

M14000001348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

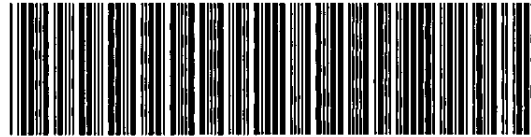
(Business Entity Name)

(Document Number)

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

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2014 FEB 26 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 27 2013  
T. HAMPTON

8928-1418

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pavilion TK-Oakleaf, 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:

Mollie J. Brown

Name of Person

Pavilion Development Company

Firm/Company

5605 Carnegie Blvd, Suite 110

Address

Charlotte, NC 28209

City/State and Zip Code

mb@pavdevco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mollie Brown

Name of Person

704

at ( )

944-5957

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



VIA FEDERAL EXPRESS

February 4, 2014

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

RE: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida for PAVILION TK-OAKLEAF, LLC

PROJECT: TK-OAKLEAF

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 also enclosed Check No. 12018 for \$125.00 representing the filing fee for this transaction.

If you should have any questions or comments respecting this, please do not hesitate to contact me at 704-944-5957. Thank you for your assistance in this matter.

Sincerely,  
Pavilion Development Company

A handwritten signature in cursive script that reads "Mollie J. Brown".

Mollie J. Brown  
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 7, 2014

MOLLIE J BROWN  
PAVIKION DEVELOPMENT COMPANY  
5605 CARNEGIE BLVD - STE 110  
CHARLOTTE, NC 28209

SUBJECT: PAVILION TK-OAKLEAF, LLC  
Ref. Number: W14000008268

We have received your document for PAVILION TK-OAKLEAF, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 114A00002867

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Pavilion TK-Oakleaf, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. North Carolina

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

3. 46-4718255

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5605 Carnegie Boulevard, Suite 110

Charlotte, NC 28209

(Street Address of Principal Office)

6. 5605 Carnegie Boulevard, Suite 110

Charlotte, NC 28209

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Pavilion Management Company, Sole Manager

5605 Carnegie Boulevard, Suite 110

Charlotte, NC 28209

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Richard M. Davies, President

Typed or printed name of signee

2014 FEB 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

**Pavilion TK-Oakleaf, LLC**

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If unavailable, the alternate to be used in the state of Florida is:

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2. The name and the Florida street address of the registered agent and office are:

**Todd O. Carr**

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(Name)

**2929 Alamo Dr**

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

**Orlando**

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FL

**32805**

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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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 FEB 26 PM 3:46

FILED



# 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-OAKLEAF, LLC

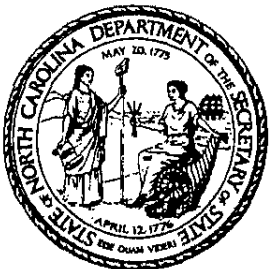
is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 31st day of January, 2014, with its period of duration being Perpetual.

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 4th day of February, 2014.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.