

6/7/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : DELOACH, HOFSTRA & CAVONIS, P.A.  
Account Number : I19990000123  
Phone : (727) 397-5571  
Fax Number : (727) 393-5418

**\*\*Enter the email address for this business entity to be used for future annual-report mailings. Enter only one email address please.\*\***

Email Address: Stoughton@dhlclaw.com

Foreign Limited Liability Company  
PIEDMONT DEVELOPMENT OF FORT MILL AND FORT MYERS,  
LL

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDAIN 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.
- PIEDMONT DEVELOPMENT OF FORT MILL AND FORT MYERS, LLC
- 
- (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

- 2.
- NORTH CAROLINA
- 
- (Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-0754387  
(PEI number, if applicable)

- 4.
- JUNE 11, 2018

(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

- 5.
- 2671 B. MAIN STREET
- 
- (Street Address of Principal Office)
- 
- LINCOLNTON, NC 28092

- 6.
- PO BOX 1732
- 
- (Mailing Address)
- 
- LINCOLNTON, NC 28093

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DENNIS R. DELOACH, JR.Office Address: 8640 SEMINOLE BOULEVARDSEMINOLE

(City)

Florida 33772

(Zip code)

## 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.

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

PRESIDENTWILLIAM L. HEAFNERPO BOX 1732  
LINCOLNTON, NC 28093

(Use attachments if necessary)

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)

10. This document is executed in accordance with section 605.0903 (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.

Signature of authorized person

WILLIAM L. HEAFNER

Typed or printed name of signee

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**NORTH CAROLINA** (((H18000171965 3)))  
**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

**PIEDMONT DEVELOPMENT OF FORT MILL AND FORT MYERS, 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 June, 2018, 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 7th day of June, 2018.

*Elaine F. Marshall*

Secretary of State