

12/29/2017

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12/29/2017 23573 From: Kimberly Laughrey

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512)418-6949
 Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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Foreign Limited Liability Company
PAI HOLLY HILL GROVES, LLC

Certificate of Status	0
Certified Copy	1
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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. PAI Holly Hill Groves, 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. _____
(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 & 605.0903, F.S. to determine penalty liability)

5. Two Alliance Center
(Street Address of Principal Office)
3560 Lenox Road, Suite 1400
Atlanta, GA 30326

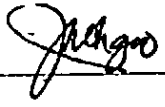
6. Two Alliance Center
(Mailing Address)
3560 Lenox Road, Suite 1400
Atlanta, GA 30326

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.

By: C T Corporation System
(Registered agent's signature)  Judith Argao
Vice President
and Assistant Secretary


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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
VP and Controller	Christopher G. Jay 801 Warrenville Rd. Lisle, IL	Asst. Secretary	Maggie M. Palen 751 Broad St. Newark, NJ 07102
Secretary	Kirk A. Schaffer 4 Embarcadero Center San Francisco, CA 94111	President	Jess E. Jarratt 3560 Lenox Road Atlanta, GA 30326

(Use attachments if necessary)

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)

10. 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.


Signature of an authorized person

Maggie M. Palen

Typed or printed name of signee

PAI HOLLY HILL GROVES, LLCOfficers

<u>Name</u>	<u>Position</u>
- Jess E. Jarratt	President
- Jon Mark Erstine	Vice President
- Stephen Fessler	Vice President
- Robert E. Lassiter, III	Vice President
- Mark McLean	Vice President
- Christopher G. Jay	Vice President and Controller
- Kevin C. Buckley	Treasurer
- Kathleen C. Hoffman	Assistant Treasurer
- Joseph B. McCarthy	Assistant Treasurer
Kirk A. Schaffer	Secretary
Valerie L. Combs	Assistant Secretary
Maggie M. Palen	Assistant Secretary

Principal office address for all:
3560 Lenox Road, Suite 1400
Atlanta, GA 30326

17 DEC 29 AM 7:00
SECRETARY OF PAI
HILL GROSSEST FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PAI HOLLY HILL GROVES, 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2017.

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



6675863 8300

SR# 20177826627

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203848409

Date: 12-28-17