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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 04 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMTX Colony Park GP, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrea Osborn

Name of Person

Wentwood Capital Advisors, LP

Firm/Company

515 S. Capital of Texas Hwy., Suite 103

Address

Austin, Texas 78746

City/State and Zip code

aosborn@wentwood.com

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

For further information concerning this matter, please call:

Andrea Osborn

Name of Person

at (512) 306-8089

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. AMTX Colony Park GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMTX Colony GP, Inc.

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

2. Texas 3. 27-2416503
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/10/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 515 S. Capital of Texas Hwy., Suite 103, Austin, Texas 78746
(Principal office address)

515 S. Capital of Texas Hwy., Suite 103, Austin, Texas 78746
(Current mailing address)

8. General Partner of limited partnership that owns real estate.
(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)

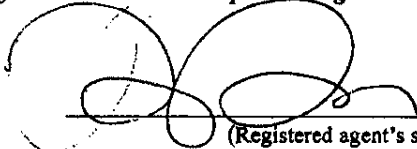
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.



Dona L Priebe, Asst VP

(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert H Turner

Address: 515 S. Capital of Texas Hwy., Suite 103

Austin, Texas 78746

Director: James Jeffrey Morgan

Address: 515 S. Capital of Texas Hwy., Suite 103

Austin, Texas 78746

B. OFFICERS

President: Robert H Turner

Address: 515 S. Capital of Texas Hwy., Suite 103

Austin, Texas 78746

Vice President: Kent Mehring

Address: 515 S. Capital of Texas Hwy., Suite 103

Austin, Texas 78746

Secretary: James Jeffrey Morgan

Address: 515 S. Capital of Texas Hwy., Suite 103, Austin, Texas 78746

Treasurer: Robert N McGehee

Address: 515 S. Capital of Texas Hwy., Suite 103, Austin, Texas 78746

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Robert H. Turner - President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

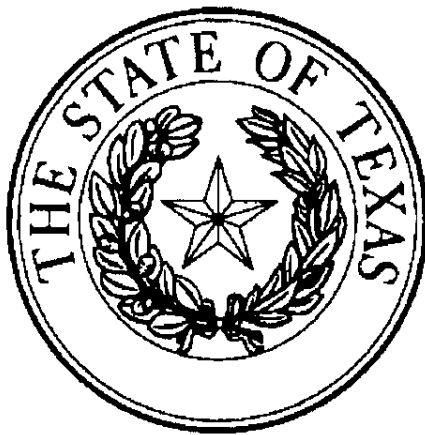
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AMTX Colony Park GP, Inc. (file number 801258020), a Domestic For-Profit Corporation, was filed in this office on April 19, 2010.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: April 20, 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 23, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State