M19000003315

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PIEDMONT/METROLINA FUND #12, LLC

Certificate of Status	0
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Page Count	04
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D SCOTT
MAY 9 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Piedmont/Metrolina Fund #12, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Joseph Jackson
Name of Person

Firm/Company

P.O. Box 1072
Address

Mooresville, NC 28115
City/State and Zip Code

joe.jackson@metrolinacapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Joseph Jackson at (704) 662-3001 Ext. 2
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ■ $25 Filing Fee
- ☐ $30 Filing Fee & Certificate of Status
- ☐ $55 Filing Fee & Certified Copy
- ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Piedmont/Metrolina Fund #12, LLC

Enter new principal office address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000003315

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: 4-2-19

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/ Capacity	Name	Address	Type of Action
Member	FGI Metrolina REIT, LLC	P.O. Box 1072	■ Add
		Mooresville, NC 28115	☐ Remove
Manager	D. Kyle Cerminara	131 Plantation Ridge Drive, Suite 100	■ Add
		Mooresville, NC 28115	☐ Remove
Manager	Harry M. Tsumas	P.O. Box 951	~~☐ Add~~ ☒ Change
		Statesville, NC 28687	☐ Remove
Manager	Lewis M. Johnson	9130 Galleria Court, Third Floor	■ Add
		Naples, FL 34109	☐ Remove
Member	Larry Huneycutt	425 E. Arrowhead Dr.	☐ Add
		Charlotte, NC 28213	■ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the laws of which this entity is organized.

Signature of the authorized representative

R. Joseph Jackson

Typed or printed name of signee

Filing Fee: $35.00