

M14000006357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

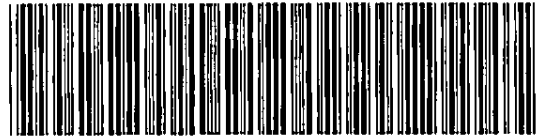
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

00647
must reflect
w/8-73907

8/9

Office Use Only



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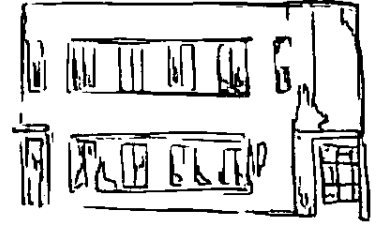
07/25/18--L1925--016 **25.00

2018-11-15 11:35

FILED

11/5/18 25

PEARCE
— DEVELOPMENT —



October 29, 2018

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Certificate of Authority

To Whom It May Concern:

Attached is the reinstatement letter that has been requested. Per our records, the \$25 check has already been cashed and cleared the bank. If you should need any further information in this matter, please contact Lynn Odum at 205-349-3645.

Sincerely,

Pearce Development, LLC,
a South Carolina limited liability company

2018 NOV -1 PM 11:26
FILED

2018 NOV -1 PM 11:47



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2018

JULIE GILLET
1049 MORRISON DR
STE 202
CHARLESTON, SC 29403

SUBJECT: APEX REAL PROPERTY, LLC
Ref. Number: M14000006357

We have received your document for APEX REAL PROPERTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file an annual report with our office. Therefore, the document you submitted cannot be filed until the entity is reinstated on our records. The required reinstatement application, which takes the place of the annual report(s) due, must be submitted online at www.sunbiz.org. Simply click on the blue box entitled "File A Reinstatement Here!," which is located in the middle of our home page.

Once the reinstatement is submitted online, our system will allow you to choose one of three payment options. The three payment options are: 1. online by credit card; 2. online by pre-established Sunbiz E-File account; or 3. by mail with a check or money order. To pay online using a credit card, simply select the credit card option and enter your credit card information. Business entities with pre-established Sunbiz E-File accounts may choose the Sunbiz E-File account option. Entities paying by check or money order must select the check payment option, print the required payment voucher, and mail the check payment voucher with a check or money order made payable to the Florida Department of State for the total amount due.

If you choose to pay the required reinstatement fee(s) online using a credit card or Sunbiz E-File account, please contact me when the reinstatement filing has posted. If you choose to pay the required fee(s) by check or money order, please mail the check payment voucher and check or money order to my attention.

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.

FILED

Dionne M Scott
Regulatory Specialist II

Letter Number: 018A00020811

FILED
2018 NOV -1 P 11:36

2018 NOV -1 AM 11:47

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Apex Real Property, LLC

Enter new principal office address, if applicable: 1049 Morrison Drive, Suite 202

(Principal office address

MUST BE A STREET ADDRESS)

Charleston, SC 29403

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1049 Morrison Drive, Suite 202

Charleston SC 29403

2. The Florida document number of this limited liability company is: M14000006357

3. Jurisdiction of its organization: South Carolina

4. Date authorized to do business in Florida: 9/8/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Pearce Development, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Julie Gillett	1049 Morrison Dr, Suite 202 Charleston SC 29403	☒ Add ☐ Remove
AMBR	Lynn Odum	1800 McFarland Blvd, N. Tuscaloosa, AL 35406	☒ Add ☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

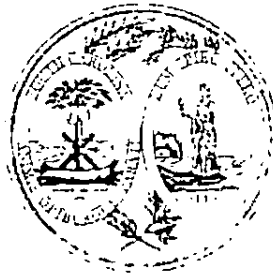
9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Lynn Odum
Signature of the authorized representative

Lynn Odum
Typed or printed name of signee

Filing Fee: \$25.00

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

Pearce Development, LLC, a limited liability company duly organized under the laws of the State of South Carolina on November 13th, 2006, with a duration that is until December 31st, 2099, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. 33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 30th day
of August, 2018.


Mark Hammond, Secretary of State