

MO6000000658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

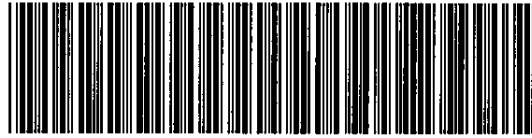
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

12/01  
JWA

Office Use Only



200082151522

11/30/06--01035--004 \*\*160.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 30 PM 12:50

Ruby G. Altizer  
Legal Assistant

Direct Dial: 919.783.2904  
raltizer@poynerspruill.com

www.poynerspruill.com

Other offices: Charlotte, Rocky Mount,  
Southern Pines

November 29, 2006

***VIA OVERNIGHT DELIVERY***

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32399

Re: ***Generation Suites of Port St. Lucie, LLC***—Application for Authority to do Business in  
Florida

Dear Sir or Madam:

Enclosed please find the Application to do Business package of materials for the above-referenced entity, along with our firm's check #149462 for the required \$160 filing and copy-related fees. Please process the Application as soon as possible and return the requested Certificate of Status and Certified Copy to us in the enclosed pre-paid and self-addressed Federal Express envelope.

Thank you for your time and efforts in this matter.

Best regards,



Ruby G. Altizer

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Generation Suites of Port St. Lucie, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Ruby G. Altizer  
(Name of Person)

Poyner & Spruill LLP  
(Firm/Company)

3600 Glenwood Avenue  
(Address)

Raleigh, NC 27612  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruby G. Altizer at ( 919 ) 783.2904  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

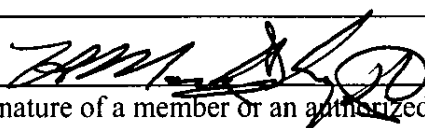
Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Generation Suites of Port St. Lucie, LLC  
(Name of Foreign Limited Liability Company)
2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-2218320  
(FEI number, if applicable)
4. November 15, 2006  
(Date of Organization)
5. December 31, 2056  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1822 East NC Hwy 54, Suite 300  
Durham, NC 27713  
(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:  
The Generation Companies, LLC-Manager  
ATTN: H. Mark Daley, III, 1822 East NC Hwy 54, Suite 300  
Durham, NC 27713
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: Development and operation  
of hotel.

  
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.)

The Generation Companies, LLC-Mgr., By: H. Mark Daley III-Mgr.

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 30 PM 12:50

**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:

Generation Suites of Port St. Lucie, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL

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, Florida Statutes.*

Dale W. Morris

(Signature)

**DALE W. MORRIS**  
**ASSISTANT VICE PRESIDENT**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 30 PM 12:50



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **GENERATION SUITES OF PORT ST. LUCIE, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 15th day of November, 2006, with its period of duration being 12/31/2056.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 30 PM 12:50

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of November, 2006.

*Elaine F. Marshall*

Secretary of State

