

M14000007449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

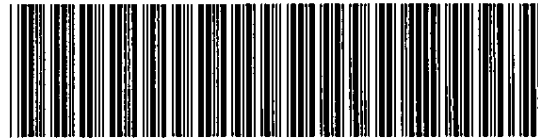
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700290987987

RECEIVED  
DEPARTMENT OF STATE  
16 OCT -6 AM 11:55

FILED  
2016 OCT -6 A 9 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

OCT 07 2016

# CT CORP C/O SUNSHINE CORPORATE

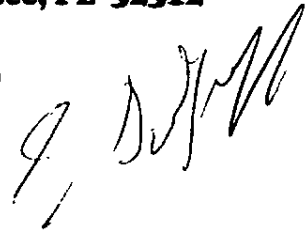
3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

10/6/2016

ACCT. I20160000072



Name:	Generation Suites Of Deerwood, LLC
Document #:	
Order #:	

Certified Copy of Arts & Amend:				
Plain Copy:	X			
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 25
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Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Generation Suites of Deerwood, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Cook

Name of Person

The Generation Companies, LLC

Firm/Company

4208 Six Forks Road, Suite 850

Address

Raleigh, North Carolina 27609

City/State and Zip Code

dcook@generationcompanies.com

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

For further information concerning this matter, please call:

David A. Cook

at (919) 313-7230

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Generation Suites of Deerwood, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

FILED  
OCT - 6 A 9 49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M14000007449

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: October 13, 2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

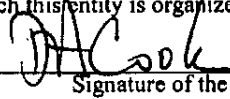
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	The Generation Companies LLC	4208 Six Forks Road, Suite 850	<input type="checkbox"/> Add
		Raleigh, North Carolina 27609	<input checked="" type="checkbox"/> Remove
MGR	Generation Properties V LLC	4208 Six Forks Road, Suite 850	<input checked="" type="checkbox"/> Add
		Raleigh, North Carolina 27609	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

David A. Cook, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2016 OCT -5 A 9:49  
CLERK OF STATE  
TREASURY OF FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERATION SUITES OF DEERWOOD, 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 OCTOBER, A.D. 2016.

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



6173273 8300

SR# 20166088552

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203115739

Date: 10-05-16

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NORTH CAROLINA LIMITED LIABILITY COMPANY UNDER THE NAME OF "GENERATION SUITES OF DEERWOOD, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2016, AT 11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTH DAY OF OCTOBER, A.D. 2016 AT 6 O'CLOCK P.M.



6173273 8100F  
SR# 20166075108

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203111600  
Date: 10-05-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:31 AM 10/05/2016  
FILED 11:31 AM 10/05/2016  
SR 20166075108 - File Number 6173273

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY  
TO A DELAWARE LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 18-214 OF THE  
DELAWARE LIMITED LIABILITY COMPANY ACT**

1. The date the Non-Delaware Limited Liability Company was first formed is October 1, 2014, and the jurisdiction where the Non-Delaware Limited Liability Company was first formed was North Carolina.
2. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is "Generation Suites of Deerwood, LLC" and it is a North Carolina limited liability company;
3. The name of the Limited Liability Company as set forth in the Certificate of Formation is "Generation Suites of Deerwood, LLC";
4. The future effective date and time of the conversion to a Delaware limited liability company is October 5, 2016, at 6:00 p.m.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Limited Liability Company has executed this Certificate of Conversion on the 5th of October, 2016.

**GENERATION SUITES OF DEERWOOD, LLC**

By: Generation Properties V LLC,  
its Manager

By: 

Name: David A. Cook  
Title: Vice President



**CERTIFICATE OF FORMATION**

**OF**

**GENERATION SUITES OF DEERWOOD, LLC**

This Certificate of Formation of Generation Suites of Deerwood, LLC is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

**FIRST.** The name of the limited liability company is Generation Suites of Deerwood, LLC.

**SECOND.** The address of the registered office in the State of Delaware is c/o Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

**THIRD.** The future effective date and time of this Certificate of Formation is October 5, 2016, at 6:00 p.m.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation this 5<sup>th</sup> day of October, 2016.

/S/ Thomas A. Barraco

Name: Thomas A. Barraco

Title: Authorized Person

State of Delaware

Secretary of State

Division of Corporations

Delivered 11:31 AM 10/05/2016

FILED 11:31 AM 10/05/2016

SR 20166075108 - File Number 6173273

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GENERATION  
SUITES OF DEERWOOD, LLC" FILED IN THIS OFFICE ON THE FIFTH DAY  
OF OCTOBER, A.D. 2016, AT 11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE  
OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIFTH DAY OF  
OCTOBER, A.D. 2016 AT 6 O'CLOCK P.M.



6173273 8100F  
SR# 20166075108

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Jeffrey W. Bullock, Secretary of State

Authentication: 203111600  
Date: 10-05-16