

# M13000001192

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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for Forward Development Inc.*

Foreign Limited Liability Company  
**FORWARD DEVELOPMENT LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

**C. LEWIS**  
FEB 26 2013  
**EXAMINER**

H13000043296 3

CR2E027 (9/10)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Forward Development, 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:

Elizabeth A. Chapman

Name of Person

Parker Poe Adams & Bernstein LLP

Firm/Company

401 S. Tryon Street, Suite 3000

Address

Charlotte, NC 28202

City/State and Zip Code

libbychapman@parkerpoe.com

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

For further information concerning this matter, please call:

Elizabeth A. Chapman at 704 335-9855

Name of 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

H13000043296 3

H13000043296 3

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Forward Development, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. North Carolina 3. 95-3160230  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 12/29/2012 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 P.S. to determine penalty liability)

7. 128 S. Tryon Street, Suite 900  
Charlotte, NC 28202  
(Street Address of Principal Office)

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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
See attachment  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Service and operation of automotive repair and maintenance facilities

Noah Pollack  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

Noah Pollack, Manager  
Typed or printed name of signee

H13000043296 3

H13000043296 3

**FORWARD DEVELOPMENT, LLC**

**Attachment to Application for Certificate of Authority**

**9. Managers**

<b>Ira D. Kleinman</b>	<b>128 South Tryon Street, Suite 900 Charlotte, NC 28202</b>
<b>Jay Wilkins</b>	<b>128 South Tryon Street, Suite 900 Charlotte, NC 28202</b>
<b>Paige Daly DeBlasi</b>	<b>128 South Tryon Street, Suite 900 Charlotte, NC 28202</b>
<b>Jonathan Fitzpatrick</b>	<b>128 South Tryon Street, Suite 900 Charlotte, NC 28202</b>
<b>Noah Pollack</b>	<b>128 South Tryon Street, Suite 900 Charlotte, NC 28202</b>
<b>Michael R. Carlet</b>	<b>128 South Tryon Street, Suite 900 Charlotte, NC 28202</b>

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:  
**Forward Development, LLC**

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

**NRAI Services, Inc.**

(Name)

**515 E. Park Avenue**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Tallahassee**

**FL 32301**

City/State/Zip

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*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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

*Natalie - Paul*

(Signature)

NATALIE LEIBA-PAUL - SPECIAL ASSISTANT SECRETARY

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

H13000043296 3



**NORTH CAROLINA** H13000043296 3  
**Department of the Secretary of State**

**CERTIFICATE OF EXISTENCE  
(Limited Liability Company)**

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**FORWARD DEVELOPMENT, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 29th day of December, 2012, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of February, 2013.

*Elaine F. Marshall*

Secretary of State