

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

1000000000368

CONTACT: CINDY HICKS

100003145741--8
-02/24/00--01028--025
****160.00 ****160.00

DATE: 02/24/00

REF. #: 051-10793

CORP. NAME: G H G Charleston Place LLC

- | | | |
|--|---|---|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☒ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 7107 FOR \$ 160

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☒ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
00 FEB 24 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 24 PM 11:48
SUBMITTER OF FEE
TALLAHASSEE, FLORIDA

APPROVED
FILED

224-10

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA

1. GHG CHARLESTON PLACE LLC
(Name of limited liability company)

2. MASSACHUSETTS 3. APPLIED FOR
(Jurisdiction under the law of which foreign llc is organized) (FEI number, if applicable)

4. 2/17/2000 5. December 31, 2050
(Date of Organization) (Duration)

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155))

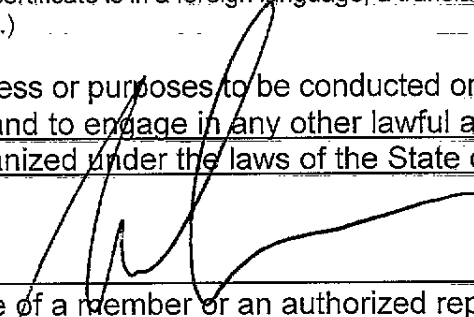
7. C/O GATEHOUSE GROUP, INC., 313 CONGRESS STREET, BOSTON, MA 02210
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:
SEE ADDENDUM NO. 1 ATTACHED HERETO

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To engage in the real estate business and to engage in any other lawful act or activity for which a limited liability company may be organized under the laws of the State of Florida.



Signature of a member or an authorized representative of a member.
(In accordance with Section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARC S. PLONSKIER, MANAGER
Typed or printed name of signee

APPROVAL
FILED
CG 0921 11:11:48
MASSACHUSETTS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REPRESENTATIVE OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

GHG CHARLESTON PLACE LLC

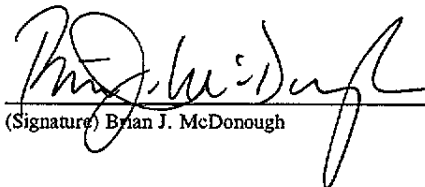
2. The name and address of the registered agent and office is:

Name: BRIAN J. MCDONOUGH

Office Address: 150 WEST FLAGLER STREET, SUITE 2200

MIAMI, FL 33130

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.


(Signature) Brian J. McDonough

2/22/2000
(Date)

APPROVED
2/22/2000
OFFICE OF
CLERK OF
CITY OF MIAMI

ADDENDUM NO. 1

Name: David J. Canepari
Title: Manager
Address: c/o The Gatehouse Group, 313 Congress Street, Boston, MA 02210

Name: Marc S. Plonskier
Title: Manager
Address: c/o The Gatehouse Group, 313 Congress Street, Boston, MA 02210

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 23, 2000

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

GHG CHARLESTON PLACE LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **February 17, 2000**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

RECEIVED
FEB 23 10 00 AM
SECRETARY OF THE COMMONWEALTH