

M06000000830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

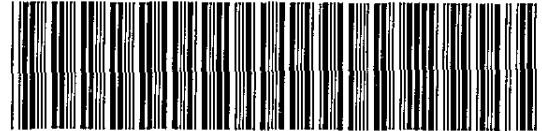
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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

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DATE: 02-14-06

NAME: MERCHANTS POINT HP LLC

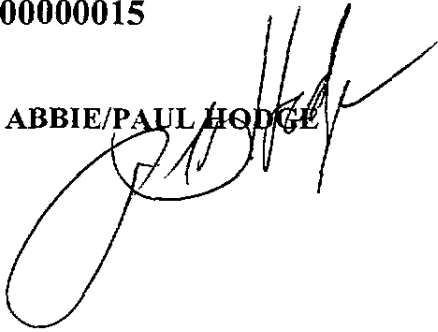
TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125 + \$30 + \$5= \$160

RETURN: GOOD STANDING & CERTIFIED COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Merchants Point HP LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4127644
(FEI number, if applicable)
4. January 9, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None Prior to Registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1300 Tunnel Road
Asheville, NC 28805
(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:

<u>Azalea Management & Leasing, Inc., Manager</u>	<u>Highland Park LLC, Member</u>
<u>1300 Tunnel Road</u>	<u>1300 Tunnel Road</u>
<u>Asheville, NC 28805</u>	<u>Asheville, NC 28805</u>

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: _____

Real Estate Holding Company

Carl H. Ricker, Jr.
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.)

Carl H. Ricker, Jr. *See attached for full signature block*

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Application for Foreign Limited Liability Company to Transact Business in
Florida


* Complete Signature Block:

Highland Park LLC, Member

By: AZALEA LIMITED PARTNERSHIP, a North
Carolina limited partnership, Manager

BY: CHR Resources, LLC, a North Carolina limited
liability company, General Partner

BY: Azalea Management and Leasing, Inc., a North
Carolina Corporation, Manager

By: 
Carl H. Ricker, Jr., C.E.O

**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:

Merchants Point HP LLC

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

Capitol Corporate Service Inc.
(Name)

1333 North Duval Street
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32303
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.

Cheryl Roberts, President
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

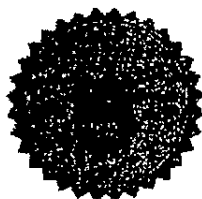
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCHANTS POINT HP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCHANTS POINT HP LLC" WAS FORMED ON THE NINTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4091373 8300

060129453

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4516291

DATE: 02-10-06