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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002771659--7

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\*\*\*\*337.50 \*\*\*\*337.50

CORPORATION(S) NAME

Manana Management of Charlotte, LLC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 10 PM 12:50

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other UCC-1 / UCC-3

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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THANKS

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TUGGLE DUGGINS & MESCHAN, P.A.

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GREENSBORO, NORTH CAROLINA

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February 4, 1999

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Sandra B. Mortham  
Secretary of State  
Qualification/Registration Sec.  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Manana Management of Charlotte, LLC

Dear Ms. Mortham:

Enclosed for filing with the Florida Secretary of State are two copies of the application for authority to business in Florida for Manana Management of Charlotte, LLC a North Carolina limited liability company, a cover letter regarding the application, a certificate of existence and a check for the filing fees and amount required to receive a certified copy of the filed application.

Feel free to call with any questions.

Very truly yours,

  
Stacey Brady

cc: Mr. Robin Young (by telecopier with attachments)  
Mr. Charles B. Erwin (by telecopier with attachments)  
Mr. Mark Miller (by telecopier with attachments)

HVR/sab  
Enclosures

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# 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. Manana Management of Charlotte, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "LC" if not so contained in the name at present. Please Note: LLC is not an acceptable suffix in Florida.)
2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2499448  
(FEI number, if applicable)
4. July 20, 1998  
(Date of Organization)
5. December 31, 2028  
(Duration: Year limited liability company will cease to exist or perpetual)
6. Approximately 02/22/99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 317.155, F.S.))
7. 3017 High Point Road  
Greensboro, NC 27403  
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Chelda, Inc.</u>	<u>Manager</u>		
<u>P.O. Box 10386</u>			
<u>Greensboro, NC 27404</u>			

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Filing Fee: \$ 52.50 for Application

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Manana Management of Charlotte LLC

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

CT Corporation System

(Name)

1200 S. Pine Island Road

(P.O. Box or Mail Drop Box NOT acceptable)

Plantation, FL 33328

(City/State/Zip)

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*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.*

Connie Bryan

(Signature)

2/10/99

(Date)

**CONNIE BRYAN**  
**SPECIAL 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 Manana Management  
of Charlotte, LLC 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 \$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0.00 . 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  
\$ 10,000.00 . This total includes amounts from 2 and 3 above.

Robin A. Hwang as V.P. for Chelldan Inc.  
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.)

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Filing Fee: \$ 52.50 for Affidavit

# 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

MANANA MANAGEMENT OF CHARLOTTE, LLC

*is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 20th day of July, 1998, with a period of duration ending DEC 2028.*

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 5th day of February, 1999.*

*Elaine F. Marshall*

Secretary of State