

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90166 026 ****50.00

DOCUMENT # M01006000820

1. Entity Name

THI III GL LESSEE L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

N/A

3. Mailing Address

410 SEVERN AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

314

City & State

City & State
ANNAPOLIS, MD

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

21403

Country

U.S.A.

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

943853

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City PLANTATION

FL

Zip Code
33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
THI III GL LESSEE CORPORATION
314 SEVERN AVENUE, STE. 314
ANNAPOLIS, MD 21403

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

George Dabney, REIT Controller

Date

410-268-0515

Daytime Phone #

CR2E083B (12/01)

THI III GL LESSEE L.L.C.

Attachment
943853
Document No. M01000000820

Attachment to Limited Liability Company Uniform Business Report (UBR)

Please be advised that THI III GL Lessee L.L.C. (the Company) is a single member limited liability company that is considered to be a "disregarded entity" for federal and Florida state tax purposes. Accordingly, the Company has not filed Florida form F-1065. The Company's activities are reported with the activities of its sole member, THI III GL Lessee Corporation (EIN 52-2307041, Florida Dept. No. F01000001971).

Also, note that the Company's name was entered incorrectly into your records. The correct name is THI III GL Lessee L.L.C. (see a copy of the Company's application). Please correct your records accordingly.

Attachment
94385
#401000000820

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

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

1. THI III GL Lessee L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FEI number, if applicable)
4. March 28, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 410 Severn Avenue, Suite 314
Annapolis, Maryland 21403
(Street address of principal office)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

410 Severn Avenue, Suite 314

Annapolis, Maryland 21403

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: Real Estate Investment

David J. Weymer
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.)

David J. Weymer, President

Typed or printed name of signee