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SECRETARY OF STATE

T. CLINE

MAR 29 2010

**EXAMINER** 

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

| SUBJECT:                        | Pier View Hotel, LLC  |  |    |  |
|---------------------------------|---|--|----|--|
| 30DJEC1                         | Name of Limited Liability Company   |  |    |  |
|                                 | application by Foreign Limited Liability Company for Authorization to Transact Business in Flack are submitted to register the above referenced foreign limited liability company to transact |  |    |  |
| Please return all               | correspondence concerning this matter to the following:   |  |    |  |
|                                 | Harry Pavilack, Esq.  |  |    |  |
|                                 | Name of Person  |  |    |  |
|                                 | Pavilack Law Firm, LLC  |  |    |  |
|                                 | Firm/Company  |  |    |  |
|                                 | Post Office Box 2740 Address  | 2010 MAR<br>SECRE                        | 11 |  |
|                                 | Myrtle Beach, South Carolina 29578  City/State and Zip Code  Harry.Pavilack@gmail.com  E-mail address: (to be used for future annual report notification)                                     | 2010 MAR 26 PM 12: 38 SECRETARY OF STATE |    |  |
|                                 |   |  |    |  |
| For further infor               | mation concerning this matter, please call:   |  |    |  |
| MAILI                           | Harry Pavilack at ( 843 ) 448-9471  Name of Person Area Code & Daytime Telephone Number  NG ADDRESS: STREET ADDRESS:  | <u>_</u>                                 |    |  |
| Division<br>Registra<br>P.O. Bo | n of Corporations Division of Corporations ation Section Registration Section   |  |    |  |
| Enclosed is a                   | check for the following amount:   |  |    |  |
| \$125                           | .00 Filing Fee \$\sum \\$130.00 Filing Fee & \sum \\$155.00 Filing Fee & \sum \\$160.00 Filing I Ortified Copy of Status &  | Fee, Certifica<br>Certified Cop          |    |  |

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

| IN COM<br>LIMITED | PLIANCE WITH SECTION 608.503, FLORIDA STATUTI<br>DLIABILITY COMPANY TO TRANSACT BUSINESS IN THE  | ES, THE FOLLOWING IS SUBMITTED TO<br>CSTATE OF FLORIDA:                                       | ) REGISTER A FOREIG                              |
|-------------------|--|---|--|
| 1                 | Pier View Name of Foreign Limited Liability Company; must inclu  | Hotel, LLC  |  |
| (1)               | Name of Foreign Limited Liability Company; must inclu  | ide "Limited Liability Company," "L.L.C.,   | " or "LLC.")                                     |
| consent of        | unavailable, enter alternate name adopted for the purpor<br>of the managers or managing members adopting the alter<br>y," "L.L.C," "LLC.")   | se of transacting business in Florida and att<br>rnate name. The alternate name must include  | ach a copy of the writted the "Limited Liability |
| 2                 | South Carolina liction under the law of which foreign limited liability  | 3. <u>26-1767136</u> (FEI number, if applicable)  |  |
| (Juriso<br>compa  | liction under the law of which foreign limited liability my is organized)  | (FEI number, if applicab  | le)  |
| 4                 | January 18, 2008 5   | 5. Perpetual  (Duration: Year limited liability compa   |  |
|                   | (Date of Organization)   | (Duration: Year limited liability compaexist or "perpetual")                                  |  |
| 6. Upo            | n Registration   |   | ZOIO<br>TALE                                     |
|                   | (Date first transacted business in Flo<br>(See sections 608.501 & 608.502 F.S.   | orida, if prior to registration.)<br>to determine penalty liability)                          | 2010 MAR 26<br>SECRETARY<br>TALLAHASS            |
| 7. <u>6</u> 03    | North Kings Highway  |   |  |
| Myr               | tle Beach, South Carolina 29577  |   | PH 12: 38  |
|                   | (Street Address  | of Principal Office)  | PP ω   |
| 8. If lin         | nited liability company is a manager-managed   | company, check here   | Om OO  |
| 9. The            | name and usual business addresses of the mana  | aging members or managers are as fo   | ollows:  |
| Har               | ry Pavilack  |   |  |
| Pos               | st Office Box 2740   |   |  |
| Myı               | tle Beach, South Carolina 29578  |   |  |
| the jurisdi       | hed is an original certificate of existence, no more than 90 d<br>ction under the law of which it is organized. (A photocopy<br>n of the certificate under oath of the translator must be subm | y is not acceptable. If the certificate is in a for   |  |
| ll. Nat           | ure of business or purposes to be conducted or   | promoted in Florida:  |  |
|                   | Real Estate investmen  | nt and Development  | ·  |
|                   | Maken N  | Lun/  |  |
|                   |  | horized representative of a member.   |  |
|                   | (In accordance with section 608.408(3), F. an affirmation under the penalties of perju   | S., the execution of this document constitutes<br>ary that the facts stated herein are true.) |  |
|                   | Harry Pavilack   | x, Attorney at Law  |  |
|                   | Typed or printed   | name of signee  |  |

## 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:                                   |  |         |
|--|--|---------|
| Pier View Hotel, 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: |  |         |
| Daniel Pavilack  | 7.0 23                                 |         |
| (Name)   | 2010 HAR 26 TARY SECRETARY TALLAHASSEI | 77      |
| 5603 Hollywood Blvd.   | ASA<br>ASA<br>ASA                      | -       |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                   | MJ                                     | m       |
| Hollywood, Florida 33021 City/State/Zip  | PH 12: 38 OF STATE E. FLORID           | - value |
|  | <b>77</b>                              |         |

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:

PIER VIEW HOTEL, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 18th, 2008, 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 25th day of January, 2010.

Mark Hammond, Secretary of State