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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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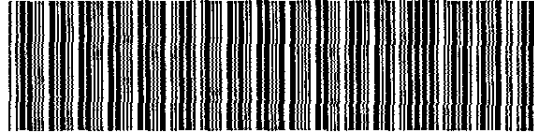
(Business Entity Name)

(Document Number)

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J. BRYAN FEB 20 2004



Founded in 1953

THE FEDERAL RESERVE BUILDING  
130 EAST FOURTH STREET  
CINCINNATI, OHIO 45202-4018  
Telephone: 513-621-2120  
Facsimile: 513-241-8259  
[www.strausstroy.com](http://www.strausstroy.com)

NORTHERN KENTUCKY OFFICE  
30 EAST RIVERCENTER BOULEVARD  
SUITE 1400  
COVINGTON, KENTUCKY 40011

MARK H. BERLIANT  
WILLIAM V. STRAUSS  
LARRY A. NEUMAN\*  
WILLIAM S. ABERNETHY, JR.  
THOMAS C. RINK  
FRANKLIN A. KLAINE, JR.\*  
WILLIAM R. JACOBS  
DANIEL H. DEMMERLE, II\*  
JAMES G. HELDMAN  
CHARLES J. POSTOW\*\*  
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ANDREW M. SHOTT  
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MARILYN J. MAAG  
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ANTHONY M. BARLOW  
MARSHALL K. DOSKER\*

SHAWN M. YOUNG  
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MICHAEL B. STONER  
JOSEPH J. BRAUN  
STEPHANIE A. DILL  
LORI A. ROSS\*  
JEREMY A. HAYDEN\*  
MATTHEW R. CHASAR  
JASON D. TONNE

- OF COUNSEL -  
SAMUEL M. ALLEN\*  
GORDON H. HOOD\*  
CHARLES G. ATKINS\*  
MITCHELL B. GOLDBERG  
LEON L. WOLF  
PAUL J. THEISSEN\*  
DIANE SCHNEIDERMAN  
CHARLES H. MELVILLE  
JOHN G. PARNELL  
PHILOMENA S. ASHDOWN

\*Also Admitted in Kentucky  
\*\*Also Admitted in Florida

February 9, 2004

**VIA FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: GH-VFG, LLC

To Whom It May Concern:

Enclosed please find the following documents for filing with your office:

1. Original executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for GH-VFG, LLC; and
2. Designation of Registered Agent for GH-VFG, LLC.

Also enclosed please find a Full Force & Effect Certificate issued by the Ohio Secretary of State and a check in the amount of \$160.00 to cover the cost of the filing fees, certified copy, and certificate of status. We hereby request a certified copy and certificate of status once these documents have been filed with your office. A self addressed stamped envelope has been included for your convenience.

Should you have any questions, please do not hesitate to contact me (513) 621-2120.

Sincerely,

STRAUSS & TROY

Kelly A. Maryo

Enclosures

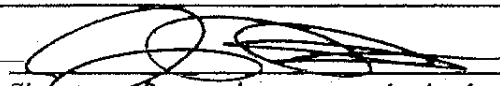
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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**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. GH-VFG, LLC  
(Name of foreign limited liability company)
2. Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. February 4, 2004  
(Date of Organization)
5. Perpetual  
(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. c/o GH Capital, LLC; 15301 Ventura Blvd., Building B, Suite 570  
Sherman Oaks, California 91403  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Manager: Gregory F. Perlman  
c/o GH Capital, LLC  
15301 Ventura Blvd., Building B, Suite 570  
Sherman Oaks, California 91403
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 serve as managing  
member of CAL-VFG Investors, LLC and fulfill its duties under the Operating Agreement.

  
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.)

Gregory F. Perlman, Manager

Typed or printed name of signee

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**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:

GH-VFG, LLC

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

NRAI SERVICES, INC.

(Name)

526 E. PARK STREET

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

TALLAHASSEE

FL

32301

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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)  
Carmen Dixon, 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)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GH-VFG, LLC, an Ohio Limited Liability Company, Registration Number 1437765, was organized within the State of Ohio on February 04, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.*

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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 5th day of February, A.D. 2004*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V200434F734EF