

M11000006176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

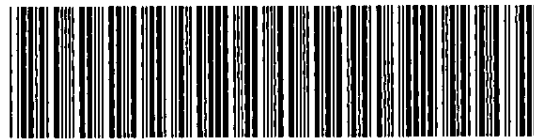
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

DEC 12 2011

EXAMINER



500214336495

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2011 DEC -9 AM 10:50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -9 PM 2:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2011

STEPHANIE MILNES
CSC
TALLAHASSEE, FL

SUBJECT: IEH GH MANAGEMENT LLC
Ref. Number: W11000061737

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 9 12 PM 2:48
NO NOTARIZATION
TO CANCELLED
SUFFICIENCY OF FILING

We have received your document for IEH GH MANAGEMENT LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Item 9 states that IEH GH MANAGEMENT LLC is the sole managing member of AMERICAN ENTERTAINMENT PROPERTIES CORP.?

What needs to be entered in Item is a statement of who or what are the managing members of IEH GH MANAGEMENT LLC.

Did you mean to state that AMERICAN ENTERTAINMENT PROPERTIES CORP. is the sole managing member of IEH GH MANAGEMENT LLC?

Please clarify.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 611A00027566



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 014417 7601543

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 5, 2011

ORDER TIME : 12:10 PM

ORDER NO. : 014417-015

CUSTOMER NO: 7601543

RESUBMIT
Please give original
submission date as file date.

FOREIGN FILINGS

NAME: IEH GH MANAGEMENT LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 DEC -9 PM 2:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IEH GH 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:

Suzy Chin

Name of Person

c/o Bayswater Development LLC

Firm/Company

142 W. 57th Street

Address

New York, NY 10019

City/State and Zip Code

schin@ielp.com

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

For further information concerning this matter, please call:

Suzy Chin

Name of Person

at (646)

861-7473

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC -9 PM 2:43

**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. IEH GH Management LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. _____

(FEI number, if applicable)

4. October 31, 2011

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. October 31, 2011

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4755 South Harbor Drive, Vero Beach, Florida 32967

(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:

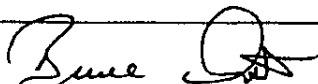
American Entertainment Properties Corp. - sole member

c/o American Entertainment Properties Corp.

9017 S. Pecos Road, Suite 4350 Henderson, NV. 89074

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 engage in any lawful
or activities.



Bruce Osterhoudt, Member

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

FILED STATE
SECRETARY OF CORPORATION
11 DEC -9 PM 2:10

**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:

IEH GH Management LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.

Corporation Service Company

By: _____

Stephanie Milnes Stephanie K. Milnes _____

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IEH GH 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 FIFTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IEH GH MANAGEMENT LLC" WAS FORMED ON THE NINTH DAY OF AUGUST, A.D. 2011.

5022955 8300

111256336

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9200791

DATE: 12-05-11