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**EXAMINER** 

### Zacur, Graham and Costis, P.A.

Attorneys and Counselors at Law

RICHARD A. ZACUR SEAN A. COSTIS ASHLEY DREW GRAHAM 5200 CENTRAL AVE.
POST OFFICE BOX 14409
ST. PETERSBURG, FLORIDA 33733
TELEPHONE 727-328-1000
FAX 727-323-7519

PETER D. GRAHAM \*BOARD CERTIFIED

September 22, 2009

Division of Corporation Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GREY ROCK HILL, LLC, a foreign limited liability company

Dear Sirs:

Enclosed please find the following documents in regards to the above referenced entity:

- 1. Original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. Original Certificate of Existence from the State of South Carolina;
- 3. Original Certificate of Designation of Registered Agent/Registered Office; and
- 4. Our clients check in the amount of \$125.00 to cover the cost of the Filing Fee and the Designation of Registered Agent.

I thank you for your assistance. Should you have any questions, please do not hesitate to give me a call.

Very truly yours,

A

ZAČUR, GRAHAM & COSTI<u>S, P.</u>A.

ASHLEY DREW GRAHAM

Enclosures.

#### **COVER LETTER**

	ion of Corporations	
SUBJECT: _	GREY ROCK HILL, LLC	
	Name of Limited Liability Company	
The enclosed " Existence, and	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florid check are submitted to register the above referenced foreign limited liability company to transact bu	a," Certificate of siness in Florida
Please return a	Il correspondence concerning this matter to the following:	0 5.0
	ASHLEY DREW GRAHAM, ESQ.	200
	Name of Person	TP 25
	ZACUR, GRAHAM & COSTIS, PA	o joan
	Firm/Company	OS SEP 25 MHII: 11
	POST OFFICE BOX 14409	_ = 5
	• Address	
	ST. PETERSBURG, FL 33733	_
	City/State and Zip Code	
	ADGLAW@GMAIL.COM	_
	E-mail address: (to be used for future annual report notification)	
For further info	ormation concerning this matter, please call:	
	ASHLEY DREW GRAHAM at ( 727 ) 328-1000	_
<del></del> -	Name of Person Area Code & Daytime Telephone Number	
Divisi Regisi P.O. E	STREET ADDRESS: on of Corporations tration Section Box 6327 Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is	a check for the following amount:	
<b>S</b> 12	25.00 Filing Fee \$\ \text{S130.00 Filing Fee & Certificate of Status} \ \ \text{S155.00 Filing Fee & Certified Copy} \ \ \ \text{of Status & Certified Copy} \ \ \ \ \text{S160.00 Filing Fee, of Status & Certified Copy} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	

## 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: GREY ROCK HILL, 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.") SOUTH CAROLINA (Jurisdiction under the law of which foreign limited liability company is organized) JULY 1, 2009 (Date of Organization) (Duration: Year limited liability company will cease 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. 1119 WISTERIA DRIVE FLORENCE, SC 29501 (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: SEE LIST ATTACHED HERETO AS EXHIBIT "A". 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: ANY AND ALL LAWFUL BUSINESS. 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) KATHLEEN P. ARTOIS Typed or printed name of signee

#### Names and Usual Business Addresses of the Managing Members

Connie P. Stewart 1119 Wisteria Drive Florence, SC 29501

Dennis W. Painter 119 Warwick Drive Wilmington, DE 19803

Kathleen P. Artois 624 Chaucer Drive Winterville, NC 28590

F. William Artois 624 Chaucer Drive Winterville, NC 28590

Wallace J. Painter North 5204 Gordon Road Spokane, WA 99204

Exhibit "A"

#### 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:
GREY ROCK HILL, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
ASHLEY DREW GRAHAM, ESQ. (Name)
(Maile)
5200 CENTRAL AVENUE
Florida Street Address (P.O. Box NOT ACCEPTABLE)
ST. PETERSBURG, FL 33707
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 **Certified Copy (optional)** 

Certificate of Status (optional)

\$ 30.00

\$ 5.00

# 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:

GREY ROCK HILL, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on July 1st, 2009, with a duration that is at will, 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 this 1st day of July, 2009.

Mark Hammond, Secretary of State