

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE LOVING GROUP, 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:

HEATHER BULHANAN
Name of Person

THE LOVING GROUP, LLC
Firm Company

100 WEST MAIN AVENUE, SUITE 101
Address

GASTONIA NC 28052
City, State and Zip Code

HEATHER.BULHANAN@THELOVINGCOMPANIES.COM
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

HEATHER BULHANAN at (828) 361-6625
Name of Contact Person 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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☒ \$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

2019 NOV 22 PM 2:47
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 805.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. THE LOVING GROUP LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP.")

(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 "LLP.")

2. NORTH CAROLINA 3. 27-0664188
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/01/2019
(Date first transacted business in Florida; if prior to registration, list date of first business activity in Florida; if S, list date of first business activity)

5. 53090 BERMONT ROAD 6. 100 WEST MAIN AVE.
(Street Address of Principal Office) (Mailing Address)

PUNTA GORDA, FL 33982 SUITE 101
GASTONIA, NC 28052

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

Name: REGISTERED AGENTS INC.

Office Address: 7901 4TH ST N, STE 300
ST PETERSBURG, Florida 33702
(City) (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.

Bill [Signature]
(Registered agent's signature)

2019 NOV 22 PM 2:47
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total).

Title or Capacity:		Name and Address:		Title or Capacity:		Name and Address:	
☐ Manager	Name:	MICHAEL J. HAYNES	☐ Manager	Name:	HEATHER BUCHANAN		
☒ Member	Address:	100 WEST MAIN AVE.	☐ Member	Address:	100 WEST MAIN AVE.		
☐ Authorized Person		SUITE 101 GASTONIA, NC 28052	☒ Authorized Person		SUITE 101 GASTONIA, NC 28052		
☐ Other			☐ Other				

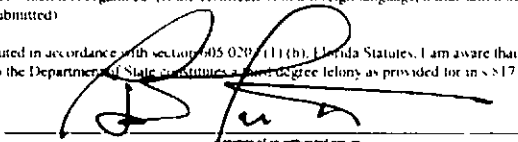
☐ Manager	Name:	PHILIP MARCANTONIO	☐ Manager	Name:			
☐ Member	Address:	100 WEST MAIN AVE.	☐ Member	Address:			
☒ Authorized Person		SUITE 101 GASTONIA, NC 28052	☐ Authorized Person				
☐ Other			☐ Other				

☐ Manager	Name:	MARY HAYNES	☐ Manager	Name:			
☐ Member	Address:	100 WEST MAIN AVE.	☐ Member	Address:			
☒ Authorized Person		SUITE 101 GASTONIA, NC 28052	☐ Authorized Person				
☐ Other			☐ Other				

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 605.029, (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 an authorized person
PHILIP MARCANTONIO / CFO

Typed or printed name (if signed)

2019 NOV 22 PM 2:47
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

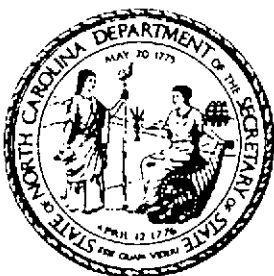
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE LOVING GROUP, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 22nd day of October, 2012

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) 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, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

2019 NOV 21
FALL APPEALS
CLERK



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of November, 2019.

Elaine F. Marshall

Secretary of State