

1799000000740

Document Number Only

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

700002875707--1

-05/14/99--01062--022

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

Pilot Finance Company, LLC

- ☐ Profit  
☐ NonProfit  
☒ Limited Liability Company  
☐ Foreign

- ☐ Amendment  
☐ Dissolution/Withdrawal

- ☐ Merger  
☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

- ☐ Annual Report  
☐ Fict. Filing  
☐ Photo Copies

- ☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☐ CUS

☐ Call When Ready

- ☐ Call if Problem  
☐ Will Wait

- ☐ After 4:30  
☒ Pick Up

☒ Walk In  
☐ Mail Out

Document  
Name  
Availability

Update  
Examiner

Updater  
Verifier

Verifier  
Acknowledgement DCC

Acknowledgment  
W. P. Verifier DCC

W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

MAY 14

99 MAY 14 PM 12:58

RECEIVED

FILED

99 MAY 14 PM 2:15

SECRETAR OF STATE  
TALLAHASSEE, 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:

- FILED  
99 MAY 14 PM 2:15  
SECRET  
FBI  
TALLAHASSEE FLORIDA

**FILED**

99 MAY 14 PM 2:15

Paul W. Stackhouse  
1100 Kenilworth Ave.  
Charlotte, NC 28204  
Jay Faison  
1100 Kenilworth Ave.  
Charlotte, NC 28204

MGRM

[illegible]

- FL057 - C T System Online

**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:

Pilot Finance Company, LLC

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

(City/State/Zip)

FILED  
99 MAY 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Pilot Finance Company, 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 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;  
(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 \$ 2,620,000 .  
(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.)

Paul W. Stackhouse, Managing Member

\_\_\_\_\_  
Typed or printed name of signee

FILED  
99 MAY 14 PM 2 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

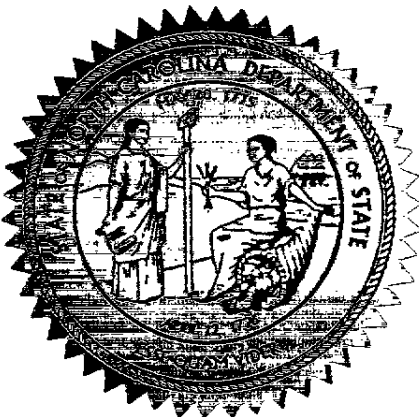
## CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

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 F. Marshall*

Secretary of State