

M150000005693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

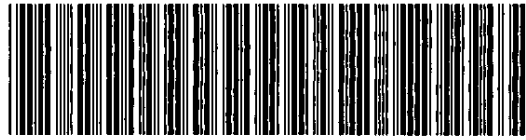
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 20 AM 7:58
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TALLAHASSEE, FLORIDA

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JUL 21 2015
T. HAMPTON

1854-514

MARSH LAW FIRM
Attorneys at Law

POST OFFICE BOX 11815
CHARLOTTE, NORTH CAROLINA 28220-1815
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828 EAST BOULEVARD
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RICHARD E. MARSH, JR.*
ELIZABETH A. THAMES
LAUREN A. HOOGLAND

WRITER'S E-MAIL ADDRESS:
ethames@marshlawfirm.com

*also licensed in Florida and South Carolina

July 1, 2015

VIA United States Mail

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: 595 Eastern Lake Road, LLC

Dear Sir or Madam:

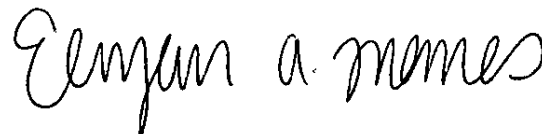
Enclosed for filing please find the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for **595 Eastern Lake Road, LLC**, together with a check in the amount of One Hundred and Twenty-Five (\$125.00) Dollars, and made payable to the Florida Department of State representing the filing fee.

I have also enclosed a self addressed, stamped envelope for your convenience in returning to me a file stamped copy.

I appreciate your kind assistance.

Very truly yours,

RICHARD E. MARSH, Jr., P.A.



Elizabeth A. Thames, Esq.

Enclosures

MARSH LAW FIRM
Attorneys at Law

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CHARLOTTE, NORTH CAROLINA 28220-1815
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828 EAST BOULEVARD
CHARLOTTE, NORTH CAROLINA 28203
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WRITER'S E-MAIL ADDRESS:
ethames@marshlawfirm.com

July 14, 2015

VIA United States Mail

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: 595 Eastern Lake Road, LLC

Dear Sir or Madam:

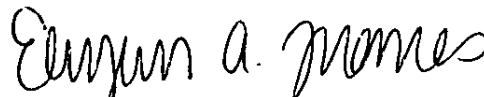
Pursuant to your correspondence dated July 7, 2015 enclosed herein, we have obtained the Certificate of Existence for 595 Eastern Lake Road, LLC.

Should you require anything else, please do not hesitate to contact me at 704-372-1112.

I appreciate your kind assistance.

Very truly yours,

RICHARD E. MARSH, JR., P.A.



Elizabeth A. Thames, Esq.

Enclosures



RECEIVED

15 JUL 20 PM 4:10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2015

ELIZABETH A THAMES
RICHARDE E MARSH JR PA
828 EAST BLVD
CHARLOTTE, NC 28203

SUBJECT: 595 EASTERN LAKE ROAD, LLC
Ref. Number: W15000045787

We have received your document for 595 EASTERN LAKE ROAD, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 515A00014170

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. 595 EASTERN LAKE ROAD, 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. NORTH CAROLINA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 1805 EAST BOULEVARD, CHARLOTTE, NORTH CAROLINA 28203

(Street Address of Principal Office)

6. 1805 EAST BOULEVARD, CHARLOTTE, NORTH CAROLINA 28203

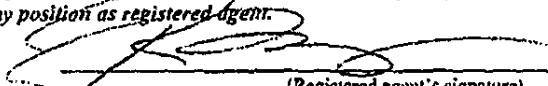
(Mailing Address)

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

Name: RICHARD E. MARSH, JR.
Office Address: 269 VINTAGE BAY DRIVE, #C32
MARCO ISLAND Florida 34145
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

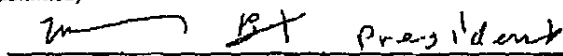


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

FIRST CHARLOTTE ESCROW CORPORATION, MEMBER
1805 EAST BOULEVARD, CHARLOTTE, NORTH CAROLINA 28203

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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

RICHARD E. MARSH, JR.

Typed or printed name of signee

FILED
15 JUL 20 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

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

595 EASTERN LAKE ROAD, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 22nd day of May, 2015, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of July, 2015.

Elaine F. Marshall

Secretary of State



Scan to verify online.