



Elaine F. Marshall
Secretary

North Carolina
**DEPARTMENT OF THE
SECRETARY OF STATE**
PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

CORPORATIONS

Date: 1/22/2009

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Corporation Names

Name	Name Type
NC Laurel Mountain Preserve, LLC	Legal

Limited Liability Company Information

SOSID:	0832147
Status:	Withdrawn
Date Formed:	12/19/2003
Citizenship:	Foreign
State of Inc.:	DE
Duration:	Perpetual

Registered Agent

Agent Name:	Secretary of State
Registered Office Address:	2 South Salisbury Street Raleigh NC 27601
Registered Mailing Address:	2 South Salisbury Street Raleigh NC 27601
Principal Office Address:	1668 Main Street Sarasota FL 34236
Principal Mailing Address:	No Address

LINKS & LEGISLATION

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EXHIBIT 1

WINTER IN DOVER | PHOTO BY MIKE MAHAFFEY

Department of State: Division of Corporations

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: **3729857** Incorporation Date / **11/19/2003**
 (mm/dd/yyyy)
Formation Date:

Entity Name: **LAUREL MOUNTAIN PRESERVE, LLC**

Entity Kind: **LIMITED LIABILITY COMPANY (LLC)** Entity Type: **GENERAL**

Residency: **DOMESTIC** State: **DE**

REGISTERED AGENT INFORMATION

Name: **No registered agent on record.**

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like Status Status, Tax & History Information

To contact a Delaware Online Agent [click here](#).

State of North Carolina
Department of the Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR LIMITED LIABILITY COMPANY

Pursuant to §57C-7-04 of the General Statutes of North Carolina, the undersigned limited liability company hereby applies for a Certificate of Authority to transact business in the State of North Carolina, and for that purpose submits the following:

1. The name of the limited liability company is Laurel Mountain Preserve, LLC;
and if the limited liability company name is unavailable for use in the State of North Carolina, the name the limited liability company wishes to use is _____

2. The state or country under whose laws the limited liability company was formed is: Delaware

3. The date of formation was 11/19/03; its period of duration is: Perpetual

4. Principal office information: (Select either a or b.)

a. The limited liability company has a principal office.

The street address and county of the principal office of the limited liability company is:

Number and Street 1668 Main Street
City, State, Zip Code Sarasota, Florida County Orange

The mailing address, if different from the street address, of the principal office of the corporation is:

b. The limited liability company does not have a principal office.

5. The street address and county of the registered office in the State of North Carolina is:

Number and Street 327 Hillsborough Street
City, State, Zip Code Raleigh, NC 27603 County Wake

6. The mailing address, if different from the street address, of the registered office in the State of North Carolina is:

7. The name of the registered agent in the State of North Carolina is: Corporation Service Company

8. The names, titles, and usual business addresses of the current managers of the limited liability company are:
(use attachment if necessary)

Name
Arthur Nadel

Business Address
1668 Main Street, Sarasota, FL 34236

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9. Attached is a certificate of existence (or document of similar import), duly authenticated by the secretary of state or other official having custody of limited liability company records in the state or country of formation. **The Certificate of Existence must be less than six months old. A photocopy of the certification cannot be accepted.**
10. If the limited liability company is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its managers adopting the fictitious name is attached.
11. This application will be effective upon filing, unless a delayed date and/or time is specified: _____

This the 4th day of December, 2003

Laurel Mountain Preserve, LLC

Name of Limited Liability Company

Arthur Nadel

Signature of Manager

Arthur Nadel

Type or Print Name

Delaware

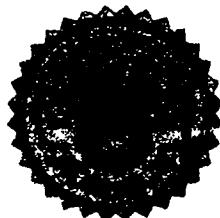
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUREL MOUNTAIN PRESERVE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAUREL MOUNTAIN PRESERVE, LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3729857 8300

AUTHENTICATION: 2790451

030781849

DATE: 12-05-03

State of North Carolina
Department of the Secretary of State

SOSID: 832147
Date Filed: 3/3/2006 12:40:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200604000209

APPLICATION FOR CERTIFICATE OF WITHDRAWAL
OF LIMITED LIABILITY COMPANY

Pursuant to §57C-7-11 of the General Statutes of North Carolina, the undersigned limited liability company hereby applies to the Secretary of State for a Certificate of Withdrawal and for that purpose submits the following statement.

1. The name of the foreign limited liability company is: Laurel Mountain Preserve, LLC
2. The limited liability company is formed under the laws of: Delaware
3. The limited liability company is not transacting business in the State of North Carolina and surrenders its authority to transact business in this State.
4. The limited liability company revokes the authority of its registered agent to accept service of process and consents that service of process in any action or proceeding based upon any cause of action arising in the State of North Carolina, or arising out of business transacted in North Carolina, during the time the limited liability company was authorized to transact business in North Carolina may hereafter be made on such limited liability company by service thereof on the Secretary of State.
5. The mailing address to which the Secretary of State may mail a copy of any process served on him pursuant to the paragraph above is:
C/O: Arthur Nadel
Address: 131 Garren Creek Rd.
City, State, Zip Code: Fairview, NC 28730
6. The limited liability company will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.
7. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 27th day of January, 2006

Laurel Mountain Preserve, LLC

Name of Limited Liability Company

Arthur Nadel, Member/Manager
Signature

Arthur Nadel, Member/Manager

Type or Print Name and Title

Notes:

1. Filing fee is \$10. This application must be filed with the Secretary of State.