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Requestor's Name
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Raleigh, NC 27619
City/State/Zip Phone #

Office Use Only

FILED
97 APR 19 AM 9:53
FBI - RALEIGH, NC

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hughes Capital Investors, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 300002150053--0
(Corporation Name) (Document #) 04/22/97 01014--003
****140.00 ****140.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

C.M

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:*

1. Hughes Capital Investors, L.L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

2. Delaware

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

3. 59-3382536

(FEI number, if applicable)

4. April 29, 1996

(Date of Organization)

5. December 31, 2025

(Duration: Year limited liability company will cease to exist
or "perpetual")

6. December 17, 1996

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 5000 Sawgrass Village Circle

Ponte Vedra, Florida 32082

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]
who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

J. Winder Hughes, III

MGR

24 La Vista Drive

Ponte Vedra, FL 32082

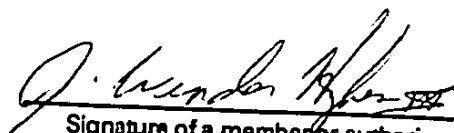
Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

FILED
97 APR 19 AM 9:53
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____
Hughes Capital Investors, L.L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 15,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ N/A . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 15,000 . This total includes amounts from 2 and 3 above.



Date: 4/9/99

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

J. Winder Hughes, III

Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LLC ORGANIZED UNDER THE LAWS OF THE STATE OF
DELAWARE SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hughes Capital Investors, L.L.C.

2. The name and address of the registered agent and office is:

CT Corporation System

(Name)

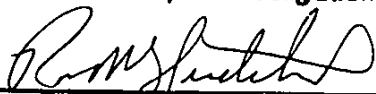
1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.



(Signature)

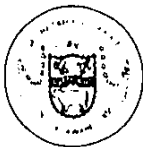
4/3/97

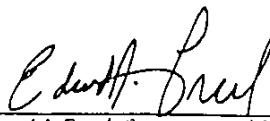
(Date)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HUGHES CAPITAL INVESTORS, L.L.C."
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 1997.

RECEIVED
APR 10 1997
DELAWARE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 8411807
04-09-97
DATE