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February 5, 2002

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Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE:

Pattison Investments, LLC

Our File 980787-0005-001

Dear Sir or Madam:

Enclosed for filing with your office are the following documents:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. Certificate of Existence issued by the North Carolina Secretary of State;
- Certificate of Designation of Registered Agent/Registered Office; and,
- 4. Check in the amount of \$125.00 to cover the filing fee.

Please return the acknowledgment letter directly to me. Thank you for your assistance with this matter.

Yours very truly,

Stephanie C. Crosby Legal Assistant

SCC:scc \_\_ NBMAIN\475263.1

Enclosures

cc: Mr. Stuart B. Dorsett

1001 COLLEGE COURT PO BOX 867 NEW BERN, NC 28563-0867

GREENVILLE (252) 215-4000 NEW BERN (252) 672-5400

RALEIGH (919) 836-4260

WILMINGTON (910) 794-4800

### 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. Pattison Investments, LLC (Name of foreign limited liability company) North Carolina (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) December 3, 1998 5. January 1, 2050
(Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. <u>Upon Filing</u> (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1001 College Court, New Bern, NC 28562 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here x 9. The name and usual business addresses of the managing members or managers are as follows: Edith Pattison 1001 College Court New Bern, NC 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: Property ownership and development

Charles N. Pattison, Authorized Representative
Typed or printed name of signee

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.)

### 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:		
Pattison Investments, LLC		<u>غن</u> ۰۰
2. The name and the Florida street address of the registered agent and office are:		
Charles N. Pattison (Name)	<b>∑</b>	经
( · · · · · · · · · · · · · · · · · · ·	02 FEB	
5836 Honore Avenue South		
Florida street address (P.O. Box NOT ACCEPTABLE)	RY OF	TILED.
Sarasota FL 34243	H 3: 14 F STATE FLORIDA	
(City/State/Zip)	ος γ	

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)

\$ 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

#### PATTISON INVESTMENTS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 3rd day of December, 1998, with its period of duration ending JAN 2050.

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 5th day of February, 2002.

Saine J. Marshall.

Secretary of State

Certification Number: 5902886-1 Page: 1 of 1 Ref.# 4749866
Verify this certificate online at www.secretary.state.nc.us/Verification.