

## FORM LLC

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| <b>LIMITED LIABILITY COMPANY</b>                                                                                                                                                                                                                                                                                        | Development Name: <u>Brighton Trace</u><br>City: <u>Bluffton</u> , S.C. |
| Name of LLC: <u>Brighton Trace, LLC</u> LLC includes the following: <input checked="" type="checkbox"/> For Profit <input type="checkbox"/> Non-Profit<br>Address: <u>PO Box 566</u><br>City: <u>Greenville</u> State: <u>NC</u> Zip: <u>27835</u><br>Tax ID Number: _____ or date applied for: <u>TBD, after award</u> |                                                                         |
| <b>Membership</b>                                                                                                                                                                                                                                                                                                       | <b>Percentage of Ownership</b>                                          |
| 1. Manager (if any): _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                                 | _____ %                                                                 |
| 2. Member Name: <u>Brighton Trace MM, LLC</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                            | <u>0.01</u> %                                                           |
| 3. Member Name: <u>Taft-Mills Group, LLC (TBD Future Investor)</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                       | <u>99.99</u> %                                                          |
| 4. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                                      | _____ %                                                                 |
| 5. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                                      | _____ %                                                                 |
| 6. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                                      | _____ %                                                                 |

**NOTE:** This form must be completed for each LLC that is involved in the proposed development. If any of the Members are Corporations, Limited Liability Companies, or Limited Partnerships then you must also complete, in addition to this form, one or more of the following, as applicable: FORM CORP, FORM LP, and/or FORM LLC. All necessary forms must be submitted so as to ascertain the Principals of the development.

## FORM LLC

| <b>LIMITED LIABILITY COMPANY</b>                                                                                                                                                                                                                                                                              | Development Name: <u>Brighton Trace</u><br>City: <u>Bluffton</u> , S.C. |
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| Membership                                                                                                                                                                                                                                                                                                    | Percentage of Ownership                                                 |
| 1. Manager (if any): _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                       | _____ %                                                                 |
| 2. Member Name: <u>Taft-Mills Group, LLC</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                   | <u>100</u> %                                                            |
| 3. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                            | _____ %                                                                 |
| 4. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                            | _____ %                                                                 |
| 5. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                            | _____ %                                                                 |
| 6. Member Name: _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                            | _____ %                                                                 |

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| <b>LIMITED LIABILITY COMPANY</b>                                                                                                                                                                                                                                                                                    | Development Name: <u>Brighton Trace</u><br>City: <u>Bluffton</u> , S.C. |
| Name of LLC: <u>Taft-Mills Group, LLC</u> LLC includes the following: <input checked="" type="checkbox"/> For Profit <input type="checkbox"/> Non-Profit<br>Address: <u>PO Box 566</u><br>City: <u>Greenville</u> State: <u>NC</u> Zip: <u>27835</u><br>Tax ID Number: <u>81-3018669</u> or date applied for: _____ |                                                                         |
| <b>Membership</b>                                                                                                                                                                                                                                                                                                   | <b>Percentage of Ownership</b>                                          |
| 1. Manager (if any): _____<br>Address: _____<br>City, State, Zip: _____                                                                                                                                                                                                                                             | _____ %                                                                 |
| 2. Member Name: <u>Thomas F. Taft, Jr</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                            | <u>34.995</u> %                                                         |
| 3. Member Name: <u>Jonathan G. Taft, Jr</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                          | <u>34.995</u> %                                                         |
| 4. Member Name: <u>Dustin Mills</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                                  | <u>20</u> %                                                             |
| 5. Member Name: <u>C.J. Tyree</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                                    | <u>10</u> %                                                             |
| 6. Member Name: <u>Thomas F. Taft, Sr.</u><br>Address: <u>PO Box 566</u><br>City, State, Zip: <u>Greenville, NC 27835</u>                                                                                                                                                                                           | <u>.01</u> %                                                            |

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