

MO2-000002316

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August 30, 2002

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**FEDERAL EXPRESS**

Florida Department of State  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399  
**Corporations Division**

600007477946-7  
-09/03/02--01055--025  
\*\*\*165.00 \*\*\*165.00

Re: Application by Foreign LLC for Authorization to Transact Business in Florida  
Bayside/Riverside Properties, LLC

Dear Sir or Madam:

Enclosed please find the above-noted Application to be filed in Florida.

Please file and return the certified copy and Certificate of Status to me. I enclosed a check in the amount of \$165.00 in payment of the filing, copy and certificate of status fees.

Please call me if you have any questions concerning this matter. Thank you for your assistance.

Very truly yours,

*Blanche S. Berkowitz*  
Blanche S. Berkowitz  
Legal Assistant

/bsb  
Enclosure  
cc: Barbara R. Christy

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO2-2316  
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. Bayside/Riverside Properties, LLC  
(Name of foreign limited liability company)
2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. August 28, 2002  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. approximately September, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539  
(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:  
Steven D. Bell, 823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539  
D. Shoffner Allison, 823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539  
John M. and Flavel M. Godfrey, c/o 823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539  
Robert D. Swain, c/o 823 N. Elm Street, Greensboro, NC 27401-1539  
Robert McNichols, c/o 823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539  
Royce O. Reynolds Revocable Trust, c/o 823 N. Elm Street, Greensboro, NC 27401-1539
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: acquiring, owning, operating, selling, or otherwise dealing with all or any portion of the real property known as Publix at Bayside Shopping Center located in Palm Bay, Florida and Riverside Market Square in Jacksonville, Florida

D. Shoffner Allison  
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.)  
D. Shoffner Allison, Member/Manager  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

Bayside/Riverside Properties, LLC

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

Steven D. Bell & Company

(Name)

c/o Le Club @ Saga Bay, 8630 SW 212th Street

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

Miami,

FL

33189 AttnSilvia Hernandez

(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.*

Steven D. Bell & Company

By: Edward M. Harrington

(Signature)

Edward M. Harrington, President

\$ 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

#### **BAYSIDE/RIVERSIDE PROPERTIES, 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 August, 2002, with its period of duration ending Perpetual.

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 30th day of August, 2002.

*Elaine F. Marshall*

Secretary of State