

MO7 000002542

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000119328 3)))



H070001193283ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 MAY - 1 AM 10:44

To: Division of Corporations
Fax Number : (850) 205-0383
From: COBB & COLE
Account Name : COBB & COLE
Account Number : 120030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY - 1 AM 10:11

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sooner Melbourne 95, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

MO7-2542
al

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Sooner Melbourne 95, LLC
(Name of Foreign Limited Liability Company)
2. NC
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-8915248
(FEI number, if applicable)
4. April 26, 2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1228 East Morehead Street, Suite 200
Charlotte, North Carolina 28204
(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:
Robert C. Collett, 1228 East Morehead Street, Suite 200, Charlotte, North Carolina 28204
Robert D. Stearns, 1228 East Morehead Street, Suite 200, Charlotte, North Carolina 28204

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: owning, development and leasing

a certain parcel of property located at the interchange of Interstate 85 and US Highway 192 in Melbourne, Brevard County, Florida

Robert C. Collett
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.)

Robert C. Collett

Typed or printed name of signee

SECRETARY OF STATE
ALABAMA
FLORIDA

2007 MAY - 1 AM 10:11

FILED

**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:

Sooner Melbourne 95, LLC

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

Palmetto Charter Services, Inc.

(Name)

150 Magnolia Avenue

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


Daytona Beach

FL 32114

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.

Palmetto Charter Services, Inc.


(Signature)

John Ferguson, Vice President

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

FILED
2007 MAY -1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

SOONER MELBOURNE 95, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 26th day of April, 2007, 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.

2007 MAY - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of April, 2007.

Elaine F. Marshall

Secretary of State