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660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address (850) 222-1092 City State Zip	Phone		7000028 -05/14/ ****28	/9901062) アーー1 2022 **285.00
CORPORATI	ON(S) NAME				
		7			
	Pilot Fin	ance Compa	() Merger	GRETAR SELL.	
() Profit () NonProfit Limited Liability Comp () Foreign	() Dissolu	tion/Withdrawal	() Mark	PH 2: 15	
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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. Pilot Finance Company, LLC	· · · · · · · · · · · · · · · · · · ·	with the words "limited liability co	omnany" or "limited	
(Name of foreign limited Hability company" or their abbreviations	"L.L.C." or "L.C." if	not so contained in the name at pre	sent.)	
2 North Carolina		3. 56-2107567		
(Jurisdiction under the law of work company is organized)	hich foreign limited	liability (FEI number, if ap	oplicable)	
4 October 9, 1998	5	2038		
(Date of Organiza		(Duration: Year limited liability cease to exist or "perpetual")	company will ALL ALL ALL	
6. Upon Filing		100 500 500		=
(Date first transact	ted business in Flori	da. (See sections 608.501, 608.502	and 817.133(£.3.)	П
7 1100 Kenilworth Avenue				Ö
			SE S	
Charlotte, North Carolina 28204			<u> </u>	
	•	dress of principal office)		
8. List name, title, and busines will manage the foreign lim	ss address of each ited liability com	managing member [MGRM] opany in Florida: (attach additi	or manager [MGR] wonal page if necessar	ho y)
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:	
Paul W. Stackhouse	MGRM			
1100 Kenilworth Ave.			_	
Charlotte, NC 28204			_ ·	
Jay Faison	MGRM			
1100 Kenilworth Ave.				
Charlotte, NC 28204				
				
				

^{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.)

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:	
Pi	Pilot Finance Company, LLC	
2.	The name and the Florida street address of the registered agent and of	fice are:
		777. 138 66
	C T Corporation System	
	(Name)	
	1200 South Pine Island Road	
	Florida street address (P.O. Box NOT ACCEPTABLE)	,
	Plantation FL 33324	2: 15 TATE ORIDA
	(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) ASSISTANT SECRETARY

Filing Fee: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

In	e undersigned member or authorized representative of a member of Phot Finance Co	mpany, LLC
	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	\$ 2,620,000
	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	\$_0
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.)	\$ 2,620,000
	- AMA	FILED MAY 14 PM 2
	Signature of a member or authorized representative of a memb	er. 5
	(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.)	.
	Paul W. Stackhouse, Managing Member	
	Typed or printed name of signee	

Filing Fee: \$250.00 for Application and Affidavit



Department of The Secretary of State

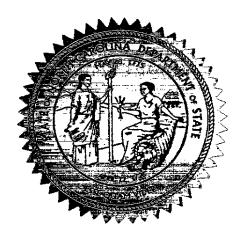
CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

PILOT FINANCE COMPANY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 9th day of October, 1998, with a period of duration ending DEC 2038.

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 11th day of May, 1999.

Elaine J. Marshall

Secretary of State