# FORM LLC

| LIMITED LIABILITY COMPANY | Development Name: Judson Trace<br>City: Greenville, S.C. |
|---|---|

Name of LLC: Judson Trace, LLC LLC includes the following: X For Profit ____Non-Profit

Address: PO Box 566

City Greenville State NC Zip: 27835

Tax ID Number: _____ or date applied for: TBD, after award

| Membership | Percentage of Ownership |
|---|---|
| 1. Manager (if any): _____<br>Address: _____<br>City, State, Zip: _____ | _____% |
| 2. Member Name: Judson Trace MM, LLC<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 0.01 % |
| 3. Member Name: Taft-Mills Group, LLC (TBD Future Investor)<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 99.99 % |
| 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

| LIMITED LIABILITY COMPANY | Development Name: Judson Trace<br>City: Greenville, S.C. |
|---|---|

Name of LLC: Judson Trace MM, LLC LLC includes the following: X For Profit ____Non-Profit

Address: PO Box 566

City Greenville State NC Zip: 27835

Tax ID Number: _____ or date applied for: TBD

| Membership | Percentage of Ownership |
|---|---|
| 1. Manager (if any): _____<br>Address: _____<br>City, State, Zip: _____ | _____% |
| 2. Member Name: Taft-Mills Group, LLC<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 100 % |
| 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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# FORM LLC

| LIMITED LIABILITY COMPANY | Development Name: Judson Trace<br>City: Greenville, S.C. |
|---|---|

Name of LLC: Taft-Mills Group, LLC  LLC includes the following: X For Profit ____Non-Profit

Address: PO Box 566

City Greenville  State NC  Zip: 27835

Tax ID Number: 81-3018669  or date applied for: _____

| Membership | Percentage of Ownership |
|---|---|
| 1. Manager (if any): _____<br>Address: _____<br>City, State, Zip: _____ | _____% |
| 2. Member Name: Thomas F. Taft, Jr<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 34.995% |
| 3. Member Name: Jonathan G. Taft, Jr<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 34.995% |
| 4. Member Name: Dustin Mills<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 20% |
| 5. Member Name: C.J. Tyree<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | 10% |
| 6. Member Name: Thomas F. Taft, Sr.<br>Address: PO Box 566<br>City, State, Zip: Greenville, NC 27835 | .01% |

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