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Division of Corporations

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From:

Email Address:

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735

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### FLORIDA/FOREIGN LIMITED LIABILITY CO. UNIVERSITY OF HILTON HEAD, LLC

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Certified Copy	0
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FEB 1.8 2010

**EXAMINER** 

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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION KIR503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: University of Hilton Head, LLC
(Name of Poreign 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 27, 2009 Perpetual (Duration: Year limited liability company will exist or "perpennal") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 44 Lighthouse Lane, #1901 Hilton Head, SC 29928 (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: Jeffrey T. Witson 44 Lighthouse Lane, #1901 Hilton Head, SC 29928 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Manufacture and Sell Clothing and Other Merchandise Signature of a plember or an authorized representative of a member. (In accordance with acction 608.408(3), F.S., the execution of this document constitutes are infilirmation under the penalties of perjury that the facts stated herein are true.) Jeffrey T. Wilson

Typed or printed name of signee

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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 Diabutty Company is:		
University of Hilton Head, 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:	28038	COLO FEB
Donald J. Doody	55	
(Name)	7	Z.
3099 E. Commercial Boulevard, #200	( C) (2-1)	Ćó
Florida Street Address (P.O. Box NOT ACCEPTABLE)	THE STATE OF	1,2
Fort Lauderdale, Florida 33308		
City/State/Zip		
Having been named as registered agent and to accept service of process for the above staliability company at the place designated in this certificate, I hereby accept the appointmagent and agree to act in this capacity. I further agree to comply with the provisions of a relating to the proper and complete performance of my duties, and I am jamiliar with and obligations of my position as registered agent as provided for in Chapter 608, Florida Staliability (Signature)	ent as regi. Il statutes i accept the	stered
\$ 100.00 Filing Fee for Application		

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

\$ 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:

UNIVERSITY OF HILTON HEAD, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on July 27th, 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 4th day of February, 2010.

Mark Hammond, Secretary of State

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