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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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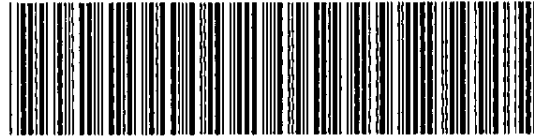
(Business Entity Name)

(Document Number)

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**HAIRFIELD & MORTON**  
**WATSON • ADAMS • SOMMERS • HALL**  
— Attorneys At Law —

JOHN J. TREXLER

[jtrexler@hmalaw.com](mailto:jtrexler@hmalaw.com)

December 17, 2009

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

BY OVERNIGHT MAIL

Re: G. S. Ventures, LLC

Dear Madam or Sir:

With regard to the application by G. S. Ventures, LLC, a Virginia limited liability company, to transact business in Florida, enclosed you will find the following:

- The "official" Florida Division of Corporations, Registration Section, Cover Letter form;
- An Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida;
- This firm's check for \$125.00 representing the filing fee for said application;
- A copy of a Written Consent To Adopt Alternate Name For Use IN The State of Florida to use the name G. S. Ventures of Virginia, LLC;
- An original certification form issued by the State Corporation Commission of the Commonwealth of Virginia;
- A Certificate of Designation of Registered Agent/Registered Office; and
- This firm's check for \$125.00 representing the filing fee and designation fee for said certificate of designation.

Please process these documents as soon as possible. Thank you.

Very truly yours,

  
John J. Trexler

Enclosures

cc: G. S. Ventures, LLC

Bon Air Professional Building • 2800 Buford Road, Suite 201  
Post Office Box 35724 • Richmond, Virginia 23235

Telephone (804) 320-6600 Fax (804) 320-8040 Web site [www.hmalaw.com](http://www.hmalaw.com)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** G. S. Ventures, L.L.C. with alternate Florida name: G.S. Ventures of Virginia, 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:

John J. Trexler, Esq.

Name of Person

Hairfield Morton, PLC

Firm/Company

P. O. Box 35724

Address

Richmond, VA 23235

City/State and Zip Code

jtrexler@hmalaw.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Trexler

Name of Person

at ( 804 ) 320-6600

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of G. S. Ventures, L.L.C.

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Virginia

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

G. S. Ventures of Virginia, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: December 15, 2009

Signature(s) of Manager(s) and/or Managing Member(s):

*Sam Sotter*  
*Gratiani*

*Managing Member*  
*Member*

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**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. G. S. Ventures, L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

G. S. Ventures of Virginia, 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. Virginia 3. 74-3160232  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 10, 2006 5. Perpetual  
(Date of Organization) (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)

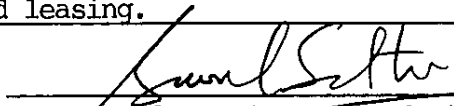
7. 1425 Wesanne Lane  
Midlothian, VA 23114  
(Street Address of Principal Office)

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:  
Sunil Sethi  
1425 Wesanne Lane  
Midlothian, VA 23114

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 ownership,  
development, and leasing.

  
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.)

SUNIL K. SETHI

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

G. S. Ventures, L.L.C.

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

G. S. Ventures of Virginia, LLC

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

Meenakshi A. Hirani

(Name)

2265 Lee Road, Suite 109

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

Winter Park, FL - 32789

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.*

Meenakshi A. Hirani

(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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TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to GS Ventures, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of January 10, 2006.

As of the date below, articles of cancellation have not been filed in this office by GS Ventures, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
December 11, 2009*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*