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SECRETARY OF STATE
ASSEE, FLORIDA

W12-17236

J. BRYAN

APR 1 0 2012

**EXAMINER** 

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations
SUBJECT: GINGER PROPERTIES, 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:
Kathy Cowart
Name of Person
Ginger Properties, LLC
Firm/Company
Atlanta, Georgia 30361  City/State and Zip Code
Address PA
Atlanta, Georgia 30361  City/State and Zip Code
City/State and Zip Code
kathyc@ssmg.com  F-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Kathy Cowart
Name of Person 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:  \$\int\\$125.00 \text{ Filing Fee} \int\\$130.00 \text{ Filing Fee & Certificate of Status}  \$\int\\$125.00 \text{ Filing Fee & Certified Copy}  \$\int\\$160.00 \text{ Filing Fee, Certified Copy}



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 27, 2012

KATHY COWART GINGER PROPERTIES, LLC 4400 COMMERCE CIRCLE ATLANTA, GA 30361

SUBJECT: GINGER RENTALS, LLC

Ref. Number: W12000017236



We have received your document for GINGER RENTALS, LLC and your check(s) totaling \$1410.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6051.

Joey Bryan Regulatory Specialist II

Letter Number: 612A00010316

### GINGER PROPERTIES, LLC

4400 Commerce Circle, SW Atlanta, Georgia 30336 Phone: (404) 419-2900

Fax: (404) 505-5926 Email: <u>kathyc@ssmg.com</u>

Kathy L. Cowart. General Counsel Direct # 404-419-2922

April 4, 2012

Mr. Joey Bryan Regulatory Specialist II Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

\_\_\_\_

RE: Ginger Properties, LLC – Qualification in Florida under an Alternate name, i.e. Ginger Rentals, LLC

Dear Mr. Bryan:

Pursuant to your instructions, enclosed please find a copy of your March 27, 2012 letter to Ginger Properties, LLC, accompanied by a signed Written Consent to Adopt Alternate Name for Use in the State of Florida for Ginger Properties, LLC.

Please process this entity's application for a certificate of authority to transact business in the State of Florida. If you have any questions, or any additional information is necessary, please do not hesitate to contact me.

Best regards,

Kathy E. Cowart

KLC/ms Enclosures

## 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 GINGER PROPERTIES, LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
South Carolina
(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:
GINGER RENTALS, 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: March 6, 2012
Signature(s) of Manager(s) and/or Managing Member(s):
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Richard Services

CR2E122 (7/07)

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GINGER PROPERTIES, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  GINGER RENTALS, 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. South Carolina  (Jurisdiction under the law of which foreign limited liability company is organized)  4. November 7, 2002  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
GINGER RENTALS, 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. South Carolina  (Jurisdiction under the law of which foreign limited liability company is organized)  4. November 7, 2002  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
(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. South Carolina (Jurisdiction under the law of which foreign limited liability company is organized)  4. November 7, 2002 (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  4. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")  2. South Carolina (Jurisdiction under the law of which foreign limited liability company is organized)  4. November 7, 2002 (Date of Organization)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
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(Jurisdiction under the law of which foreign limited liability company is organized)  4. November 7, 2002  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  6. August 6, 2010  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
exist or "perpetual")  6. August 6, 2010  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 4400 Commerce Circle  Atlanta, Georgia 30336  (Street Address of Principal Office)
Atlanta, Georgia 30336  (Street Address of Principal Office)
Atlanta, Georgia 30336  (Street Address of Principal Office)
(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:
Kenneth A. Harbaugh, 2990 Scenic Highway 98, Destin, Florida 32541
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:
Ownership and rental of investment properties
Thum
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

## 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:	
Ginger Properties, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
Ginger Rentals, LLC	70 70 TAS
2. The name and the Florida street address of the registered agent and office are:	APR-9
Kenneth A. Harbaugh (Name)	PH 3:
2990 Scenic Highway 98  Florida Street Address (P.O. Box NOT ACCEPTABLE)	38 ORIDA
Destin FL 32541  City/State/Zip	<del>_</del>
City/oute 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)

## The State of South Carolina



FILE PR 3: 39

Office of Secretary of State Mark Hammond

#### **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

GINGER PROPERTIES, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on November 7th, 2002, with a duration that is until November 7th, 2042, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 13th day of March, 2012.

Mark Hammond, Secretary of State