

M09000004209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

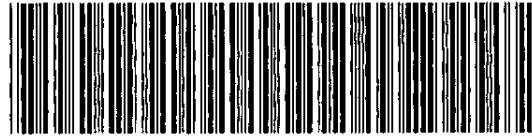
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900161694939

10/23/09--01001--011 **130.00

RECEIVED
09 OCT 22 PM 3:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 OCT 26 PM 12:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

OCT 26 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Premiere
Development
Group
LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 12:59

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: Seth 10/22 13:30
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PREMIERE DEVELOPMENT GROUP, LLC
Ref. Number: W09000047186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 12:59

We have received your document for PREMIERE DEVELOPMENT GROUP, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we are also retaining your \$130.00 payment.

The application indicates that this company has been transacting business in Florida since December, 2007.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,277.50.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 609A00033758

STORCH, MORRIS & HARRIS, L.L.C.

ATTORNEYS AND COUNSELORS AT LAW
INCLUDING PROFESSIONAL ASSOCIATIONS

GLENN D. STORCH, P.A.
JAMES S. MORRIS, P.A.
TY HARRIS, P.A.

420 SOUTH NOVA ROAD
DAYTONA BEACH, FLORIDA 32114-4514
(386) 238-8383 TELEPHONE
(386) 238-0988 FACSIMILE
glennstorch@storchmorrisharris.com
jamesmorris@storchmorrisharris.com
tyharris@storchmorrisharris.com

October 23, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 12:59

Att: Registration Section

Re: Premiere Development Group, LLC, a North Carolina limited liability company

Dear Sir or Madam:

An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida was submitted to you on my clients' behalf by Capital Connection. On that application a mistake was made on line 6. - "date first transacted business in Florida". There should not be a date entered on that line - no business has been transacted.

Please accept my apologies for any confusion this may have caused. If you have any questions, please do not hesitate to contact me.

Kindest regards,

Glenn D. Storch

:cat

2199-2

**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. Premiere Development Group, 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. State of North Carolina 3. 28-0404071
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. June 15, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 411 West Pope Street, Dunn, NC 28334
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

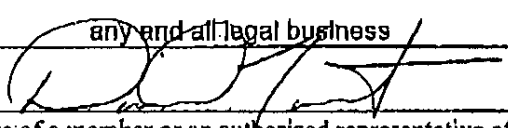
9. The name and usual business addresses of the managing members or managers are as follows:

David Tart 411 West Pope Street, Dunn, NC 28334

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 legal 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.)

David Tart

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 PM 12:59

**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:

Premiere Development Group, LLC

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

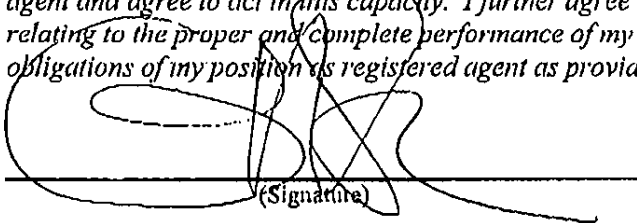
2. The name and the Florida street address of the registered agent and office are:

Glenn D. Storch, Esquire
(Name)

420 South Nova Road
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.


(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

PREMIERE DEVELOPMENT GROUP, 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 June, 2006, 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 16th day of October, 2009.

Elaine F. Marshall

Secretary of State



**State of North Carolina
Department of the Secretary of State**

**Limited Liability Company
ARTICLES OF ORGANIZATION**

Pursuant to §57C-2-20 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Organization for the purpose of forming a limited liability company.

1. The name of the limited liability company is: Premiere Development Group, LLC
- 2.
3. If the limited liability company is to dissolve by a specific date, the latest date on which the limited liability company is to dissolve: *(If no date for dissolution is specified, there shall be no limit on the duration of the limited liability company.)*
3. The name and address of each person executing these articles of organization is as follows:
(State whether each person is executing these articles of organization in the capacity of a member, organizer or both. Note: This document must be signed by all persons listed here).
David Tart, 1493 Palmett Drive, John's Island, SC 29455 (member, organizer)

4. The street address and county of the initial registered office of the limited liability company is:

Number and Street 411 West Pope Street,

City, State, Zip Code Dunn, NC 28334 County Harnett
5. The mailing address, *if different from the street address*, of the initial registered office is:

6. The name of the initial registered agent is Gale Tart
7. Principal office information: *(Select either a or b.)*
 - a. ☒ The limited liability company has a principal office.

The street address and county of the principal office of the limited liability company is:

Number and Street 411 West Pope Street,
City, State, Zip Code Dunn, NC 28334 County Harnett

The mailing address, *if different from the street address*, of the principal office of the corporation is:

 - b. ☐ The limited liability company does not have a principal office.

8. Check one of the following:

____ (i) *Member-managed LLC*: all members by virtue of their status as members shall be managers of this limited liability company.

X (ii) *Manager-managed LLC*: except as provided by N.C.G.S. Section 57C-3-20(a), the members of this limited liability company shall not be managers by virtue of their status as members.

9. Any other provisions which the limited liability company elects to include are attached.

10. These articles will be effective upon filing, unless a date and/or time is specified:

This is the ____ day of June, 2006.



Signature

David Tart, Manager, Organizer
Type or Print Name and Title

NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.