

MO1 000001527
JMC Consulting LLC

June 25, 2001

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

Re: JMC Consulting LLC

Gentlemen:

I am enclosing an application to register a foreign limited liability company to transact business in Florida, together with an original certificate of existence from the state of Delaware, and a check for \$135.00 to cover the filing fee, a Certified Copy and a Certificate of Status. The name of the limited liability company is JMC Consulting LLC. The entity has not commenced operations to date, but I expect that it will in the very near future.

Please contact me if you need anything further. Thanks for your assistance.

Very truly yours,

James C. McCormick

James C. McCormick
Managing Member
JMC Consulting LLC

700004447397--6
-06/27/01--01044--003
*****135.00 *****135.00

W01-15157

700004447397--6
-07/10/01--01028--002
*****25.00 *****25.00

FILED
01 JUL 10 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 2001

JAMES C MCCORMICK
93 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082

SUBJECT: JMC CONSULTING LLC
Ref. Number: W01000015157

We have received your document for JMC CONSULTING LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6051.

Michael Mays
Document Specialist

Letter Number: 201A00039409

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01 JUL 10 PM 1:43
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. JMC CONSULTING LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 59-3726624
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JAN 23, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT STARTED
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 93 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082
(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:

JAMES C. MCCORMICK
93 PLAYERS CLUB VILLAS
PONTE VEDRA BEACH, FL 32082

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: FINANCIAL
CONSULTING SERVICE

James C McCormick
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.)

JAMES C. MCCORMICK

Typed or printed name of signee

**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:

JMC CONSULTING LLC

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

JAMES C MCCORMICK

(Name)

93 PLAYERS CLUB VILLAS

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PONTE VEDRA BEACH FL 32082

City/State/Zip

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, F.S..

James C McCormick

(Signature)

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

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01 JUL 10 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JMC CONSULTING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE

FILED
01 JUL 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3347562 8300

010284331

AUTHENTICATION: 1195168

DATE: 06-18-01