

M14 00 0003229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

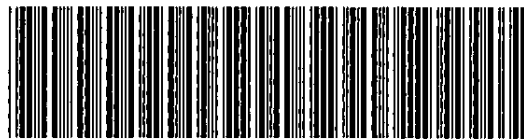
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600259786716

05/07/14--01017--009 \*\*130.00

FILED  
14 MAY - 7 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Stivers MAY 13 2014

**HOLT NEY ZATCOFF & WASSERMAN, LLP**

ATTORNEYS AT LAW

100 GALLERIA PARKWAY, SUITE 1800

ATLANTA, GEORGIA 30339

TELEPHONE 770-956-9600 FACSIMILE 770-956-1490

Charlotte C. Barnett

e-mail [cbarnett@hnzw.com](mailto:cbarnett@hnzw.com)

May 6, 2014

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: GSH AOII FLORIDA STATE, LLC – Application by Foreign Limited Liability  
Company for Authorization to Transact Business in Florida  
(HNZW File No. 4170/3)

Dear Sir/ Madam:

Enclosed please find one Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida and a Certificate of Existence from the Georgia  
Secretary of State from for the above referenced entity. Also enclosed is a check in the amount of  
\$130.00 for fees associated with the following items:

- 1) Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida; and
- 2) Certificate of Status.

Once completed, please return to my attention. If the option is available, please email me  
a copy of the above listed items.

Please contact me at the above referenced number should you have any questions or  
concerns.

Sincerely,



Charlotte C. Barnett  
Paralegal

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GSH AOII Florida State, 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:

**Char C. Barnett**

Name of Person

**Holt Ney Zatcoff & Wasserman, LLP**

Firm/Company

**100 Galleria Parkway, Suite 1800**

Address

**Atlanta, Georgia 30339**

City/State and Zip Code

**cbarnett@hnzw.com**

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

For further information concerning this matter, please call:

**Char C. Barnett**

Name of Contact Person

at **770** **956.9600**

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 TRANSACT BUSINESS IN FLORIDA

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

1. GSH AOII Florida State, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Georgia 3. (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability company is organized)

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

5. 3350 Riverwood Parkway, Suite 750
Atlanta, Georgia 30339
(Street Address of Principal Office)

6. 3350 Riverwood Parkway, Suite 750
Atlanta, Georgia 30339
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage
Nathan P. Peanik, Manager
3350 Riverwood Pkwy, Ste 750
Atlanta GA 30339

FILED
14 MAY -7 AM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

[Handwritten signature]

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.)

Nathan Peanik

Typed or printed name of signee

**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:

**GSH AOII Florida State, 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:

**C T Corporation System**

(Name)

**1200 South Pine Island Road**

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

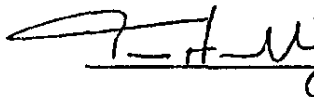
Plantation

33324

FL

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.*



Terence Hardley 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  
14 MAY -7 AM 11:29  
FILED

# STATE OF GEORGIA

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

CONTROL NUMBER : 14041534  
DATE INC/AUTH/FILED : April 29, 2014  
JURISDICTION : Georgia  
PRINT DATE : April 30, 2014

## 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

GSH AOII Florida State, 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.



*B. P. Kemp*

Brian P. Kemp  
Secretary of State

FILED  
14 MAY -7 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA