

Document Number Only

M980000001416

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002700353--9

-12/02/98--01063--011

\*\*\*\*285.00 \*\*\*\*285.00

98 DEC -2 PM 2:05

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Station Hill, L.L.C.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie.

DEC - 2 1998

CR2E031 (1-89)

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

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

1. Station Hill L.L.C.  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. North Carolina 3. n/a Applied For  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 16, 1998 5. December 31, 2099  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. simultaneously herewith Upon Qual.  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. Station Hill L.L.C.  
212 South Tryon Street, Charlotte, NC 28281  
(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: |
|-------------------------------|--------|-----------------|--------|
| Hollow Creek, L.L.C.          | MGRM   |                 |        |
| One Tower Square, 9th Floor   |        |                 |        |
| Plaza Building                |        |                 |        |
| Hartford, CT 06183            |        |                 |        |
| Summit Properties Partnership |        |                 |        |
| L.P.                          | MGRM   |                 |        |
| 212 South Tryon Street        |        |                 |        |
| Charlotte, NC 28281           |        |                 |        |
|                               |        |                 |        |
|                               |        |                 |        |
|                               |        |                 |        |
|                               |        |                 |        |

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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.)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

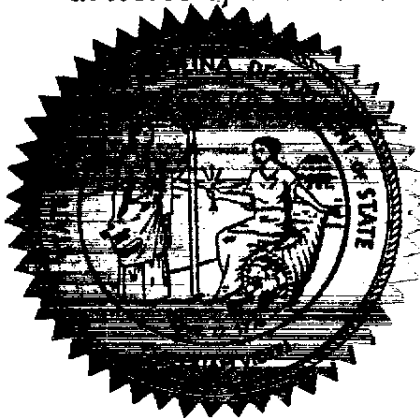
## **CERTIFICATE OF EXISTENCE** **(Limited Liability Company)**

**I, ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**STATION HILL L.L.C.**

*is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 16th day of November, 1998, with a period of duration ending DEC 2099.*

**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 24th day of November, 1998.

*Elaine F. Marshall*

Secretary of State

## 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:

Station Hill L.L.C.

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

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(Name)

1200 South Pine Island Road

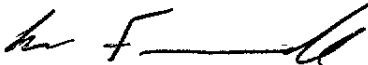
Florida street address (P.O. Box **NOT** ACCEPTABLE )

Plantation FL 33324

(City/State/Zip)

*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.*

C T CORPORATION SYSTEM



(Signature)

Allan Farnell, Assistant Secretary

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

The undersigned member or authorized representative of a member of Station Hill L.L.C.

\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ -0-;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 91,500,000;  
(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 \$ 91,500,000 .  
(This total includes amounts from 2 and 3 above.)



\_\_\_\_\_  
**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.)

\_\_\_\_\_  
Steven D. Newmark

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

Attachment to  
Affidavit of Membership and Contributions of  
Foreign Limited Liability Company

Agreed Value of Property

| <u>Properties</u>   | <u>Agreed Value</u>    |
|---|------------------------|
| 1) Phase I of Summit Hollow Apartments,<br>Charlotte, NC  | \$7,500,000.00         |
| 2) Phase II of Summit Hollow Apartments,<br>Charlotte, NC | \$5,300,000.00         |
| 3) Summit Creek Apartments, Charlotte, NC                 | \$14,000,000.00        |
| 4) Summit Station Apartments, Tampa, FL                   | \$11,000,000.00        |
| 5) Phase I of Summit Hill Apartments,<br>Durham, NC       | \$14,525,000.00        |
| 6) Phase II of Summit Hill Apartments,<br>Durham, NC      | \$17,575,000.00        |
| 7) Summit Green Apartments, Charlotte, NC                 | <u>\$21,600,000.00</u> |
| Total   | \$91,500,000.00        |