

M1500009884

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Special Instructions to Filing Officer:

W15-79598

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DEPARTMENT OF STATE
BUREAU OF CONSUMER AFFAIRS

15 DEC -9 PM 2:18

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2015 DEC -9 P 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2015
D BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2015

NATIONAL CORPORATE RESEARCH

SUBJECT: GGC REAL ESTATE INVESTMENTS III GP, LLC
Ref. Number: W15000079598

We have received your document for GGC REAL ESTATE INVESTMENTS III GP, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 715A00025848

2015 DEC -9 P 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Date: 12/09/2015

Account #: I20000000088

Name: Darian Shump

Reference #: M076419

ENTITY NAME: GGC REAL ESTATE INVESTMENTS III GP, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

FILE FIRST

FILED
2015 DEC -9 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$ 125.00

Signature: 

**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. GGC Real Estate Investments III 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. Delaware 3. 38-3983287
(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. c/o Golden Gate Private Equity, Inc., One Embarcadero Center, Suite 3900

San Francisco, CA 94111
(Street Address of Principal Office)

6. c/o Golden Gate Private Equity, Inc., One Embarcadero Center, Suite 3900

San Francisco, CA 94111
(Mailing Address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

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.

E. B. [Signature] **ASSISTANT SECRETARY**
(Registered agent's signature)

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

GGC Real Estate Holdings, L.P. (Managing Member)

c/o Golden Gate Private Equity, Inc., One Embarcadero Center, Suite 3900

San Francisco, CA 94111

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]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Joshua Cohen, President and Secretary of GGC Real Estate Holdings GP, LLC, the general partner of GGC Real Estate Holdings, L.P.
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 DEC -9 P 3:20

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GGC REAL ESTATE INVESTMENTS III GP, 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 SEVENTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GGC REAL ESTATE INVESTMENTS III GP, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

5856396 8300

SR# 20151229156

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10561358

Date: 12-07-15