

Filing Fee: \$150.00

ID Number:

141967



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

JUL 25 1 09 PM '04
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is: GMH Military Housing Management LLC
- The name, if different, under which it proposes to register and transact business in Rhode Island is:
n/a
- The limited liability company is organized under the laws of Delaware
- The date of its organization is 12/13/2002
- The period of duration of the limited liability company is (if perpetual, so state) Perpetual
- The address of the limited liability company's resident agent in Rhode Island is:

<u>222 Jefferson Boulevard, Suite 200</u>	<u>Warwick</u>	<u>RI</u>	<u>02888</u>
(Street Address, <u>not</u> P.O. Box)	(City/Town)		(Zip Code)

and the name of the resident agent at such address is Corporation Service Company
(Name of Agent)
- The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
- The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
10 Campus Boulevard, Newtown Square, PA 19073
- The mailing address for the limited liability company is:
10 Campus Boulevard, Newtown Square, PA 19073

FILED

AUG 03 2004

By KMC
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AND SECRETARY
DIVISION OF CORPORATIONS
GEAR-000

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
<u>GMH Military Housing, LLC</u>	<u>10 Campus Boulevard, Newtown Square PA 19073</u>
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12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7/23-2004

GMH Military Housing Management LLC

Print Exact Name of Limited Liability Company Making Application

By Bruce Robinson

Bruce Robinson Signature of authorized person

Delaware

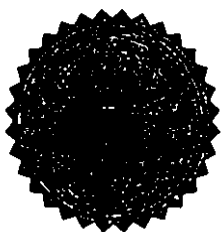
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GMH MILITARY HOUSING MANAGEMENT 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 JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GMH MILITARY HOUSING MANAGEMENT LLC" WAS FORMED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2002.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3602219 8300

AUTHENTICATION: 3257506

040548395

DATE: 07-27-04

**CONSENT TO USE OF NAME
OF
GMH MILITARY HOUSING LLC**

The undersigned, being the President of GMH Military Housing, LLC, a Delaware limited liability company (the "Company"), does hereby consent to the use of GMH Military Housing Management LLC, in the State of Rhode Island.

IN WITNESS WHEREOF, this consent has been executed by the undersigned President of the Company as of the 28th day of July, 2004.

GMH Military Housing, LLC



Bruce Robinson

Title: President