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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

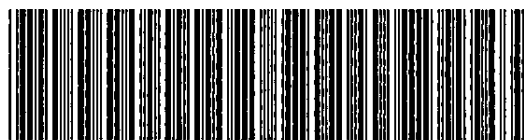
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

FEB 19 2013

S. TONER

Office Use Only



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13 FEB 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FL ORDA

# Katten

**Katten Muchin Rosenman LLP**

550 S. Tryon Street  
Suite 2900  
Charlotte, NC 28202-4213  
704.444.2000 tel  
704.444.2050 fax

ROSA M. RUBIN  
rosa.rubin@kattenlaw.com  
704.344.3066 direct  
704.444.2050 fax

February 14, 2013

Via Federal Express

Mr. Sean Toner  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Charlotte East G.P., LLC**

Dear Mr. Toner:

Pursuant to your instructions, enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Charlotte East G.P., LLC. As you pointed out, if Charlotte East G.P., LLC is going to serve as a general partner of Charlotte East, Ltd, then Charlotte East G.P., LLC must be authorized to transact business in Florida. To that end, please process the enclosed Application and then finish the processing of the Certificate of Amendment to Certificate of Limited Partnership of Charlotte East, Ltd. which you are currently holding.

Our firm's check in the amount of \$155 is enclosed to cover the following costs:

1. Filing Fee for Application;
2. Designation of Registered Agent; and
3. Certified Copy of the filing.

Please contact me if you have any questions.

Very truly yours,



Rosa M. Rubin  
Paralegal

Enclosures

**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. Charlotte East G.P., 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. August 7, 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. 5500 Executive Center Drive, Suite 110

Charlotte, NC 28212

(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:

Roger W. Kellogg, Manager

5500 Executive Center Drive Suite 110

Charlotte, NC 28212

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: \_\_\_\_\_

property management

  
\_\_\_\_\_  
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.)

Roger W. Kellogg

Typed or printed name of signee

FILED  
FEB 19 AM 11:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

Charlotte East G.P., 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:

J. Kirby Chritton

(Name)

1301 Riverplace Blvd. Ste. 1500

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

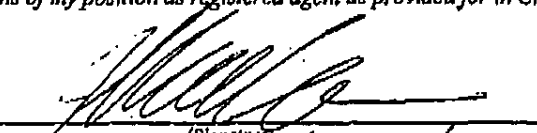
Jacksonville

FL

32207

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)  
J. KIRBY CHRITTON

\$ 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)

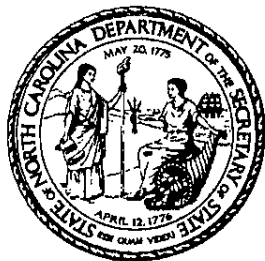
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### CHARLOTTE EAST G.P., 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 August, 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.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed my official seal at the City  
of Raleigh, this 31st day of December, 2012.



Scan to verify online.

*Elaine F. Marshall*

Secretary of State