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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

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-06/25/99--01081--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Sun Forest G.P. II, Inc.

99 JUN 25 PM 2:05

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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☐ Change of R.A.

☐ Fictitious Name

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THANK YOU ! CONNIE BRYAN

AL JUN 25 1999

Sun Forest G.P., Inc.  
Suite 500  
1050 Crown Pointe Parkway  
Atlanta, Georgia 30338-7702  
770-668-0070

June 22, 1999

To: Secretary of State of Florida

This letter is to advise your office that the undersigned corporation hereby consents, on its own behalf, and, in its capacity as the General Partner of Lane/Mainsail, L.P. and in Lane/Mainsail, L.P.'s capacity as the General Partner of Mainsail Sun Forest, L.P., to the use of the following names in Florida:

Sun Forest G.P. II, Inc.

Lane/Mainsail II, L.P.

Mainsail Sun Forest II, L.P.

Very truly yours.

Sun Forest G.P., Inc.

By:   
George H. Lane, III, President

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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. Sun Forest G.P. II, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. June 22, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Suite 500, 1050 Crown Pointe Parkway  
Atlanta, GA 30338-7702  
(Current mailing address)
8. Any and all lawful businesses not specifically prohibited to corporations for profit  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the laws of the State of Florida
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 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.*  

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**DIVISION OF CORPORATIONS**  
**99 JUN 25 PM 2:00**

Connie Bryan  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(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.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: George H. Lane, III

Address: Suite 500, 1050 Crown Pointe Parkway

Atlanta, GA 30338-7702

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: George H. Lane, III

Address: Suite 500, 1050 Crown Pointe Parkway

Atlanta, GA 30338-7702

Vice President: Marc S. Pollack

Address: Suite 500, 1050 Crown Pointe Parkway

Atlanta, GA 30338-7702

Secretary: Joyce B. Harmon

Address: Suite 500, 1050 Crown Pointe Parkway

Atlanta, GA 30338-7702

Treasurer: Joyce B. Harmon

Address: Suite 500, 1050 Crown Pointe Parkway

Atlanta, GA 30338-7702

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George H. Lane, III, President  
(Typed or printed name and capacity of person signing application)

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K91740772  
CONTROL NUMBER : K925682  
DATE INC/AUTH/FILED: 06/22/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 06/23/1999  
FORM NUMBER : 211

MORRIS, MANNING & MARTIN  
JUDITH A. NAVE  
3343 PEACHTREE RD, NE, STE 1600  
ATLANTA, GA 30326

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**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

**SUN FOREST G.P. II, 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