

M140600000228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

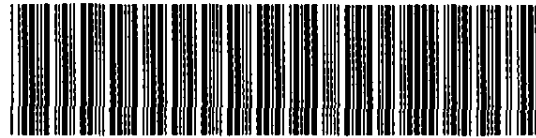
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200255008342

RECEIVED  
DEPARTMENT OF STATE  
14 JAN - 8 AM 10:56

FILED  
2014 JAN - 8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 14 2013

T. HAMPTON



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 953306 7687982

AUTHORIZATION :

COST LIMIT : \$ 902.50

ORDER DATE : January 7, 2014

ORDER TIME : 9:29 AM

ORDER NO. : 953306-005

CUSTOMER NO: 7687982

FOREIGN FILINGS

NAME: GARRISON ORLANDO FLEX AIRPORT  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Garrison Orlando Flex Airport 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:

Brad Harris

Name of Person

Garrison Orlando Flex Airport LLC

Firm/Company

1290 Avenue of the Americas, Suite 914

Address

New York, NY 10104

City/State and Zip Code

bharris@garrisoninv.com

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

For further information concerning this matter, please call:

Brad Harris

Name of Person

at (212) 372-9514

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

453306

RECEIVED

14 JAN 13 PM 1:45

DIVISION OF CORPORATIONS

January 9, 2014

CSC  
SUSIE KNIGHT

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: GARRISON ORLANDO FLEX AIRPORT LLC  
Ref. Number: W14000001577

We have received your document for GARRISON ORLANDO FLEX AIRPORT LLC and your check(s) totaling \$902.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from and voluntary dissolved entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with this letter so that we may complete the filing process.

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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 314A00000565

*Tammy This is the one that  
you did not send  
the doc back on.*

**GREF II REIT I LLC**  
1290 Avenue of the Americas, Suite 914  
New York, NY 10104

January 13, 2014

Florida Department of State  
Registration Sections  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Approval of use of name of "Garrison Orlando Flex Airport LLC"

To Whom it May Concern:

On January 8, 2014, **GARRISON ORLANDO FLEX AIRPORT LLC**, a Florida limited liability company ("Florida Airport") was dissolved pursuant to the documentation attached hereto as Exhibit A. **GARRISON ORLANDO FLEX AIRPORT LLC**, a Delaware limited liability company ("Delaware Airport") are currently seeking to qualify Delaware Airport to do business in Florida under the same name as Florida Airport (the "Transaction"). Florida Airport has no plans to revoke the dissolution that was filed on January 8, 2014. By executing this Letter, Florida Airport hereby (1) consents to the Transaction; and (2) waives any notice or other procedural requirements arising from or relating to the Transaction. If you have any questions regarding the foregoing, please contact Ryan Solow, Esq. of Kirkland & Ellis LLP at (312)862-2652 or by email at [ryan.solow@kirkland.com](mailto:ryan.solow@kirkland.com):

*(signature page to follow)*

FILED  
2014 JAN -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

**GREF II REIT I LLC**, a Delaware limited liability  
company

By:   
Name: JULIAN WEIR  
Title: SECRETARY

**FILED**  
2014 JAN -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Garrison Orlando Flex Airport 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. 45-2283157

(FEI number, if applicable)

4. December 21, 2012

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1290 Avenue of the Americas, Suite 914

New York, NY 10104

(Street Address of Principal Office)

6. 1290 Avenue of the Americas, Suite 914

New York, NY 10104

(Mailing Address)

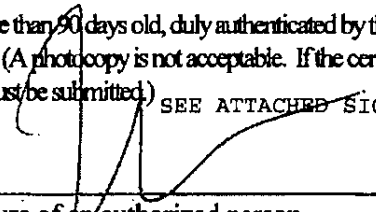
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Garrison Orlando Flex LLC, Managing Member, 1290 Avenue of the Americas, Suite 914,

New York, NY 10104

8. 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.)

SEE ATTACHED SIGNATURE PAGE

  
Signature of an authorized person

(In accordance with section 605.0203, 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.)

Brian C. Hese  
Typed or printed name of signee

FILED  
2014 JAN -8 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Garrison Orlando Flex Airport 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 605, Florida Statutes.*

Corporation Service Company

By: 

Lindsey Buis, Asst. Secretary

(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 JAN -8 AM 11:54

FILED



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARRISON ORLANDO FLEX AIRPORT 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 JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARRISON ORLANDO FLEX AIRPORT LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2012.

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

5261678 8300

140012309

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1034087

DATE: 01-06-14