

MO1000002092

September 10, 2001

**VIA UPS OVERNIGHT DELIVERY**

Florida Secretary of State  
Registrations Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Allison Amer**  
Legal Assistant

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F 704 339 5876  
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**Moore & Van Allen PLLC**

Suite 4700  
100 North Tryon Street  
Charlotte, NC 28202-4003

**Re: Qualification of TKC LIII, LLC to Transact Business in the State of Florida**

Dear Sir/Madam:

400004582944--3

-09/11/01--01049--002

\*\*\*\*155.00 \*\*\*\*155.00

In connection with the above referenced matter, please find enclosed the following:

1. One (1) original counterpart of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida/Certificate of Designation of Registered Agent/Registered Office, along with one exact copy of the same;
2. Original Certificate of Existence issued by the North Carolina Secretary of State; and
3. Our check number in the amount of \$155.00, representing payment of the required filing fee, designation of registered agent and certified copy.

Please have the same filed at your earliest convenience and forward a file-stamp copy to my attention in the enclosed self-addressed stamped envelope.

If you should have any questions regarding the enclosed, please do not hesitate to contact at (704) 331-2476. Thank you for your kind assistance in this matter.

Very truly yours,

Moore & Van Allen PLLC

*Allison Amer*

Allison Amer  
Legal Assistant

cc: Jeffrey W. Glenney, Esq.  
Hollie H. Hart, Esq.

MO1-2092  
OK

**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. TKC LIII, LLC  
(Name of foreign limited liability company)

2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for  
(FEI number, if applicable)

4. August 24, 2001  
(Date of Organization)

5. 2026  
(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. 5935 Carnegie Boulevard, Suite 200  
Charlotte, North Carolina 28209  
(Street address of principal office)

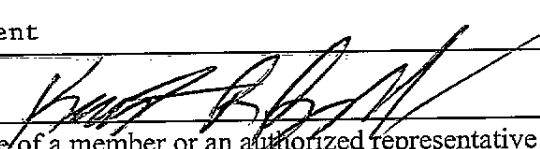
8. If limited liability company is a manager-managed company, check here ☐

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

  
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.)

Kenneth R. Beuley, Authorized Member  
Typed or printed name of signee

FILED  
01 SEP 11 PM 5:00  
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:

TKC LIII, 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)

FILED  
01 SEP 11 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Jeff Everhart

(Signature)

Jeff Everhart, Authorized Representative

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



# 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

**TKC LIII, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 24th day of August, 2001, with its period of duration ending 12/31/2026.

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 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 28th day of August, 2001.

*Elaine F. Marshall*  
Secretary of State

