

CT CORPORATION

CORPORATION(S) NAME

M02000000408

Kitchin Development & Construction Company, LLC

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02 FEB 15 PM 12:20
FILED
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

Name _____
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Verifier _____
W.P. Verifier _____

2/15/02

Order#: 5059713

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-02/15/02--01048--009

Ref#: *****125.00 *****125.00

Amount: \$ _____

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

2/15/02

**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. Kitchin Development & Construction Company, LLC
(Name of foreign limited liability company)
2. Georgia 3. 58-2611251
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02/20/2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8 Perimeter Center East, Suite 8050, Atlanta, GA 30346-1604
(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 ATTACHMENT

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: _____

Construction of residential and commercial buildings



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.)

Steven A. Curlee

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:

Kitchin Development & Construction Company, 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 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.

C T Corporation System

By:

Mary R Adams
(Signature)

MARY R. ADAMS
ASSISTANT SECRETARY

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

Kitchin Development & Construction Company, LLC

Officers, Members & Managers

EIN 58-2611251

Member:

Kitchin Hospitality, LLC

8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604
Tel/ 770-901-9020
Fax/ 770-901-9550

Managers and Officers:

Thomas W. Kitchin, Manager and Chief Executive Officer

8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604
Tel/ 770-901-9020
Fax/ 770-396-0103

Joseph H. Rubin, President

12 Perimeter Center East, Suite 1210
Atlanta, GA 30346-1604
Tel/ 770-901-7566
Fax/ 770-394-5328

Michael W. Arasin, Vice President-Construction

12 Perimeter Center East, Suite 1210
Atlanta, GA 30346-1604
Tel/ 770-901-7566
Fax/ 770-394-5328

Craig R. Kitchin, Manager, Vice President-Finance and Chief Financial Officer

8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604
Tel/ 770-901-9020
Fax/ 770-396-0103

02/11/15 PM 12:20
SECRETARY OF STATE
BULLMAN/SECRET/FLORIDA

advisory
AND
FILED

Steven A. Curlee, Manager, Vice President-Legal and Secretary

8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604
Tel/ 770-901-9020
Fax/ 770-901-9203

Martin D. Brew, Treasurer & Controller

8 Perimeter Center East, Suite 8050
Atlanta, GA 30346-1604
Tel/ 770-901-9020
Fax/ 770-901-9203

APPROVED
AND
FILED

02 FEB 15 PM 12:20

ATLANTA, GA 30346
770-901-9020

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0109346
DATE INC/AUTH/FILED: 02/20/2001
JURISDICTION : GEORGIA
PRINT DATE : 02/13/2002
FORM NUMBER : 211

CT CORPORATION SYSTEM
MARIE PROFITT
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

KITCHIN DEVELOPMENT & CONSTRUCTION COMPANY, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020213183319128



Cathy Cox

Cathy Cox
Secretary of State