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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

FLORIDA/FOREIGN LIMITED LIABILITY CO.**GULFSTREAM PROPERTY MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

A. LUNT

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Corporate Filing Menu

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EXAMINER



June 17, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRIAD PROFESSIONAL SERVICES, LLC

SUBJECT: GULFSTREAM PROPERTY MANAGEMENT, LLC
REF: W08000029186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H08000152718
Letter Number: 908A00036806

RECEIVED
08 JUN 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GULFSTREAM PROPERTY MANAGEMENT, 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:

Sharon K. Gray

(Name of Person)

Triad Professional Services, LLC

(Firm/Company)

2050 Marconi Drive, Suite 150

(Address)

Alpharetta, GA 3005

(City/State and Zip Code)

2001 JUN 19 A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Sharon K. Gray

(Name of Person)

at (770) 777-2091

(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

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**UNANIMOUS WRITTEN CONSENT
IN LIEU OF A MEETING OF THE
SOLE MANAGER OF
GULFSTREAM PROPERTY MANAGEMENT, LLC**

a Delaware corporation

In lieu of a meeting, the undersigned, being the sole Manager of **Gulfstream Property Management, LLC**, a Delaware corporation (the "Company"), waive any and all requirements for the holding of a meeting of the Managers, including without limitation, any requirements as to notice thereof, and take the following actions and adopt the following resolutions by signing this Unanimous Written Consent in Lieu of a Meeting.

WHEREAS, the Company wishes to qualify to do business in the State of Florida and has submitted an Application by Foreign Limited Liability Company for Authorized to Transact Business in Florida; and

WHEREAS, the name of the Company is not available for use in the State of Florida and the Company must adopt an alternate name for the purpose of transacting business in Florida.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Company is hereby authorized and directed by the Sole Manager of the Company to use the name "Gulfstream Property Management of Delaware, LLC" for purposes of using an alternate name for filing the application for authorization to transact business in the State of Florida; and

FURTHER RESOLVED, that the Secretary or the Sole Manager of the Company is hereby directed to file a copy of this Unanimous Written Consent in Lieu of Meeting with the minutes of the proceedings of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent in Lieu of a Meeting taken as of the 16th day June, 2008, thereby agreeing that the foregoing resolutions shall be of the same force and effect as if regularly adopted at a meeting of the Sole Manager of the Company held upon due notice.



F. Davis Camalier, Sole Manager

FILED
JUN 19 AM 11:09
CLERK OF STATE
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. GULFSTREAM PROPERTY MANAGEMENT, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

Gulfstream Property Management of Delaware, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 14-1864550

(FEI number, if applicable)

4. 01/07/2003

(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, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1629 K Street NW, Suite 1200

Washington, DC 20006

(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:

F. Davis Camalier

1629 K Street NW, Suite 1200

Washington, DC 20006

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 manage
properties.

F. Davis Camalier
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.)

F. Davis Camalier

Typed or printed name of signer

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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:

GULFSTREAM PROPERTY MANAGEMENT, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Gulfstream Property Management of Delaware, LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

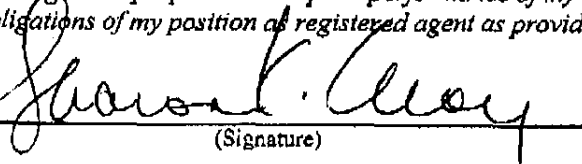
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston, FL 33331

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.


(Signature)

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM PROPERTY MANAGEMENT, 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 SIXTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GULFSTREAM PROPERTY MANAGEMENT, LLC" WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3611773 8300

080670371

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6642165

DATE: 06-06-08

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