

MI5800006621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

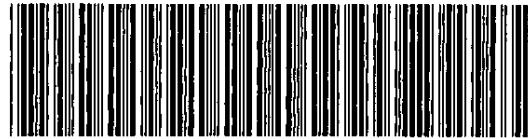
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2015 AUG 20 P 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 21 2015  
O. BRUCE

Coleman | Talley

ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

colemantalley.com

910 N. Patterson St.

Valdosta, GA 31601

Phone (229) 242-7562

Fax (229) 333-0885

August 20, 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-Florida GP, LLC

Dear Sir/Madam:

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

1. Copy of your rejection letter to our office of August 19, 2015; and
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-Florida GP, LLC* – we have corrected this per your instructions;

Once you have processed this Application, please return to me a stamp file copy of the Application, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 AUG 20 P 1:19

FILED

Enclosures

[1540254]



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 19, 2015

KIMBERLY O. CARTER, RP, FRP  
COLEMAN TALLEY ATTORNEYS  
910 N. PATTERSON ST  
VALDOSTA, GA 31601

SUBJECT: HALLMARK-FLORIDA GP, LLC  
Ref. Number: W15000055416

We have received your document for HALLMARK-FLORIDA GP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 115A0001484

2015 AUG 20 P 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Coleman | Talley**

ATTORNEYS

VALDOSTA | ATLANTA

*A Limited Liability Partnership*

colemantalley.com

910 N. Patterson St.  
Valdosta, GA 31601  
Phone (229) 242-7562  
Fax (229) 333-0885

August 17, 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-Florida GP, LLC


Dear Sir/Madam:

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

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-Florida GP, LLC*;
2. Our firm's check in the amount of \$125.00 (\$100.00 for the application and \$25.00 for the Designation of Registered Agent) for the fees necessary to process this Application

Once you have processed this Application, please return to me a stamp file copy of the Application, 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 AUG 20 P 1:19

FILED

[1535963]

**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-FLORIDA GP, 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. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (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, Florida 32607  
(City) (Zip code)

**FILED**  
**2015 AUG 20 P 1:19**  
**SECRETARY OF STATE**  
**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.*

Susan Adams  
(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 , Manager  
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 signer

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

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(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, Florida 32607  
(City) (Zip code)

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\_\_\_\_\_  
(Registered agent's signature)

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MARTIN H. PETERSEN , Manager  
3111 PACES MILL ROAD SUITE A-250  
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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)

Martin H. Petersen  
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 signer

# STATE OF GEORGIA

## Secretary of State

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

### 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-FLORIDA GP, LLC**

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

Docket Number : 12132084  
Date Inc/Auth/Filed : 06/13/2013  
Jurisdiction : Georgia  
Print Date : 8/17/2015  
Form Number : 211



*B. P. Kemp*

Brian P. Kemp  
Secretary of State