F12000051794

(Requ	iestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nar	me)
(Доси	ıment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



000242296680

12/05/12--01014--001 **43.75



IDEC 1 0 2012 C. MUSTAIN





SUITE 800 1170 PEACHTREE STREET, N.E. ATLANTA, GEORGIA 30309-7649 (404) 962-6100 FAX (404) 962-6300 JOYCE SIMONEAU, Paralegal

Direct Dial (404) 962-6150 Direct Fax (404) 962-6350 jsimoneau@millermartin.com

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

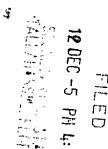
COVER LETTER

Division of Corporations	
SUBJECT: Seldom Rest, Inc.	
	ne of Corporation
DOCUMENT NUMBER: F12000001794	
The enclosed Affidavit by Foreign Corporation submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
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 rep	port notification)
For further information concerning this matter, p	lease call:
Bruce McCall at (Area Code & Daytime Telephone Number
Name of Contact Person	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	\$\frac{1}{2}\$\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\frac{1}{2}\$\$\$\$52.50 Filing Fee, Certified Copy (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

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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

(Note: Applicable only of	during the first calendar year of qualification)	
<u> </u>	s it appears on the records of the Florida Department of State is:	
2. This entity was authorized to transact number is F12000001794	business in Florida on 04/26/2012 and its Florida documen	
3. This corporation was formed under the		
4. The name and address of each officer	and/or director is as follows:	
Title:	Name and Address	
<u>President</u>	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 ac	dditional pages if necessary)	
m 9 Him	Secretary	
nature of an officer or director	Title of person signing	
mas J. Harrold, Jr. and or printed name of person signing		

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

CR2E127 (8/08)

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