Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 ; (850)222-1092 Fax Number : (BSD)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

Foreign Limited Liability Company Eagle FL III SPE, LLC

Certificate of Status	0	
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Page Count	05	
Estimated Charge	\$125.00	

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Corporate Filing Menu

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COVER LETTER

SUBJECT:		Eagle FL III SPE, LLC	
		Name of Limited Liability Company	
Existence, and che	k are submitted to register	the above referenced foreign limited lia	o Transact Business in Florida," Certificate of shillity company to transact business in Florida
Please return all co	rrespondence concerning th	is matter to the following:	
_		Lisa I. Moberly	
		Name of Person	
		ввет	
		Firm/Company	
,,,		200 West Second Street, 3rd Floor	
		Address	
_		Winston-Salem, NC 27101	
	•	City/State and Zip Code	
	R mail addrac	LMoberly@bbandt.com s: (to be used for future annual report n	otification)
ar furthau in farmati		•	onneamil
of intrief intothisti	on concerning this matter, p	lease call:	
·	Lisa I. Moberly	at (336)	733-2517
	Name of Person	Area Code & Daytime Telepho	one Number
MAILING Division of C Registration P.O. Box 63	Corporations Section	STREET ADDRESS: Division of Corporations Registration Section	
Tallahassee,		Clifton Building 2661 Executive Center Circle Tallahussee, FL 32301	
iclosed is a chec	k for the following am	ount:	
\$125.00 F	Uing Fee \$130.00 Fil		\$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA SCATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Eagle FL III SPE, 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. (Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized) 02/26/2010 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 C/O Lisa I. Moberly, 200 West Second Street, 3rd Floor, Winston-Salem, NC 27101 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here |x 9. The name and usual business addresses of the managing members or managers are as follows: Sandra W Jansky 200 West Second Street Winston-Salem NC 27101 John B Beasley 200 West Second Street Winston-Salem NC 27101 Brent Hicks 200 West Second Street Winston-Balem NC 27101 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: _ To appuire and sell real estate property 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 berein are true.) Mark R. Lewis

Typed or printed name of signee

F1057 - 03/06/2009 C T System Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	Eagle FL	III SPE, LLC	
f unavailable, the a	lternate to be used in the sta	ate of Florida is:	
		N/A	
. The name and the	e Plorida street address of th	he registered agent and office ar	e;
		······································	云然 6
	СТСоп	poration System	APR
<u>-</u>		(Name)	Carrier and
	1200 South	Pine Island Road	SSEE O
		PA BOY NOT ACCEPTABLE	jm의 로 i
· · · · · ·	Florida Street Address ((F.O. DOX NOT ACCE INDEA)	근의 :

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.

CT Corporation System

Ternell Kearney Asst. Secretary

(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

EAGLE FL M SPE, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 1st day of March, 2010, 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.



Certification# 90266692-1 Reference# 10083910- Page: 1 of 1 Venfy this certificate online at www.secretary.state.nc.us/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of April, 2010.

Claire & Marshall

Secretary of State