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(City/State/Zip/Phone #)

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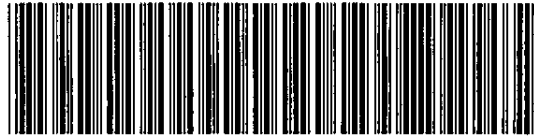
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Clayton APR 23 2008

FLOYD, SAMMONS & SPANJERS, P.A.
ATTORNEYS AT LAW
1556 SIXTH STREET, S.E.
WINTER HAVEN, FLORIDA 33880-4509

THOMAS C. FLOYD*
ROBERT O. SAMMONS
CRAIG M. SPANJERS
TRACY M. WYNTER#
*of Counsel

AREA CODE 863
TELEPHONE 293-3801
FACSIMILE 294-0976
#Admitted in Florida
and Pennsylvania

April 10, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express 7909 8175 6074

Re: Peace Creek Promenade, LLC

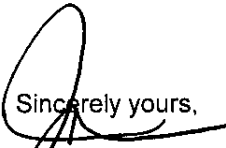
Dear Sir/Madame:

Enclosed please find Cover Letter to file Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Office. Also enclosed is our check in the amount of \$160.00 for filing fee, certificate of status and certified copy.

Also enclosed is a federal express return envelope for return of the above documents.

If you have any questions at all, please contact our office.

Sincerely yours,


Joan Schmidt, Legal Assistant to
Robert O. Sammons

js/
Enclosures as stated above

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peace Creek Promenade, 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:

Robert O. Sammons
(Name of Person)

Floyd, Sammons & Spanjers, P.A.
(Firm/Company)

1556 6th Street SE
(Address)

Winter Haven FL 33880
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert O. Sammons at (863) 293-3801
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2008

FLOYD, SAMMONS, & SPANJERS, P.A.
1556 SIXTH STREET, S.E.
WINTER HAVEN, FL 33880-4509

SUBJECT: PEACE CREEK PROMENADE, LLC
Ref. Number: W08000018922

We have received your document for PEACE CREEK PROMENADE, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 208A00021990

**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. Peace Creek Promenade, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. South Carolina

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

35-2319242
~~35-1708585~~

(FEI number, if applicable)

4. November 27, 2007

(Date of Organization)

5.

perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 946 Johnnie Dodds Blvd

Mt. Pleasant SC 29464

(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:

Herb G. King

(MAILING)

117 William Hilton Parkway, Suite H

P. O. Box 23169

Hilton Head Island SC 29926

Hilton Head Island SC 29925-3169

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: ownership, development,
rental and sale of Commercial real estate.

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.)

Herb G. King

Typed or printed name of signer

08 APR 23 PM 3:28
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:

Peace Creek Promenade, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Robert O. Sammons, Esq.

(Name)

1556 6th Street SE

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


Winter Haven FL 33880

FL

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

PEACE CREEK PROMENADE, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on November 26th, 2007, with a duration that is until December 31st, 2058, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina