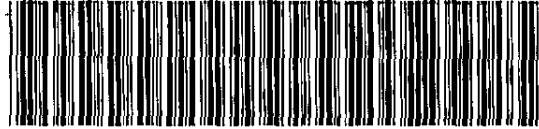


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2004 JAN -3 P 11:05

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W04-45294

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Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 JUN -3 P 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 2004

HUGO PINEDA
5400 PLANTATION RD
CAPTIVA, FL 33924

SUBJECT: SOUTH STAR CONTRACTORS, LLC
Ref. Number: W04000045294

We have received your document for SOUTH STAR CONTRACTORS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 504A00069215

December 21, 2004

FILED

2005 JAN -3 P 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Agnes Lunt
Document Specialist
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Subject: SOUTH STAR CONTRACTORS, LLC.
Ref. Number: **W04000045294**

Please be advised that I'm sending you our application to register a foreign LLC containing the names and street addresses of the members or manager of the company.

Sincerely,



Hugo Pineda
Manager Member.
SOUTH STAR CONTRACTORS, LLC.

FILED

TRANSMITTAL LETTER

2001 JAN -3 P 4: 06

TO: Registration Section
Division of Corporations

SECURITY & STATE
TALLAHASSEE, FLORIDA

SUBJECT: SOUTH STAR CONTRACTORS, LLC.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

HUGO PINEDA
(Name of Person)

HOSPITALITY RENOVATIONS, INC.
(Firm/Company)

5400 PLANTATION Rd.
(Address)

CAPTIVA, FL 33924
(City/State and Zip Code)

For further information concerning this matter, please call:

HUGO PINEDA at (704) 200-5185
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED

2001 JAN -3 P 4: 06

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. SOUTH STAR CONTRACTORS, LLC
(Name of Foreign Limited Liability Company)
2. NORTH CAROLINA 3. 22-3870432
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 20th of September 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 11-30-04
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5400 PLANTATION Rd.
CAPTIVA, FL 33924
(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:

HUBO PINEDA 6810-1674 SHANNON PIN Dr. Charlotte, NC 28270
RICK PINEDA 6810-1674 SHANNON PIN Dr. Charlotte, NC 28270
CARLOS PINEDA 6810-1674 SHANNON PIN Dr. Charlotte, NC 28270

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: STAFFING

PER SONNEL

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.)

HUBO PINEDA

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

201 JUN -3 P 11:06

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:

SOUTH STAR CONTRACTORS, LLC.

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

HUGO PINEDA

(Name)

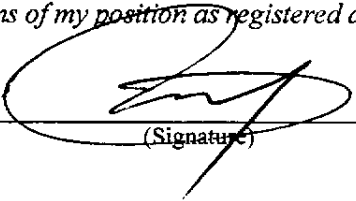
5400 PLANTATION Rd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CAPTIVA, FL 33924

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, Florida Statutes.


(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

SOUTH STAR CONTRACTORS LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 20th day of September, 2002, with its period of duration being 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 4th day of November, 2004

Elaine F. Marshall

Secretary of State