

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HTG Veranda Senior GP, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Rieger, Esq.

Name of Person

Matthew Rieger, P.A.

Firm/Company

3225 Aviation Avenue, Suite 602

Address

Coconut Grove, FL 33133

City/State and Zip Code

mattr@htgf.com

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

For further information concerning this matter, please call:

Matthew Rieger

Name of Person

at (305)

537-4684

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☒ \$125.00 Filing Fee | ☐ \$130.00 Filing Fee &
Certificate of Status | ☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

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

Street/Courier Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2010

MATTHEW RIEGER ESQ
3225 AVIATION AVENUE, STE. 602
COCONUT GROVE, FL 33133

SUBJECT: HTG VERANDA SENIOR GP, LLC
Ref. Number: W10000041151

We have received your document for HTG VERANDA SENIOR GP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L08000022952 (HTG VERANDA SENIOR GP, LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 910A00020895

MATTHEW RIEGER, P.A.

3225 Aviation Avenue
Suite 602
Coconut Grove, FL 33133

Tel: 305 / 537-4684
Fax: 305 / 856-1475
E-mail: matthew@matthewrieger.com

September 8, 2010

Ms. Leslie Sellers
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

RE: VOLUNTARY DISSOLUTION AND RELEASE OF NAME

Dear Ms. Sellers:

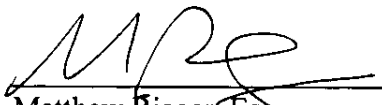
I am in receipt of your letter dated August 31, 2010. Enclosed herewith, please find the Voluntary Dissolution of HTG Veranda Senior GP, LLC, a Florida limited liability company (Document Number L08000022952).

Additionally, please allow this letter to serve as confirmation on behalf of my client to release the use of the name HTG Veranda Senior GP, LLC, a Florida limited liability company so that it may be used and associated with Document Number W10000041151.

Thank you for your help and please call me if any of the above is unclear.

Sincerely,

MATTHEW RIEGER, P.A.


Matthew Rieger, Esq.

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HTG Veranda Senior GP, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3225 Aviation Avenue

Suite 602

Coconut Grove, FL 33133

Mailing Address:

3225 Aviation Avenue

Suite 602

Coconut Grove, FL 33133

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Matthew Rieger, P.A.

Name

3225 Aviation Avenue, Suite 602

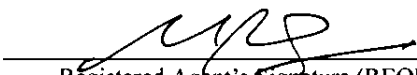
Florida street address (P.O. Box **NOT** acceptable)

Coconut Grove

FL 33133

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
10 SEP 20 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

HTG Konover, LLC

3225 Aviation Avenue, Suite 602

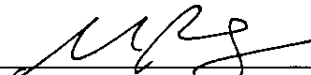
Coconut Grove, FL 33133

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Matthew Rieger

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)