

1115000004590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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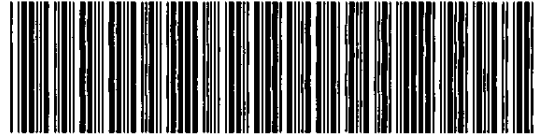
(Business Entity Name)

(Document Number)

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

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FILED  
15 JUN -9 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

JUN 12 2015  
S. GILBERT



ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

colemantalley.com

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Valdosta, GA 31601

Phone (229) 242-7562

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June 8, 2015

Kimberly O. Carter, RP®, FRP

Registered Paralegal/Florida Registered  
Paralegal

Direct (229) 671-8263

kim.carter@colemantalley.com

Florida Secretary of State  
Divisions of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

Re: Hallmark Development Services, LLC  
Hallmark GP Holdings, LLC

Dear Sir/Madam:

In connection with the Applications for Authorization to do Business in Florida for the above-referenced Georgia limited liability companies, I enclose the following documents:

1. An original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and accompanying Certificate of Existence from the Georgia Secretary of State for *Hallmark Development Services, LLC*;
2. An original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and accompanying Certificate of Existence from the Georgia Secretary of State for *Hallmark Development Services, LLC*; and
3. Our firm's checks in the amount of \$130.00 each (\$100.00 for each application, \$25.00 for each Designation of Registered Agent and \$5.00 for each Certificate of Status) for the fees necessary to process these Applications and the issuance of Certificates of Status for these companies.

Once you have processed these Applications, please return to me a stamp file copy of each Application along with a Certificate of Status for each, in the enclosed self-addressed federal express mailer. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Kimberly O. Carter, RP®, FRP  
Paralegal to Gregory Q. Clark

Enclosures

[1464116]

**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. HALLMARK GP HOLDINGS, 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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. \_\_\_\_\_

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

5. 3111 PACES MILL ROAD SUITE A-250

ATLANTA, GEORGIA 30339

(Street Address of Principal Office)

6. 3111 PACES MILL ROAD SUITE A-250

ATLANTA, GEORGIA 30339

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

SUSAN ADAMS

Office Address:

4040 W. NEWBERRY ROAD, SUITE 950-B

GAINESVILLE

(City)

, Florida 32607

(Zip code)

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TALLAHASSEE, FLORIDA

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.*



(Registered agent's signature)

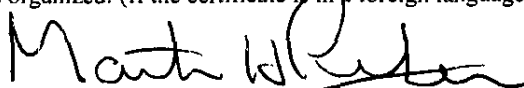
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

MARTIN H. PETERSEN

3111 PACES MILL ROAD SUITE A-250

ATLANTA, GA 30339

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



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.)

MARTIN H. PETERSEN

Typed or printed name of signee

# STATE OF GEORGIA

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

CONTROL NUMBER : 13415699  
DATE INC/AUTH/FILED : May 23, 2013  
JURISDICTION : Georgia  
PRINT DATE : June 08, 2015

## 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

**HALLMARK GP HOLDINGS 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