

Document Number Only

m99000000882

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

300002881173--2

-05/20/99--01061--015

*****52.50 *****52.50

300002881173--2

-05/20/99--01061--014

*****293.75 *****293.75

99 JUN -3 AM 11:55
SECRET
TALLAHASSEE, FLORIDA

FILED

☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☒ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☐ Foreign

☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Fict. Filing ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Photo Copies ☒ UCC-1 ☐ UCC-3
☒ Certified Copy ☐ Call if Problem ☐ After 4:30
☐ Call When Ready ☐ Will Wait ☒ Pick Up

RECEIVED

99 MAY 20 AM 11:40

Name Availability
Man Out

Name	
Document Availability Examiner	LLC
Document Examiner	LLC
Updater	LLC
Updater	LLC
Verifier	LLC
Acknowledgment	LLC
W. P. Verifier	LLC

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

MAY 20

① Name not avail.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

C T CORPORATION SYSTEM
660 E JEFFERSON STREET
TALLAHASSEE, FL 3201

SUBJECT: SUN MART LLC
Ref. Number: W99000011867

We have received your document for SUN MART LLC and your check(s) totaling \$346.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 199A00028071

**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. Sun Mart LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. North Carolina 3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 12, 1999 5. December 2049
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 400 West Main Street, Suite 300
Durham, North Carolina 27701
(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:
<u>Donald R. Draughon, Jr.</u>	<u>MGRM</u>	_____	_____
<u>400 W. Main St, Ste 300</u>		_____	
<u>Durham, NC 27701</u>		_____	
<u>Thomas G. Turner</u>	<u>MGRM</u>	_____	_____
<u>400 W. Main St, Ste 300</u>		_____	
<u>Durham, NC 27701</u>		_____	
<u>Eugene B. Horne</u>	<u>MGRM</u>	_____	_____
<u>400 W. Main St, Ste 300</u>		_____	
<u>Durham, NC 27701</u>		_____	

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.)

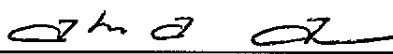
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of _____
Sun Mart LLC _____ certifies:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100.00 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or an 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.)

THOMAS G TURNER

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Sun Mart LLC

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

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 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

Mary R. Adams
(Signature)

May 11, 1999

(Date)

**MARY R. ADAMS
ASSISTANT SECRETARY**

FILING FEE: \$ 35 for Designation of Registered Agent

STATE OF NORTH CAROLINA



Department of The
Secretary of State

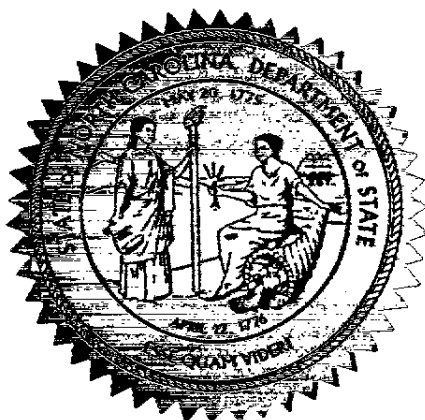
CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

SUN MART LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 12th day of May, 1999, with a period of duration ending DEC 2049.

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 May, 1999.

Elaine F. Marshall

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA