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TEL 919 • 899 • 3000 FAX 919 • 833 • 6352 919 • 899 • 3096

F : **N**

DIRECT DIAL: 919 • 899 • 3143 EMAIL: rlaney@hunton.com

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FILE NO: 51109.4

VIA OVERNIGHT COURIER

Registration Section **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

Re: S B Real Estate, LLC

Dear Sir/Madam:

May 23, 2001

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LO1-8945

Please find enclosed an original and one (1) copy of the following documents to be filed with the Florida Department of State - Corporations Division:

- Application by Foreign Limited Liability Company for Authorization to Transact 1. Business in Florida:
- Certificate of Designation of Registered Agent/Registered Office; 2.
- 3 Certificate of Existence for S B Real Estate, LLC; and
- Certified copy of Articles of Organization for S B Real Estate, LLC. 4.

I have also enclosed a check in the amount of \$125.00 to cover the \$100.00 filing fee for the Application and \$25.00 for the Designation of Registered Agent.

Please return the filed copy of the documents in the self-addressed stamped envelope-enclosed.

If you have any questions, feel free to contact me.

Sincerely,

SMat. Lanez

Rosina T. Laney Paralegal

Enclosure





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2001

ROSINA T. LANEY HUNTON & WILLIMAS PO BOX 109 RALEIGH, NC 27602

AM 11: 42

SUBJECT: S B REAL ESTATE, LLC Ref. Number: W01000012200

We have received your document for S B REAL ESTATE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 note that you must submit a photocopy along with your original if you would like a stamped photocopy returned to you. The original document will be filed and kept here.

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) 487-6958.

Lee Rivers Document Specialist

Letter Number: 001A00032831



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.	S B Real Estate, LLC			
	(Name of foreign limited liability company)			
2.	North Carolina 3. 56-2100323		÷	-
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	-	<u>م</u> د.	
4.	August 4, 1998 5. December 31, 2099 (Date of Organization) (Duration: Year limited liability company will cease to		, trus	- · · <u>·</u>
	(Date of Organization) (Duration: "Fear infinited hability 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.	701 South King Street	<u>.</u>		
	Fayetteville, NC 28301			
	(Street address of principal office)			
8.	If limited liability company is a manager-managed company, check here	m		
9.	The usual business addresses of the managing members or managers are as follows:	0		
	701 South King Street		·	
	Fayetteville, NC 28301	· · · · ·		
		. -		
		. .		
10). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re	cords in	1	
the	e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a			
tra	nslation of the certificate under oath of the translator must be submitted.)			
11	. Nature of business or purposes to be conducted or promoted in Florida: Own and lease real est	ate		Ŧ
		• _		w
	And Buin		·	
	Signature of a member or an authorized representative of a member.		-	

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.)

> James A. Biermann Typed or printed name of signee

FL057 - 11/1/99 CT System Online

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:

S B Real Estate, LLC

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

	(Name)		ASSEE	in F
	n System, 1200 South Pine Island Road			MI
Flor	ida street address (P.O. Box_NOT ACCEP?	ABLE)	ORIDA	: 42

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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.

C T Corporation System (Signature) \$ 100.00 Filing Fee for Application CRETARYS 25.00 **Designation of Registered Agent** \$ 30.00 Certified Copy (optional) S 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 Caroline hereby certify that

S B REAL ESTATE, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 4th day of August, 1998, 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 10th day of May, 2001.

Elaine I. Marshall

Secretary of State

Certification Number: 5578630-1 Page: 1 of 1 Ref. # 4610908 Verify this certificate online at www.secretary.state.nc.us/Verification.