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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

GI Tampa Opco, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GI Tampa Open, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"INC.," "CO.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 20-3645025

(FEI number, if applicable)

4. October 14, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3424 Peachtree Road, NE, 1100 Monarch Tower

(Principal office address)

Atlanta, Georgia 30326

(Current mailing address)

8. Real Estate Development

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

CT Corporation System

By: Joan Bolden

(Registered agent's signature)

JOAN BOLDEN

ASSISTANT SECRETARY

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

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Rodney WilliamsAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044Director: Mitlesh B. ShahAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044Director: Mark RafuseAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044

B. OFFICERS

President: Mitlesh B. ShahAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044Vice President: Mark RafuseAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044Secretary: Rodney WilliamsAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044Treasurer: Mark RafuseAddress: 3424 Peachtree Road, NE, 1100 Monarch Tower, Atlanta, Georgia 30326-1044

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark Rafuse
(Signature of Director or Officer listed in number 12 of the application)14. Mark Rafuse, Director
(Typed or printed name and capacity of person signing application)FILED
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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 052870913
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GI TAMPA OPCO, INC.

3424 PEACHTREE RD NE
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GI TAMPA OPCO, INC.
A DOMESTIC PROFIT CORPORATION

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.



Cathy Cox
Cathy Cox
Secretary of State