

FD600001794

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STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA

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**MILLER
& MARTIN**
-PLLC

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December 4, 2012

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section - Corporations Division
2661 Executive Center Circle
Tallahassee, Florida 32301


Re: *Seldom Rest, Inc.*
Affidavit by Foreign Corporation to Change/Add Officers

Dear Sir or Madam:

Enclosed for filing are the original plus one copy of the Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) for Seldom Rest, Inc. Also enclosed is our check in the amount of \$43.75 for the filing fee and a Certified Copy of this amendment.

Enclosed is a Federal Express envelope for your convenience in returning the amendment. If you have any questions regarding this filing, please contact me at (404) 962-6150. Thank you for your assistance with this filing.

Best regards,


Joyce Simoneau
Paralegal

/js
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seldom Rest, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000001794

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce C. McCall

Name of Contact Person

Miller & Martin PLLC

Firm/Company

1170 Peachtree Street NE, Suite 800

Address

Atlanta, Georgia 30309

City/State and Zip Code

jsimoneau@millermartin.com

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

For further information concerning this matter, please call:

Bruce McCall

Name of Contact Person

at (404) 962-6472

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Seldom Rest, Inc.
2. This entity was authorized to transact business in Florida on 04/26/2012 and its Florida document number is F12000001794
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Peter Scherkamp

1170 Peachtree Street NE, Suite 800
Atlanta, GA 30309

Vice President

Steve Bailey

5964 Highway 91, South
Donalsonville, GA 39845

Secretary

Thomas J. Harrold, Jr.

1170 Peachtree Street NE, Suite 800
Atlanta, GA 30309

Treasurer

Frank Klaus

1170 Peachtree Street NE, Suite 800
Atlanta, GA 30309

(Attach additional pages if necessary)

Thomas J. Harrold, Jr.

Signature of an officer or director

Thomas J. Harrold, Jr.

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ADDENDUM TO AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS
AND/OR DIRECTORS

SELDOM REST, INC.
Document Number F12000001794

Title:

Name and Address:

Director

Hanspeter Beisser
1170 Peachtree Street NE, Suite 800
Atlanta, GA 30309

Director

Harald Textor
1170 Peachtree Street NE, Suite 800
Atlanta, GA 30309