

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

W01-9209

700004011777--5  
-04/17/01--01007--022  
\*\*\*\*160.00 \*\*\*\*160.00

7/5

Dear Sir or Madam:

**MJH**

Please find enclosed the following Applications for Foreign Limited Liability Company – Authorization to Transact Business in Florida along with the Certificates of Designation of Registered Agent/Registered Office:

E Suites, LLC – ck # 1041  
E Suites Management, LLC – ck #1003  
9<sup>th</sup> Avenue-Pensacola, LLC – ck#1802 (Matrix Lodging)  
GVA/Matrix International, LLC – ck #1003

Included is a check for \$160 for each of these entities. This is to cover:  
\$100 Filing Fee for Application  
25 Designation of Registered Agent  
30 Certified Copy  
5 Certificate of Status  
\$160 per LLC

Thank you for your attention to these matters.

Sincerely yours,

Betsy Roush  
Director of Corporate Affairs

FILED  
01 JUL -5 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 24, 2001

BETSY ROUSH  
E SUITES HOTELS  
601 CLEVELAND STREET, SUITE 240  
CLEARWATER, FL 33755

SUBJECT: GVA/MATRIX INTERNATIONAL, LLC  
Ref. Number: W01000009209

We have received your document for GVA/MATRIX INTERNATIONAL, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 801A00024245

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Complete Accounting Services

18 May 2001

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Ref. Number: W 01000009209 - GVA/Matrix International, LLC

Dear Sir or Madam:

This letter is in response to your correspondence dated April 24, 2001.  
GVA/Matrix International, LLC has employed my firm and I am responding on their behalf.

The sequence of events are such that GVA/Matrix actually has not started doing business in their capacity as such. To date all expenses recorded have been in just getting ready to do business and were recorded as a result of travel. The business has to do with building hotels internationally and there is no property or building taking place during this period of time.

With the above data, it is respectfully requested that the \$1,050.00 penalty fee be abated. If you have any questions regarding any of the above, please feel free to contact this office.

Very truly yours,

Kathleen E. Lettau  
Account Executive for  
GVA/Matrix International, LLC

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. GVA/Matrix International, LLC  
(Name of foreign limited liability company)
2. NEVADA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3631648  
(FEI number, if applicable)
4. 1/7/00  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/1/00  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 601 Cleveland St., Suite 240  
Clearwater, Florida 33755  
(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:

Gerald D. Ellenburg

601 Cleveland St. Suite 240

Clearwater, FL 33755

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 & hotel development

Gerry  
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.)

Gerald D. Ellenburg

Typed or printed name of signee

**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:

GVA/Matrix International, LLC

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

Gerald D. Ellenburg

(Name)

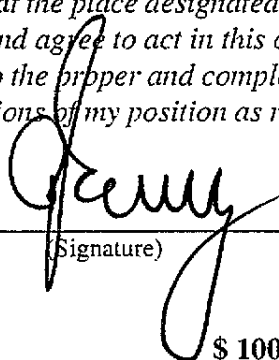
601 Cleveland St. Suite 240

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

Clearwater, FL 33755

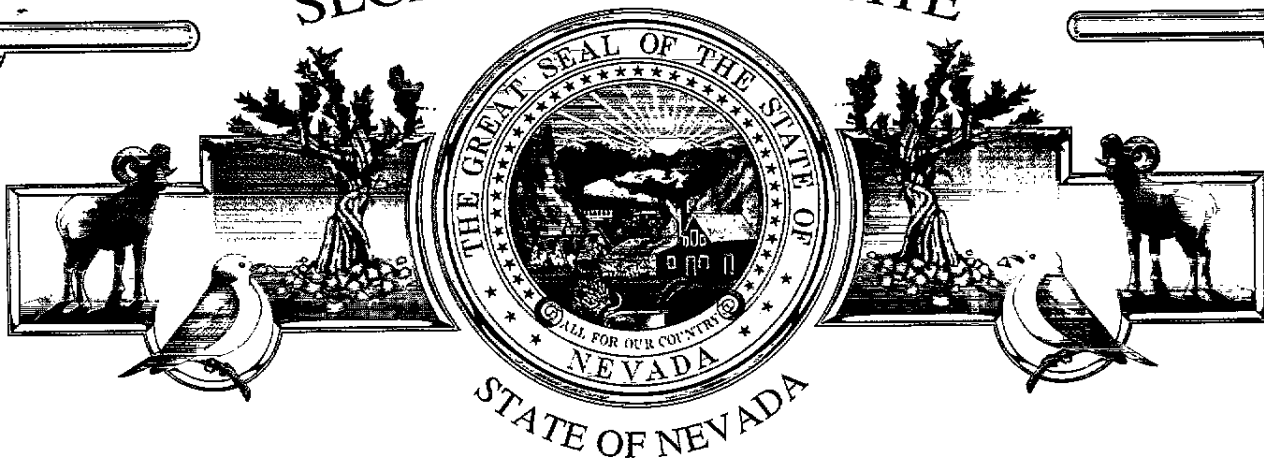
City/State/Zip

*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..*

  
\_\_\_\_\_  
(Signature)

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GVA/MATRIX INTERNATIONAL, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 7, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 6, 2001.

*Dean Heller*

Secretary of State

By

*Tyler Hushman*

Certification Clerk