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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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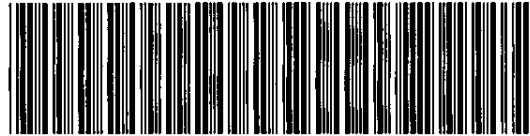
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2012 OCT 18 PM 12:50

C. LEWIS
OCT 19 2012
EXAMINER

KIRK PALMER & THIGPEN, P.A.
ATTORNEYS AT LAW
1300 BAXTER STREET
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CHARLOTTE, NORTH CAROLINA 28204
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Cheryl A. Hansen
Direct Dial: (704) 927-9242
Direct Fax: (704) 704-927-9269
email: cahansen@kptlaw.com

October 17, 2012

Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Parker Family Investment Group LLC, a North Carolina Limited Liability Company

Dear Corporations Clerk:

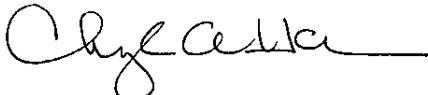
Enclosed for filing are the following:

- An original and copy of the Certificate of Existence for the above-referenced limited liability company;
- An original and copy of the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
- Our Firm's check in the amount of One Hundred Twenty-five Dollars (\$125.00) for the filing fee.

If everything appears in order, please return the filed Application to me in the envelope provided for your convenience. Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

KIRK PALMER & THIGPEN PA



Cheryl A. Hansen
Paralegal
For the Firm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parker Family Investment Group, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Cheryl A. Hansen
Name of Person

Kirk Palmer & Thigpen PA
Firm/Company

1300 Baxter Street Suite 300
Address

Charlotte NC 28204
City/State and Zip Code

cahansen@kptlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl A. Hansen at (704) 927-9242
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$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
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. **PARKER FAMILY INVESTMENT 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. **North Carolina**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. **09/25/2012**

(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. **15611 Ballantyne Country Club Drive**

Charlotte NC 28277

(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:

Linda Parker Hudson


15611 Ballantyne Country Club Drive

Charlotte NC 28277

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: **for any lawful**

purpose allowed under the Florida Limited Liability Company Act


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Linda Parker Hudson, Member

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 Liability Company is:

PARKER FAMILY INVESTMENT 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:

Linda Parker Hudson

(Name)

1 Old Mill Drive

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Cedar Key

FL 32625

City/State/Zip

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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.

Linda Parker Hudson

(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

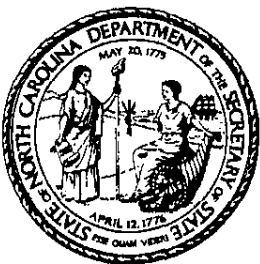
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PARKER FAMILY INVESTMENT GROUP, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 25th day of September, 2012, 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.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of October, 2012.

Elaine F. Marshall

Secretary of State