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CULP ELLIOTT & CARPENTER, P.L.L.C.

"A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION"

ATTORNEYS AT LAW
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June 13, 2000

* Licensed in NC
£ Licensed in NC and FL
§ Licensed in NC and SC
‡ Licensed in NC, PA and NJ

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SGH-Hollywood, LLC

100003289991--5
-06/14/00--01115--003
****130.00 ****130.00

Dear Madam or Sir:

Please find enclosed the following items regarding the above-referenced limited liability company:

1. Original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Original Designation of Registered Agent;
3. Certificate of Existence; and
4. Check for \$130.00 to cover the filing fee for the Application, Designation of Registered Agent, and Certificate of Status.

Please file the Application and return a filed stamped copy and the Certificate of Status in the Federal Express envelope enclosed.

Thank you for your assistance with this matter. If you have any questions, do not hesitate to call me.

Sincerely,

Kenette A. Tyson
Kenette A. Tyson
Legal Secretary

Enclosures
74939

FILED
00 JUN 14 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
6/16

**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. SGH-Hollywood, LLC
(Name of Foreign Limited Liability Company)
2. North Carolina 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI Number, if applicable)
4. February 22, 2000 5. December 31, 2099
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.))
7. 122 Cherokee Road
Charlotte, North Carolina 28207
(Street address of principal office)

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

9. The usual business address of the managing members or managers are as follows:

Steven G. Harris, 122 Cherokee Road, Charlotte, North Carolina 28207

J. Bradley Murr, 122 Cherokee Road, Charlotte, North Carolina 28207

Stevens Development Company, 122 Cherokee Road, Charlotte, North Carolina 28207

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: real estate investment

Steven G Harris
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.)

STEVEN G HARRIS
(Typed or Printed Name of Signee)

FILED
00 JUN 14 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SGH-Hollywood, 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

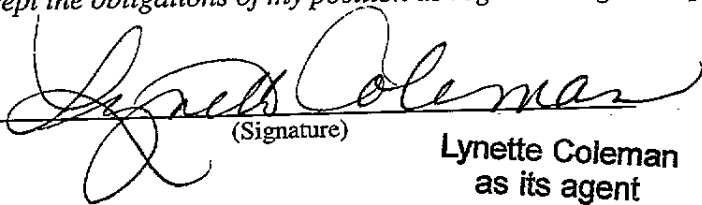
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, F.S..


(Signature)

**Lynette Coleman
as its agent**

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

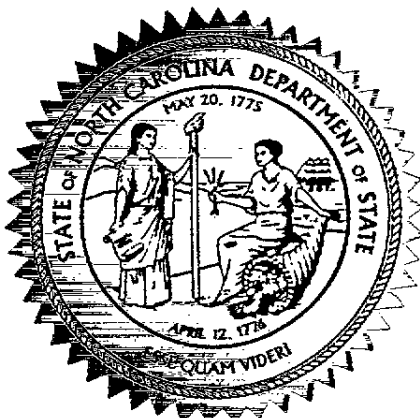
CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

SGH-HOLLYWOOD, 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 February, 2000, with its period of duration ending DEC 2099.

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 12th day of June, 2000.

Elaine F. Marshall

FILED
00 JUN 14 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA