

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**MD10000001307**

(1) Gatehouse Owners LLC

(2) Gatehouse Leaseholders LLC

200004415832--5  
-06/12/01--01019--023  
\*\*\*\*125.00 \*\*\*\*125.00

FILED  
STATE  
CORPORATION  
MAR 15 15  
TALLAHASSEE  
FLORIDA  
OFFICE OF FILING

Profit

Amendment

Merger

Nonprofit

Dissolution/Withdrawal

Mark

Foreign

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Fictitious Name

UCC

Certified Copy

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name

6/12/01

Order#: 4552338

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

FILED  
TALLAHASSEE, FLORIDA  
01 JUN 12 PM 12:25

APPROVED  
AND  
FILED

*MS*

*LB*  
*6-12-01*

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. GATEHOUSE OWNERS LLC  
(Name of foreign limited liability company)

2. Delaware 3. Pending  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 6, 2001 5. June 30, 2016  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 21, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. c/o JMG Realty, Inc., 5605 Glenridge Drive, 1010 One Premier Plaza, Atlanta, GA 30342  
(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:

c/o JMG Realty, Inc., 5605 Glenridge Drive, 1010 Premier Plaza, Atlanta, GA 30342

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: Own, lease and manage real property.



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.)  
James D. Barnett, Esq., Authorized Representative

Typed or printed name of signee

01 JUN 12 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NOTICE AND FILED

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED 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:

GATEHOUSE OWNERS LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company as 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.*

C T Corporation System

**PETER F. SOUZA**  
ASSISTANT SECRETARY

(Signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 12 PM 12:25

APPROVED  
AND  
FILED

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATEHOUSE OWNERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GATEHOUSE OWNERS LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED  
AND  
FILED

01 JUN 12 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3387977 8300

AUTHENTICATION: 1176483

010273486

DATE: 06-07-01