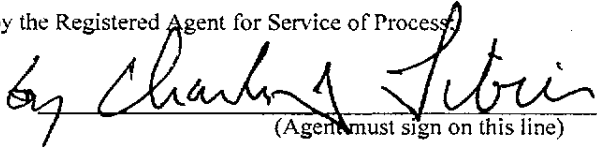
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Enclosures

S:\Documents\REAL ESTATE CLOSINGS\COMPLETED\TO BE CLOSED\HJH Developers Inc & H Steve Harrell\Division of Corporations filling foreign LLLP.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. HSH PROPERTIES, LLLP
(Name of limited partnership as it is in the home state)
2. HSH PROPERTIES OF GEORGIA, LTD., LLLP
(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 4. 4/23/1999
(State of Formation) (Date of Formation)
5. Liberis & Associates, PA
(Name of Registered Agent for Service of Process)
6. 1610 Barrancas Avenue
(Street Address of Registered Office)
- Pensacola, Florida 32501
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:

(Agent must sign on this line)
8. Charles J. Hampton
Five Concourse Parkway Suite 2150 Atlanta, GA 30328
(Address of registered office required in state of formation or, if not required, address of principal office.)
- | 9. NAMES OF GENERAL PARTNERS | STREET ADDRESS |
|---|----------------|
| <u>H. Steve Harrell, Sr., 7468 Douglas Blvd, Douglasville, GA 30135</u> | |
| | |
| | |
10. Charles J. Hampton, Five Concourse Pkwy, Suite 2150, Atlanta, GA 30328
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. HSH PROPERTIES OF GEORGIA LTD., LLLP

1010 Cherbury Lane, Alpharetta, GA 30202

(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.

Signed this 12 day of August 2005, _____

H. Steve Harrell
General Partner

STATE OF Georgia

COUNTY OF FULTON

On this 30 day of August, 2005

H. Steve Harrell, personally appeared before me,

☐ who is personally known to me

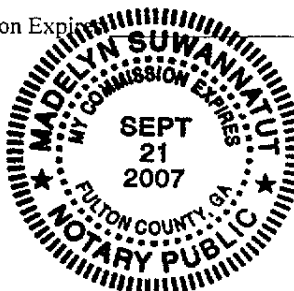
☒ whose identity I proved on the basis of drivers license

Shirley Annmetut
(Notary Public Signature)

Madelyn Suwannatut
(Notary's Printed Name)

Seal

My Commission Expires _____



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TALLAHASSEE, FLORIDA

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared H. Steve Harrell, Sr.
a general partner of ESH PROPERTIES OF GEORGIA LTD., LLLP, a (an) Limited Liability
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 100,000.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 500,000.00

Under the 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.

Signed this 30th day of August, 2005.

H. Steve Harrell
General Partner

STATE OF Georgia
COUNTY OF FULTON

On this 30 day of August, 2005,

H. Steve Harrell, personally appeared before me,

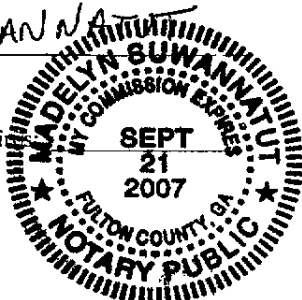
- ☐ who is personally known to me
☒ whose identity I proved on the basis of drivers license

Madelyn Suwannat
(Notary Public Signature)

Madelyn Suwannat
(Notary's Printed Name)

Seal

My Commission Expires



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TALLAHASSEE, FLORIDA