

# ATTACHMENT "A" DISCLOSURE OF INTEREST

NAME OF OWNER	PERCENTAGE OF OWNERSHIP
Lowe's Home Centers, LLC	100%
NAME OF CONTRACT PURCHASER	PERCENTAGE OF PROPOSED OWNERSHIP
Premier Auto Suites of Naples, LLC	100%
List of Officers	
<ul> <li>Michael Werchek, Managing Member 849 7<sup>th</sup> Ave South, #203 Naples, FL 34102</li> </ul>	50%
<ul> <li>Vincent Palmieri, Managing Member</li> <li>27820 Irma Lee Circle</li> <li>Lake Forest, IL 60045</li> </ul>	50%

Prepared by and return to: BRUCE E. SANDS Attorney at Law HENDERSON, FRANKLIN, STARNES & HOLT, P.A. (Fort Myers) 1715 Monroe St. P. O. Box 280 Fort Myers, FL 33902 239-344-1100 File Number: BES Gates Redst Will Call No.: 12

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# **Special Warranty Deed**

This Special Warranty Deed made this 2nd day of November, 2005 between Briarwood Shopping Center, LLC, a Florida limited liability company whose post office address is 12810 Tamiami Trail North, Naples, FL 34110, grantor, and Lowe's Home Centers, Inc., a North Carolina corporation whose post office address is Highway 268 East (East Dock), North Wilkesboro, NC 28659, grantee:

(Whenever used herein the terms grantor and grantee include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said grantor, for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Collier County, Florida, to-wit:

See Exhibit "A" attached hereto.

Parcel Identification Number: 24755002504

Subject to:

- 1. Taxes and assessments for the year 2005 and subsequent years.
- 2. Collier County Ordinance No. 90-87 establishing a Regional Sewer System and providing for impact fees.
- 3. Restrictions, conditions, reservations, easements and other matters contained on the Plat of BRIARWOOD PLAZA, as recorded in Plat Book 17, Pages 24 and 25, Public Records of Collier County, Florida.
- 4. Resolution of the Board of County Commissioners of Collier County, Florida, acting as the District Board of County Water-Sewer District of Collier County, establishing Assessment District "R" as set forth in instrument recorded in Official Records Book 417, Page 985, of the Public Records of Collier County, Florida.

OR: 3925 PG: 1996 3729535 RECORDED in OFFICIAL RECORDS of COLLIER COUNTY, FL 11/08/2005 at 03:53PM DWIGHT B. BROCK, CLBRK CONS 13525000.00 **REC FEE** 35.50 DOC-.70 94675.00 Retn: KATZ BARRON BT AL 2699 S BAYSHORE DR 7TH FL

MIAMI FL 33133

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- 5. Easement Agreement recorded in Official Records Book 1500, Page 796, of the Public Records of Collier County, Florida.
- 6. Grant of Easement granted to Collier County, recorded in Official Records 1575, Page 2139, which supersedes the Grants of Easement recorded in Official Records Book 1502, Page 865, and in Official Records Book 1502, Page 862 of the Public Records of Collier County, Florida.
- 7. Grant of Easement granted to Collier County, recorded in Official Records Book 1502, Page 862, of the Public Records of Collier County, Florida.
- 8. Cross Easement Agreement recorded in Official Records Book 1593, Page 2350, of the Public Records of Collier County, Florida.
- 9. Road right-of-way, sidewalk, utility, drainage and maintenance easement and slope, utility and maintenance easement granted to Collier County, and described as Parcel 102A and Parcel 902-OT in Order of Taking recorded in Official Records Book 2445, Page 3125, and in Stipulated Final Judgment recorded in Official Records Book 2692, Page 1083, of the Public Records of Collier County, Florida.
- 10. Terms, covenants, conditions and other matters contained in the Agreement between Board of County Commissioners, Collier County, Florida and McAlpine (Briarwood), Inc., a Florida corporation, recorded June 1, 2000, in Official Records Book 2681, Page 2727, of the Public Records of Collier County, Florida.
- 11. Easement granted to Collier County, recorded in Official Records Book 2681, Page 2741, of the Public Records of Collier County, Florida
- 12. Rights of Purnie William Draper (d/b/a Gator Made Golf) as a month-to-month tenant under an unrecorded Surrender Agreement and the rights of all parties claiming by, through, or under said lease or occupancy agreement.

Together with all the tenements, hereditaments and appurtenances thereto belonging or/in anywise appertaining.

To Have and to Hold, the same in fee simple forever

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under grantors.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

# OR: 3925 PG: 1998

Briarwood Shopping Center, LLC, a Florida limited liability

Signed, sealed and delivered in our presence:

1

By: STEPHEN V. ROBISON, Manager Witness Name: G/10 Thomas 20 Witness Name: Lisa. Thomason State of Florida County of \_\_\_\_\_\_\_ The foregoing instrument was acknowledged before me this  $3!^{5!}$  day of November, 2005 by STEPHEN V. ROBISON, Manager of GM Realty Holding Company, LLC, a Florida limited liability company, the manager of Briarwood Shopping Center, LLC, a Florida limited liability company, on behalf of the company. He [A is personally known to me or [] has as identification produced \_ Notary Public, State of Florida [Notary Seal] KAREN B. ANKNEY MY COMMISSION # DD 254795 EXPIRES: December 20, 2007 Printed Name: Bonded Thru Notary Public Unde My Commission Expires: OF THE CIR

company

Special Warranty Deed - Page 3

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### LEGAL DESCRIPTION

TRACT A AND TRACT B, "BRIARWOOD PLAZA", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 17, PAGES 24 AND 25, OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA, LESS AND EXCEPT THEREFROM THE WESTERLY 100 FEET AND THE SOUTHERLY 25 FEET OF TRACT A;

AND ALSO LESS AND EXCEPT THE FOLLOWING:

A PORTION OF TRACT "A" OF "BRIARWOOD PLAZA", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 17, PAGES 24 AND 25, OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SECTION 31, TOWNSHIP 49 SOUTH, RANGE 26 EAST, COLLIER COUNTY, FLORIDA; THENCE NORTH 00°16'23" EAST ALONG THE WEST LINE OF SAID SECTION 31, A DISTANCE OF 75.07 FEET; THENCE NORTH 87'46'05" EAST, A DISTANCE OF 100.10 FEET TO THE POINT OF BEGINNING: THENCE NORTH 00°16'23" EAST, A DISTANCE OF 45.00 FEET; THENCE SOUTH 45°58'46" EAST, A DISTANCE OF 62.23 FEET; THENCE SOUTH 87°46'05" WEST, A DISTANCE OF 45.00 FEET TO THE SAID POINT OF BEGINNING.

CONTAINING 695,507 89 SQUARE FEET OR 15.97 ACRES, MORE OR LESS.

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### EXHIBIT "A"



## LIMITED LIABILITY COMPANY ANNUAL REPORT

E-Filed Annual Report 10377686

Do not data enter manually.

REPORT FOR THE YEAR: 2015	STA	STATE OF INCORPORATION: NC		
SECRETARY OF STATE L.L.C. ID NUMBER	R: 0087619			
NATURE OF BUSINESS: Retail Sales				
REGISTERED AGENT: Corporation Service	e Company			
REGISTERED OFFICE MAILING ADDRESS	: 327 Hillsborough Street			
	Raleigh, NC 27603-1725			
REGISTERED OFFICE STREET ADDRESS:	327 Hillsborough Street Raleigh, NC 27603-1725 Wake Cour	nty		
PRINCIPAL OFFICE TELEPHONE NUMBER	.: (704) 758-1000			
PRINCIPAL OFFICE MAILING ADDRESS:	1000 Lowes Blvd Mooresville, NC 28117-8520			
PRINCIPAL OFFICE STREET ADDRESS:	1605 Curtis Bridge Rd Wilkesboro, NC 28697-2231			
Company Officials:				
Name: Robert A. Niblock	Name: Ricky D. Damron	Name: Ross W. McCanless		
Title: Manager	Title: Manager	Title: Manager		
Address: 1000 Lowe's Blvd.	Address:	Address: 1000 Laws's Phyd		
1000 Lowe's Bivd. Mooresville, NC 28117	1000 Lowe's Blvd. Mooresville, NC 28117	1000 Lowe's Blvd. Mooresville, NC 28117		
Name: Robert F. Hull Jr.	Name: Maureen K. Ausura	Name: David R. Green		
Title: Manager	Title: Manager	Title: Vice President		
Address:	Address:	Address:		
1000 Lowe's Blvd. Maaraawilla NC 28117	1000 Lowe's Blvd. Moonagyilla NC 28117	1000 Lowe's Blvd. Maaraawilla NC 28117		
Mooresville, NC 28117	Mooresville, NC 28117	Mooresville, NC 28117		
CERTIFICATION OF ANNUAL REPORT M	UST BE COMPLETED BY ALL LIN	IITED LIABILITY COMPANIES		

David R. Green	4/10/2015	
FORM MUST BE SIGNED BY A MANAGER/MEMBER	DATE	
David R. Green	Vice President	
TYPE OR PRINT NAME	TYPE OR PRINT TITLE	

ANNUAL REPORT FEE: E-Paid MAIL TO: Secretary of State • Corporations Division • Post Office Box 29525 • Raleigh, NC 27626-0525

#### 2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007460

Entity Name: LOWE'S HOME CENTERS, LLC

#### **Current Principal Place of Business:**

1605 CURTIS BRIDGE ROAD WILKESBORO, NC 28697

### **Current Mailing Address:**

1605 CURTIS BRIDGE ROAD WILKESBORO, NC 28697

#### FEI Number: 56-0748358

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

#### SIGNATURE:

Electronic Signature of Registered Agent

#### Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	NIBLOCK, ROBERT A	Name	DAMRON, RICKY D
Address	1000 LOWE'S BLVD.	Address	1000 LOWE'S BLVD.
City-State-Zip:	MOORESVILLE NC 28117	City-State-Zip:	MOORESVILLE NC 28117
Title	MGR	Title	MGR
Name	KEENER, GAITHER M JR.	Name	HULL, ROBERT F JR.
Address	1000 LOWE'S BLVD.	Address	1000 LOWE'S BLVD.
City-State-Zip:	MOORESVILLE NC 28117	City-State-Zip:	MOORESVILLE NC 28117
Title	MGR		
Name	AUSURA, MAUREEN K		
Address	1000 LOWE'S BLVD.		
City-State-Zip:	MOORESVILLE NC 28117		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAITHER M. KEENER, JR.

MANAGER

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

SOSID: 0087619 Date Filed: 10/30/2013 3:47:00 PM Effective: 11/1/2013 Elaine F. Marshall North Carolina Secretary of State C2013 303 00267

#### State of North Carolina Department of the Secretary of State

#### ARTICLES OF ORGANIZATION INCLUDING ARTICLES OF CONVERSION

Pursuant to §§ 57C-2-21, 57C-9A-01 and 57C-9A-03 of the General Statutes of North Carolina, the undersigned converting business entity does hereby submit these Articles of Organization Including Articles of Conversion for the purpose of forming a limited liability company.

- 1. The name of the limited liability company is: Lowe's Home Centers, LLC The limited liability company is being formed pursuant to a conversion of another business entity.
- 2. The name of the converting business entity is <u>Lowe's Home Centers, Inc.</u> and the organization and internal affairs of the converting business entity are governed by the laws of the state or country of <u>North Carolina</u> A plan of conversion has been approved by the converting business entity as required by law.
- 4. If the limited liability company is to dissolve by a specific date, the latest date on which the limited liability company is to dissolve: (If no date for dissolution is specified, there shall be no limit on the duration of the limited liability company.)
- 5. The name and address of each person executing these articles of organization is as follows: (State whether each person is executing these articles of organization in the capacity of a member, organizer or both).

Gaither M. Keener, Jr., Organizer 1000 Lowe's Blvd. Mooresville, NC 28117

6. The street address and county of the initial registered office of the limited liability company is:

Number and Street \_\_\_\_\_327 Hillsborough Street

City, State, Zip Code Raleigh, NC, 27603

County Wake

7. The mailing address, *if different from the street address*, of the initial registered office is:

8. The name of the initial registered agent is: Corporation Service Company

**CORPORATIONS DIVISION** (Revised January 2002) P.O. BOX 29622

RALEIGH, NC 27626-0622 (Form L-01A)

- 9. 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 1605 Curtis Bridge Road

City, State, Zip Code Wilkesboro, NC 28697

County Wilkes

- The mailing address, *if different from the street address*, of the principal office of the limited liability company is: 1000 Lowe's Blvd. Mooresville, NC 28117
- b. The limited liability company does not have a principal office.

10. Check one of the following:

(i) *Member-managed LLC*: all members by virtue of their status as members shall be managers of this limited liability company.

(ii) *Manager-managed LLC*: except as provided by N.C.G.S. Section 57C-3-20(a), the members of this limited liability company shall not be managers by virtue of their status as members.

- 11. Any other provisions which the limited liability company elects to include are attached.
- 12. These articles will be effective upon filing, unless a date and/or time is specified: November 1, 2013

This is the  $24^{\text{th}}$  day of  $0^{\text{th}}$ .  $20^{13}$ .

Jaither M. Keenis (f Signature

Gaither M. Keener, Jr. Organizer

Type or Print Name and Title

 NOTES:
 Filing fee is \$125. This document must be filed with the Secretary of State.

 CORPORATIONS DIVISION
 P.O. BOX 29622

 (Revised January 2002)
 P.O. BOX 29622

RALEIGH, NC 27626-0622 (Form L-01A)