

W. CURTIS ELLIGT, JR. 5 JOHN JOSEPH CARPENTER \* CHRISTOPHER E. HANNUM £ PAUL M. HATTENHAUER £ JEFFREY D. BARNES \$ MARK L. RICHARDSON \$ MELODY Y. MALONE \* JOHN E. TROXEL \* NILES A. ELBER \* CARL L. KING \$

September 19, 2001

\* Licensed in NC £ Licensed in NC and FL § Licensed in NC and SC

227 WEST TRADE STREET CHARLOTTE, NORTH CAROLINA 28202

TELEFAX (704) 372-1474

‡ Licensed in NC, PA and NJ

DOUGLAS P. MUNSON 1958 - 1992

#### VIA FEDERAL EXPRESS

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

RE: LHHM ORLANDO, LLC

-09/20/01--01061--001 \*\*\*\*130.00 \*\*\*\*130.00

700004602737-

LO1-1664/ MO1-2200 WOJ-22196

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 Registered Agent, and Certificate of Status.

Please file the Application and return a filed stamped copy and the Certificate of State 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,

CULP ELLIOTT & CARPENTER, P.L.L.C. Kenette Tyson Legal Assistant

Enclosures CEC-88876-1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

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KENETTE TYSON, LEGAL ASSISTANT CULP ELLIOTT & CARPENTER, P.L.L.C. 227 WEST TRADE STREET, SUITE 1500 CHARLOTTE, NC 28202

SUBJECT: LHHM ORLANDO, LLC Ref. Number: W01000022196



We have received your document for LHHM ORLANDO, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 401A00053328

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

. . . . . . .

"A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION" ATTORNEYS AT LAW (704) 372-6322

September 26, 2001

WILLIAM R. CULP, JR., P.A. \* W. CURTIS ELLIOTT, JR. § JOHN JOSEPH CARPENTER \* CHRISTOPHER E. HANNUM £ PAUL M. HATTENHAUER £ JEFFREY D. BARNES § MARK L. RICHARDSON § MELODY Y. MALONE \* JOHN E. TROXEL \* NILES A. ELBER \* CARL L. KING ‡

DOUGLAS P. MUNSON 1958 - 1992

#### VIA FEDERAL EXPRESS

Lee Rivers, Document Specialist Florida Department of State Registration Section 409 E. Gaines Street Tallahassee, Florida 32399

> RE: LHHM ORLANDO, LLC Ref. Number: W01000022196

Dear Mr. Rivers:

Per your letter dated September 25, 2001, please find enclosed the following items regarding the above-referenced limited liability company, original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with the corrections you requested.

Please file the Application and return a filed stamped copy and the Certificate of Status in the Federal Express envelope enclosed as soon as possible. I spoke to someone in your office yesterday when I was made aware of the rejected filing and tried to take care of this over the phone, but the person would not do this for me.

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

Sincerely,

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

Kenette Tyson Legal Assistant

Enclosures CEC-89304-1 SUITE 1500 CARILLON BUILDING 227 WEST TRADE STREET CHARLOTTE, NORTH CAROLINA 28202

TELEFAX (704) 372-1474

\* Licensed in NC

#### 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:

• -	LHHM Orlando, LLC (Name of foreign limited liability company)
Ţ	North Carolina Jurisdiction under the law of which foreign limited liability company is organized) 3. <u>applied for</u> (FEI number, if applicable)
•	September 14, 2001 5. Perpetual   (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
	upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
,	122 Cherokee Road
	Charlotte, North Carolina 28207 (Street address of principal office)
	If limited liability company is a manager-managed company, check here $\mathbf{x}$
	The name and usual business addresses 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
)	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recommendation of the set
	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	
A Rolling Man	
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.) T. Brodely MUrr	
Typed or printed name of signee	

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#### 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:

LHHM ORLANDO, LLC

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. The name and the Florida street address of the registered agent and office are:				DIVISIO
	Corporation Servic	ce Company		SEP
		(Name)	<u> </u>	PROPERTY PH
	<u>1201</u> Hays Street			12: 12
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)				TIONS I
	Tallahassee	FL	32301-2607	
		(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 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)



# **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

### LHHM ORLANDO, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 14th day of September, 2001, with its period of duration ending 12/31/2099.

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.

DIVISION OF CORPORATIONS OI SEP 27 PM 12: 16



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of September, 2001.

Plaine I. Marshall

Secretary of State

Certification Number: 5714318-1 Page: 1 of 1 Ref.# 4670062-DH Verify this certificate online at www.secretary.state.nc.us/Verification.