#### **CERTIFICATE OF SUFFICIENCY**

To the Mayor and Board of Aldermen of the Town of Shallotte, North Carolina:

- I, Natalie Goins, Town Clerk, do hereby certify that I have investigated the annexation petition of PID 19800002 and 2140002302 and hereby make the following findings:
  - a. The petition contains a metes and bounds description of the area proposed for annexation.
  - b. The area described in the petition is contiguous to the Town of Shallotte primary corporate limits, as defined by G.S. 160A-31.
  - c. The petition is signed by and includes addresses of all owners of real property lying in the area described therein.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Shallotte, this 1<sup>ST</sup> day of May, 2025.

WOO SEAL AND SEAL AND

Natalie Goins, Town Clerk

Parcels: 19800002

# **Property Tax Cards**

2024 Tax Card 2023 Tax Card

2022 Tax Card 2021 Tax Card

2020 Tax Card

## **Parcel Information**

Parcel ID: 19800002

Parcel PIN: 109707572747 Calc. Acreage: 288.84

### **Legal Description**

TR-C D E P/O A 288.84 AC PL 19/22

## **Owner Information**

Owner Name:

STARS & STRIPES 2I LLC

#### Mailing Address:

ATTN: COLD RIVER LAND LLC PO BOX 2249

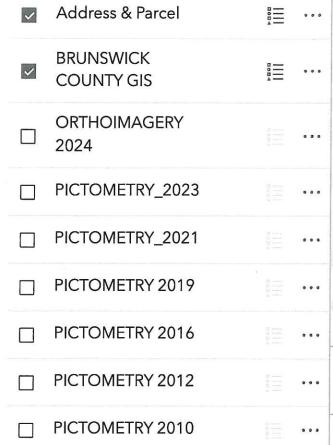
CUMMING, GA 30028-6501

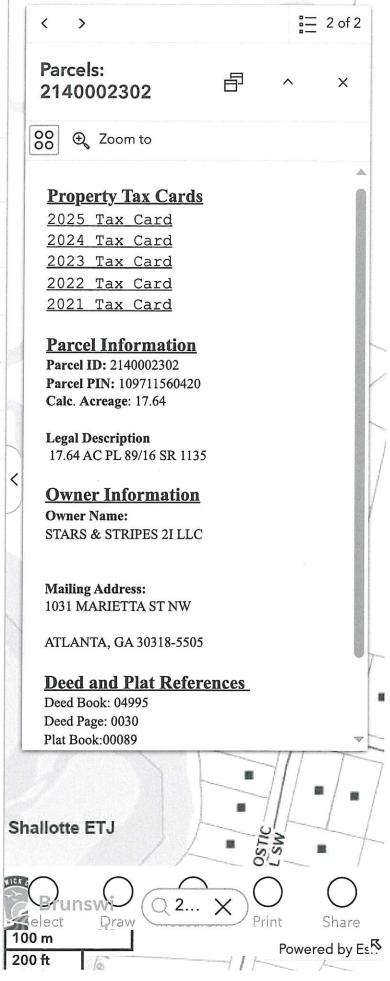
## Deed and Plat References

Deed Book: 03567 Deed Page: 1248 Plat Book:0019 Plat Page: 0022

PARCEL PHOTO

# Brunswick County GIS Layer List





#### Secretary of State Elaine F. Marshall

Home

Business Registration Search Limited Liability Company

## **Limited Liability Company**

#### **Actions**

- File an Annual Report/Amend an Annual Report
- Online Filing

- Order a Document Online
- Add Entity to My Email Notification List
- View Filings

• Print a Pre-Populated Annual Report

• Print an Amended a Annual Report form

Legal name: Stars & Stripes 21, LLC

Secretary of State Identification Number (SOSID): 1405059

Status: Current-Active Citizenship: Foreign

State of Incorporation: DE Date formed: 10/7/2014 Citizenship: Foreign

Registered agent: eResidentAgent, Inc.

#### mailing address

1031 Marietta Street NW, Suite a

Atlanta, GA 30318

#### Principal office address

1031 Marietta Street NW, Suite a

Atlanta, GA 30318

#### Registered office address

2810 Coliseum Centre Dr Ste 120

Charlotte, NC 28217

#### Registered mailing address

2810 Coliseum Centre Dr Ste 120

Charlotte, NC 28217

#### **Company officials**

All LLCs are managed by their managers pursuant to N.C.G.S. 57D-3-20.

#### Manager

Dssii Holding Co, LLC 1031 Marietta Street NW, Suite a Atlanta GA 30318

#### **Other Agencies**

NC Gov

**State Board of Elections** 

North Carolina Birth Certificate Information

North Carolina State Bar

North Carolina Department of Commerce

North Carolina Department of Revenue

All North Carolina Government Organizations



**North Carolina Secretary of State's Office** 

#### **Links of Interest**

National Association of Secretaries of State

Intellectual Property

NASAA - North American Securities Administrators Association

North Carolina Consular Corps

Secretary of State Disclaimer & Privacy

Hours of Operation Monday - Friday 8:00 am - 5:00 pm







**Contact Us** 

919-814-5400 Support Division Directory

#### RESOLUTION

#### OF THE BOARD OF MANAGERS OF

#### DSSII HOLDING CO, LLC.

#### IN LIEU OF A MEETING

The undersigned, being the Board of Managers of DSSII Holing Co, LLC, (the "Company") under the Operating Agreement of the Company (as amended, the "Operating Agreement") hereby adopts the resolutions set forth below, and consents in writing to the adoption of said resolution without the holding of a meeting;

WHEREAS, the Company is the sole member and manager of Stars & Stripes 2I, LLC ("Stars");

WHEREAS, Stars is the owner of that certain property in Brunswick County, North Carolina known as Solserra (formerly San Rio) (the "Property");

WHEREAS, Stars wishes to annex in a portion of the Property into the Town of Shallotte; and

WHEREAS, the Company consents to the annexation of the Property.

NOW, THEREFORE, BE IT RESOLVED, that the Company consents and approves of the annexation of the Property into the Town of Shallotte; and

RESOLVED FURTHER, that Sebastian Drapac or Amanda Avery, in their capacity as manager of the Company, Manager of the Stars, be, and hereby are, authorized and empowered to execute and deliver any necessary petition or application pursuant to the annexation of the Property, with such changes therein as he or she may approve, such approval to be conclusively evidenced by his execution and delivery thereof

Effective the 21st day of February 2025.

[Signatures begin on following page]

IN WITNESS WHEREOF, the foregoing resolutions have been approved by the Board of Managers of the Company as of the date written above

MICHAEL DRAPAC

Signed by:

SEBASTIAN DRAPAC

-DocuSigned by:

AMANDA AVERY