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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
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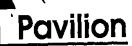
**EXAMINER** 



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TO OCT 12 PM 1:28
SECRETARY OF STATE FLORID.



#### VIA FEDERAL EXPRESS

September 25, 2010

Florida Secretary of State Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

RE:

Application by Foreign Limited Liability Company for Authorization to Transact

Business in Florida for PAVILION TK-LAKE ANDREW, LLC

PROJECT:

**TK-VIERA** 

Dear Sir or Madame:

Please find enclosed herewith one executed original and one copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced LLC entity. Please file this in your office and return a copy to my office. I have enclosed Check No. 1231 for \$125.00 representing the filing fee for this transaction.

I have also enclosed a Certificate of Good Standing for the above-referenced entity from the State of North Carolina, where the business was organized.

If you should have any questions or comments respecting this, please do not hesitate to contact me at 704-557-9267, Ext. 119. Thank you for your assistance in this matter.

Sincerely,

**Pavilion Development Company** 

Molli & Brown

Mollie J. Brown Paralegal

cc:

Kerri C. Porter Tom Gauch

Enclosures

### **COVER LETTER**

TO:

TO:	Registration Section Division of Corporations			
SUBJ	ECT:		ake Andrew, LLC mited Liability Company	
				ransact Business in Florida," Certificate of ity company to transact business in Florida
Please	return all correspondence co	ncerning this matter to th	ne following:	
		Mc	ollie J. Brown	
			ame of Person	<del></del>
Pavilion Development Company				
Firm/Company				
5605 Carnegie Boulevard, Suite 110				
Address				
	Charlotte, NC 28209  City/State and Zip Code			
		City/S	state and Zip Code	
	mollie.brown@paviliondevelopment.com			
	Ē	i-mail address: (to be use	d for future annual report not	ification)
For fu	rther information concerning	this matter, please call:		
		J. Brown		557-9267 Ext. 119
	Name of	Person Are	ea Code & Daytime Telephon	e Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Divisio Regist Cliftor 2661 E	ET ADDRESS: on of Corporations ration Section in Building Executive Center Circle assee, FL 32301	
Enclo	osed is a check for the fo			_
	<b>√</b> \$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy	\$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 STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

١.	Pavilion TK- Lake Andrew, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
ÇOI	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written isent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2.	North Carolina  [Jurisdiction under the law of which foreign limited liability company is organized)  [Surisdiction under the law of which foreign limited liability company is organized)  [Surisdiction under the law of which foreign limited liability company is organized)
4.	October 1, 2010  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	5605 Carnegie Boulevard, Suite 110
	Charlotte, NC 28209  (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: —  Pavilion Net Lease Properties, Inc.
	5605 Carnegie Boulevard, Suite 110
	Charlotte, NC 28209
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: real estate management
	and development
	Calour
	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.)
	Cynthia K. Howe, Vice President
	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:				
Pavilion TK-Lake Andrew, 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:				
Todd Carr				
(Name)				
2929 Alamo Drive				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
Orlando, FlF 32805 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)				

Filing Fee for Application

**Certified Copy (optional)** 

**Designation of Registered Agent** 

**Certificate of Status (optional)** 

\$ 100.00

\$ 25.00

\$ 30.00 \$ 5.00



# 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

### **PAVILION TK-LAKE ANDREW, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 7th day of October, 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.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of October, 2010.

Elaire I. Marshall

Secretary of State