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(Business Entity Name)

(Document Number)

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10 MAR 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WI-12116

J. BRYAN

MAR 24 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JACOG LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

FRANCISCO E GIRON  
Name of Person

JACOG LLC  
Firm/Company

100 CONGRESS AVE STE 2000  
Address

AUSTIN TX 78701  
City/State and Zip Code

FRANCISCO.GIRON@JACOGBSA.COM  
E-mail address: (to be used for future annual report notification)

10 MAR 23 AM 8:14  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

FRANCISCO E GIRON at ( 512 ) 351- 1088  
 Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
 Division of Corporations  
 Registration Section  
 P.O. Box 6327  
 Tallahassee, FL 32314

**STREET ADDRESS:**  
 Division of Corporations  
 Registration Section  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee  
  \$130.00 Filing Fee & Certificate of Status  
  \$155.00 Filing Fee & Certified Copy  
  \$160.00 Filing Fee, Certificate of Status & Certified Copy

*Already Submitted and collected. This is a second request.*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2010

FRANCISCO E. GIRON JR.  
JACOG LLC  
100 CONGRESS AVE STE 2000  
AUSTIN, TX 78701

SUBJECT: JACOG LIMITED LIABILITY COMPANY  
Ref. Number: W10000012116

FILED  
10 MAR 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for JACOG LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 210A00005936

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10 MAR 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Francisco E Giron  
Executive Managing Director  
JACOG, Business Strategic Advisory  
100 Congress Ave Ste 2000  
Austin TX 78701  
Ph: (512) 351- 1088  
Fax: (512) 492 - 7700

Thursday, March 18, 2010

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please note that payment in the amount of \$125.00 had already been mailed and collected for this second request.

Also, initial registration was decline due to unavailable name. Please note that I also own JACOG INC with Doc# P08000109452 a Florida Entity. I would prefer the name of my LLC to remain as JACOG LLC, but if not JACOG BSA LLC is acceptable.

Please feel free to contact me if you have any questions

  
Francisco E Giron

**FILED**  
10 MAR 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. JACOG LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. TEXAS 3. 27-1578909  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2010 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 100 CONGRESS AVE STE 2000  
AUSTIN TX 78701  
(Street Address of Principal Office)


8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

FRANCISCO E GIRON  
100 CONGRESS AVE STE 2000  
AUSTIN TX 78701

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ALL LEGAL PURPOSE,  
MANAGEMENT, FINANCIAL, SALES, MARKETING, REAL ESTATE CONSULTING

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Francisco Giron  
Typed or printed name of signee

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10 MAR 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

JACOG LLC

If unavailable, the alternate to be used in the state of Florida is:

n/a

2. The name and the Florida street address of the registered agent and office are:

FRANCISCO E GIRON

(Name)

9737 NW 41 ST STE 452

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

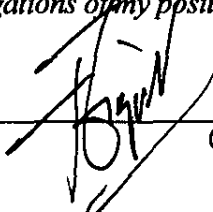
DORAL FL FL 33178

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAR 23 AM 8:14

**FILED**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**



**Office of the Secretary of State**

**CERTIFICATE OF FILING  
OF**

**JACOG LLC**  
File Number: 801211920

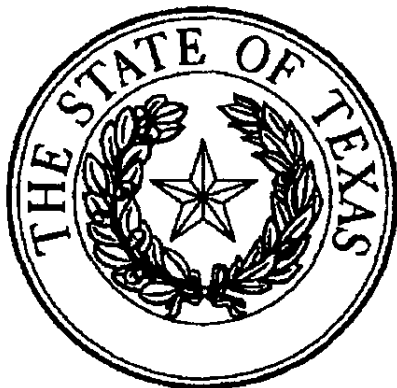
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 12/31/2009

Effective: 01/01/2010



**FILED**  
10 MAR 23 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hope Andrade  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Jessica Ochoa

Fax: (512) 463-5709  
TID: 10306

Dial: 7-1-1 for Relay Services  
Document: 289552880002