

M1900001411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

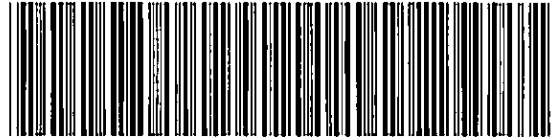
(Business Entity Name)

(Document Number)

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

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2019 FEB -8 A 5:35  
TALLAHASSEE, FLORIDA

19 FEB -8 PM 2:17

RECEIVED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 614704 7974866  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 125.00

ORDER DATE : February 5, 2019

ORDER TIME : 11:40 AM

ORDER NO. : 614704-015

CUSTOMER NO: 7974866

FOREIGN FILINGS

NAME: EMG MIAMI 95-17, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

2019 FEB - 8 A 5:35  
TALLAHASSEE, FL

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** EMG Miami 95-17, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Christopher Hall, President

\_\_\_\_\_  
Name of Person

Equitas Management Group, LLC

\_\_\_\_\_  
Firm/Company

2034 Hamilton Place Blvd., Suite 400

\_\_\_\_\_  
Address

Chattanooga, TN 37421

\_\_\_\_\_  
City/State and Zip Code

chris.hall@equitasmg.com

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

TALLAHASSEE  
2019 FEB -8 A 5:35

For further information concerning this matter, please call:

Kimberly Graves

423

490-3286

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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. EMG Miami 95-17, 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. 83-3479045  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. No prior business transacted  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2034 Hamilton Place Blvd., Suite 400 6. 2034 Hamilton Place Blvd., Suite 400  
(Street Address of Principal Office) (Mailing Address)  
Chattanooga, TN 37421 Chattanooga, TN 37421

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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 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: Roxanne Turner  
(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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:

See attachment.

(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.

J. Christopher Hall  
Signature of authorized person

J. Christopher Hall, President

Typed or printed name of signee

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

**ITEM #8**

Title or Capacity:

Name and Address:

Chairman

Jolley, James H.  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

CEO

Odom, Burt  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

CFO

Coughran, Steve  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

President

Hall, J Christopher  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

Executive VP

Potter, John D.  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

Senior VP

Smith, Drew H.  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

VP

Vachon, Jr., Reggie  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

Authorized Representative

Bischoff, Holly  
2034 Hamilton Place Blvd  
Suite 400  
Chattanooga, TN 37421

2019 FEB -8 A 5:35  
TELETYPE UNIT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMG MIAMI 95-17, 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 EIGHTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMG MIAMI 95-17, LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 2019.

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


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TALLAHASSEE, FL



7268904 8300

SR# 20190836582

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202225762

Date: 02-08-19