

M20000002478

(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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**CT CORP**  
**3458 Lakeshore Drive, Tallahassee, FL 32312**  
**850-656-4724**

**Date:** 3/2/2020  
 Acc#120160000072

*en: c SW*

Name:	GREYSTAR RIVERSTONE OPERATING, LLC
Document #:	
Order #:	12745713 - 230

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

1. PLEASE FILE THE WITHDRAWAL FIRST

2. PLEASE FILE THE REGISTRAION SECOND

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **155.00**

2020 MAR -2 AM 11:34

Thank you!

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Greystar Riverstone Operating, 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:

Autumn Summers

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

King & Spalding LLP

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

1180 Peachtree Street NE, Suite 1600

\_\_\_\_\_  
Address

Atlanta, GA 30309

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

asummers@kslaw.com

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

For further information concerning this matter, please call:

Autumn Summers

404

572-2418

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

2020 MAR -2 AM 11:24

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Greystar Riverstone Operating, 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  
(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. 465 Meeting Street  
(Street Address of Principal Office)

6. 465 Meeting Street  
(Mailing Address)

Suite 500

Suite 500

Charleston, SC 29403

Charleston, SC 29403

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

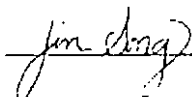
Name: C T Corporation System

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.

 Jin Song, Assistant Secretary  
(Registered agent's signature)

2020 MAR -2 11:11:34

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:                      Name and Address:

☐ Manager                      Name: J. Derek Ramsey

☐ Member                      Address: 465 Meeting Street

☐ Authorized                      Suite 500

Person                      Charleston, SC 29403

☒ Other Director                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Eddie Fletcher

☐ Member                      Address: 465 Meeting Street

☐ Authorized                      Suite 500

Person                      Charleston, SC 29403

☒ Other Vice President                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: James Chilton

☐ Member                      Address: 465 Meeting Street

☐ Authorized                      Suite 500

Person                      Charleston, SC 29403

☒ Other Asst. Treasurer                      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:

☐ Manager                      Name: Andrew Livingstone

☐ Member                      Address: 465 Meeting Street

☐ Authorized                      Suite 500

Person                      Charleston, SC 29403

☒ Other CEO                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: Catherine Newell

☐ Member                      Address: 465 Meeting Street

☐ Authorized                      Suite 500

Person                      Charleston, SC 29403

☒ Other Secretary                      ☐ Other \_\_\_\_\_

☐ Manager                      Name: John Napier

☐ Member                      Address: 465 Meeting Street

☐ Authorized                      Suite 500

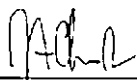
Person                      Charleston, SC 29403

☒ Other Asst. Secretary                      ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

James Chilton, Assistant Treasurer

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREYSTAR RIVERSTONE OPERATING, 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-SEVENTH DAY OF FEBRUARY, A.D. 2020.

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

2020 MAR -2 AM 11:34



  
Jeffrey W. Bullock, Secretary of State

4056289 8300

SR# 20201633539

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

Authentication: 202474602

Date: 02-27-20

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Riverstone Operating Company, Inc.

(Name of Corporation)

F05000006994

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

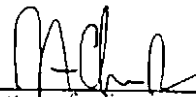
465 Meeting Street, Suite 500

(Mailing Address)

Charleston, SC 29403

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

02/20/2020

(Date)

James Chilton

(Typed or printed name of person signing)

Asst. Treasurer

(Title of person signing)

**FILING FEE \$35**

2020 MAR 12 AM 11:34



2020 MAR -4 AM 10:38

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2020

CT CORP

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: GREYSTAR RIVERSTONE OPERATING, LLC  
Ref. Number: W20000023410

We have received your document for GREYSTAR RIVERSTONE OPERATING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2403.75.

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.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 020A00004675

THE CUSTOMER ACCIDENTALLY LISTED THE FORMATION  
DATE OF RIVERSTONE OPERATING COMPANY, INC  
ON LINE #4. RIVERSTONE OPERATING COMPANY, INC.  
CHANGED THEIR NAME AND CONVERTED TO  
GREYSTAR RIVERSTONE OPERATING LLC. I HAVE  
ATTACHED A COPY OF THE WITHDRAW.  
PLEASE CALL IF YOU HAVE ANY QUESTIONS  
THANK YOU  
850-656-4727 EVIC