ATTORNEYS AT LAW

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3017 SOUTH CHURCH STREET BURLINGTON, NORTH CAROLINA 27215

00524-00671

property Description

JOHN R. BENNETT* RONALD DORRESTEIN* J. RAY DEAL MICHAEL J. VOS

* MASTER OF LAWS IN TAXATION

TELEPHONE (336) 584-4448

FACSIMILE (336) 584-5656

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****285.00 ****285.00

VIA: UPS NEXT DAY AIR

August 24, 1998

Florida Department of State Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Application by Foreign Limited Liability for Authorization to Transact Business in Florida - TLC LAKELAND, LLC, a North Carolina limited liability company

Dear Sir/Madame:

Enclosed are the following:

1. Application by Foreign Limited Liability for Authorization to Transact Business in Florida.

2. Certificate of Designation of Registered Agent/Registered Office.

3. Affidavit of Membership and Contributions of Foreign Limited Liability Company.

4. Certificate of Existence from the Department of the Secretary of State, State of North Carolina.

5. Our firm check in the amount of \$285.00 to cover filing fees for Application and Affidavit and Designation of Registered Agent.

Please issue the appropriate Certificate of Authority to conduct business in the State of Florida.

Thank you.

Sincerely,

BENNETT & DORRESTEIN, L.L.P.

J. Ray Deal

Enclosures

Name Availability Docu in the Examiner Updater Updater Verifyer Actinuty of the er W. P. N.





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 27, 1998

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J. RAY DEAL BENNETT & DORRESTEIN, L.L.P. 3017 SOUTH CHURCH STREET BURLINGTON, NC 27215

SUBJECT: TLC LAKELAND, LLC Ref. Number: W98000019635

We have received your document for TLC LAKELAND, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please give a description of any property contributed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 798A00044371

08/18/98 TUE	15:14 FAX 584 5656	BENN	ETT & DORR	$\rightarrow \rightarrow \rightarrow$ Patton Group	Ø 009
, <i>,</i>		·			
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APPLICAT	ION BY FOREIGN L TRĂ		LITY COMPANY FO ESS IN FLORIDA	OR AUTHORIZATION	N TO
	WITH SECTION 608.503, FI			MITTED TO REGISTER A F	OREIGN
1. <u>(Name of foreig</u> so contained in	DKELOD), an limited liability company is the name at present.)	must end with the wo	rds "limited company" or	their abbreviation "L.C." if no	ə t
2. <u>NORT</u> (Jurisdiction un company is org	<u>A CORDUNA</u> der the law of which foreign anized)	limited liability 3.	(FEI numbe	r, if applicable)	_
	8 6 98 (Date of Organization)	5	3 - 19 (Duration: Year limited l exist or "perpetual")	- 2047 iability company will cease to	0
6	(Date first transacted busine	ss in Florida. (See se	ctions 608.501, 608.502, a	nd 317.155, F.S.)	
7. 747 (BON DIRE :	STREET	· ···	-	
LOKE	ZAND, A.	33805 (Street address of	principal office)		
	le, and business address the foreign limited liabil	of each managing	g member[MGRM] or		
NA	ME & ADDRESS:	TITLE:	NAME & ADDR	ESS: TITLE:	-
L	DREY W. PA	TON M	SUBER MA	NAGER	
	147 BON AIRE	57.			-
	LAKELAND, FL	33805	-		
					98 SEP
			-		ŮF-C

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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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

TLC LAKELAND, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 6th day of August, 1998, with a period of duration ending MAR 2047.

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 the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh. this 18th day of August, 1998.

Elaine I. Marshall

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Secretary of State

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

2. The name and the Florida street address of the registered agent and office are:

NORLY W. POFFON (Name)
747 BON AULE STREET Florida street address (P.O. Box NOT ACCEPTABLE)
LOKELAND FL 33805
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)

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 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)

Filing Fee: \$ 35 for Designation of Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of <u>1LC LAKELAN</u>

____ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

- if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is
 - (This total includes amounts from 2 and 3 above.)

Signature of a member or an authorized representative of a member. (In accordance with section 603.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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PM I:

EXHIBIT A

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ALL OF THAT CERTAIN REAL PROPERTY LOCATED AT 747 BON AIRE STREET, LAKELAND, FL 33805

DIVISION OF CORPORATIONS 98 SEP -4 PM 1: 13
