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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

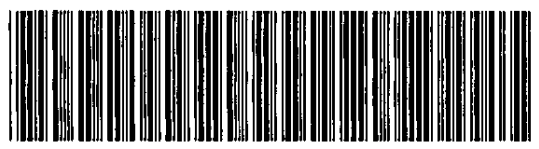
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/13--01030--006 **130.00

FILED
13 MAY 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 23 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2013

GARDNER BREWER MARTINEZ-MONFORT PA
GWEN LISBOA
400 N ASHLEY DR, STE. 1100
TAMPA, FL 33602

SUBJECT: NGI INVESTMENTS, LLC
Ref. Number: W13000026933

We have received your document for NGI INVESTMENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach 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.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

The document number of the name conflict is P06000099430 "N.G.I INVESTMENTS INC".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the

translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 713A00011150



GARDNER BREWER
MARTINEZ-MONFORT

May 20, 2013

Ms. Karen A. Saly
Regulatory Specialist II
Florida Division of Corporation
Division of Corporations
Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

RE: NGI Investments (Georgia), LLC

Dear Karen:

Pursuant to your May 7, 2013 notice (copy of which is enclosed), in connection with qualifying NGI Investments, LLC, a Georgia limited liability company to transact business in Florida, I am enclosing the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence from the State of Georgia; and
4. Written Consent to Adopt Alternate Name for Use in the State of Florida.

If you have any questions, please call me at 813-221-9600 or email me at glisboa@gbmmlaw.com.

Sincerely,

Gwen Lisboa, Paralegal

GL
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NGI INVESTMENTS (GEORGIA), 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:

Gwen Lisboa

Name of Person

Gardner Brewer Martinez-Monfort, P.A.

Firm/Company

400 N. Ashley Drive, Suite 1100

Address

Tampa, FL 33602

City/State and Zip Code

glisboa@gbmmlaw.com

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

For further information concerning this matter, please call:

Gwen Lisboa

Name of Person

813 221-9600

at ()
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

**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. **NGI INVESTMENTS, LLC**

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

NGI INVESTMENTS (GEORGIA), 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. **Georgia**

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

3. **27-2536167**

(FEI number, if applicable)

4. **May 5, 2010**

(Date of Organization)

5. **perpetual**

(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. **817 W. Peachtree Street NW, Suite 400**

Atlanta, GA 30308

(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:

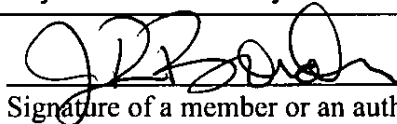
James R. Borders, Manager

817 W. Peachtree Street NW, Suite 400

Atlanta, GA 30308

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: **all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida**



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.)

James R. Borders, Manager and a Member

Typed or printed name of signee

FILED
13 MAY 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

NGI INVESTMENTS, LLC

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

NGI INVESTMENTS (GEORGIA), LLC

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

J. Stephen Gardner

(Name)

400 N. Ashley Drive, Suite 1100

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

Tampa

FL

33602

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)


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

The undersigned hereby certifies that he is the sole Manager of NGI INVESTMENTS, LLC, a limited liability company duly organized and existing under the laws of the State of Georgia (the "Company").

Because the name of the Company does not satisfy the requirements of §608.406, F.S., the Company hereby adopts the following name to transact business in the state of Florida:

NGI INVESTMENTS (GEORGIA), LLC

Dated the 17th day of May, 2013.



JAMES R. BORDERS

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 10033355
DATE INC/AUTH/FILED : May 05, 2010
JURISDICTION : Georgia
PRINT DATE : 5/9/2013 9:26:19 AM

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

NGI INVESTMENTS, LLC
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State