

MIL0000009337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

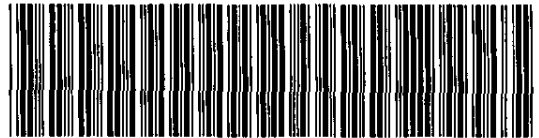
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 NOV 18 PM 1:35
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, DC 20535

T WASHINGTON
NOV 21 2016



VIA FEDERAL EXPRESS

November 17, 2016

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 BHP-JACKSONVILLE, LLC

PROJECT: BHP 3022 Faye Road, Jacksonville, FL

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. I have also enclosed a Certificate of Existence for this entity from the North Carolina Secretary of State. Please file this in your office and return a copy to my office. I have also enclosed Check No. 14884 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

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16 NOV 18 PM 1:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. Pavilion BHP-Jacksonville, 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. (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. c/o Pavilion Development Company
5605 Carnegie Boulevard, Suite 110 Charlotte, NC 28209
(Street Address of Principal Office)

6. c/o Pavilion Development Company
5605 Carnegie Boulevard, Suite 110 Charlotte, NC 28209
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Todd O. Carr
Office Address: 2929 Alamo Drive
Orlando, Florida 32805
(City) (Zip code)

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16 NOV 18 PM 1:35
OFFICE OF THE CLERK OF THE STATE OF FLORIDA

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Todd Carr (Registered agent's signature)

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Pavilion Development Company, sole Manager
5605 Carnegie Boulevard, Suite 110
Charlotte, NC 28209

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Richard M. Davies (Signature of an authorized person)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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
Typed or printed name of signee



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

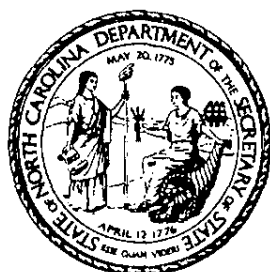
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PAVILION BHP-JACKSONVILLE, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 16th day of November, 2016, 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.

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16 NOV 18 PM 1:35
NORTH CAROLINA DEPARTMENT OF THE SECRETARY OF STATE



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of November, 2016.

Elaine F. Marshall

Secretary of State

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

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Signature of an authorized person

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Richard M. Davies

Typed or printed name of signee



NORTH CAROLINA

Department of the Secretary of State

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Elaine F. Marshall

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