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REFERENCE : 031113 11977A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : November 13, 1998
ORDER TIME : 10:18 AM
ORDER NO. : 031113-005
CUSTOMER NO: 11977A

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CUSTOMER: James M. Iseman, Jr., Esq
Wilson & Iseman
380 Knollwood Street, Ste.#530
Winston-salem, NC 27103

FOREIGN FILINGS

NAME: SOUTH ATLANTIC, LLC

(5)

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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DIVISION OF CORPORATIONS
98 NOV 13 PM 12:02

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

- 1. South Atlantic, LLC
(Name of foreign limited liability company)
- 2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 56-1996898
(FEI number, if applicable)
- 4. October 28, 1996
(Date of Organization)
- 5. December 31, 2026
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. November 9, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 315 N. Page Road, Pinehurst Commons Bldg. 2
Pinehurst, NC 28374
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Richard C. Craven</u>	<u>MGR</u>	_____	_____
<u>315 N. Page Road,</u>		_____	
<u>Pinehurst Commons</u>		_____	
<u>Bldg. 2</u>		_____	
<u>Pinehurst, NC 28374</u>		_____	
_____		_____	
<u>Cary M. Peterson</u>	<u>MGR</u>	_____	_____
<u>315 N. Page Road,</u>		_____	
<u>Pinehurst Commons</u>		_____	
<u>Bldg. 2</u>		_____	
<u>Pinehurst, NC 28374</u>		_____	
_____		_____	
_____		_____	

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DIVISION OF CORPORATIONS
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of South Atlantic, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$1,000.00 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0- ;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,000.00 .
(This total includes amounts from 2 and 3 above.)



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

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

Richard C. Craven

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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:

South Atlantic, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

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.

By

Karen B. Rozar
(Signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF NORTH CAROLINA



Department of The
Secretary of State

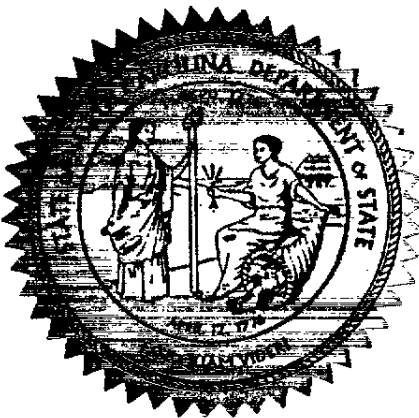
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

SOUTH ATLANTIC, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 28th day of October, 1996, with a period of duration ending DEC 2026.

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 the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of November, 1998.

Elaine F. Marshall

Secretary of State

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