

MO3000000535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name

Stability

Document

Number

DOC

or

Office Use Only

W. P. Verifier

3

Acknowledgement

DOC

W. P. Verifier

DOC



700010431767

01/27/03--01035--014 **125.00

FILED

03 FEB 12 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert

DAVID P. HENDRICKS

ATTORNEY AT LAW
7557 RAMBLER ROAD
SUITE 804
DALLAS, TEXAS 75231

214-750-0200
214-265-1877 (FAX)

E-MAIL: DPHENDR@ATTGLOBAL.NET

January 17, 2003

Florida Secretary of State
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

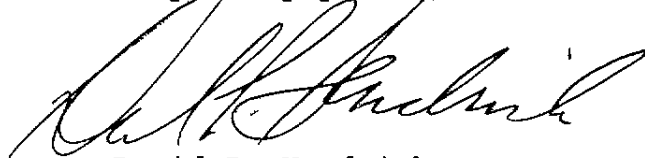
Enclosed for filing in your office, on behalf of JLMA Management, LLC, are:

1. Two copies of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Two copies of Certificate of Designation of Registered Agent/Registered Office;
3. One copy of a "certificate of existence" from the Texas Secretary of State; and
4. My check in the amount of \$125.00, your fee for processing these filings.

Please process these filings and return to me one copy of each document, file-stamped.

I appreciate your assistance in this matter. If you have any questions, please contact the undersigned.

Very truly yours,



David P. Hendricks

DPH/ljr

Enclosures - as stated

FILED
03 FEB 12 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 29, 2003

DAVID P. HENDRICKS
7557 RAMBLER ROAD, SUITE 804
DALLAS, TX 75231

SUBJECT: JLMA MANAGEMENT, LLC
Ref. Number: W03000002689

We have received your document for JLMA MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 203A00005896

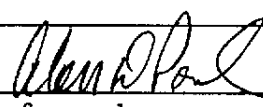
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. JLMA Management, LLC
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 80-0013544
(FEI number, if applicable)
4. September 25, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2400 Dallas Parkway, Suite 200, Plano, Texas 75093 (Texas)
14502 North Dale Mabry, Suite 200, Tampa, Florida 33618 (Florida)
(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:
Alan D. Pond, 2400 Dallas Parkway, Suite 200, Plano, Texas 75093
Mark J. Robinson, 2400 Dallas Parkway, Suite 200, Plano, Texas 75093

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: Managment of limited partnership



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.)

Alan D. Pond, Manager

Typed or printed name of signee

FILED
03 FEB 12 PM 1:36
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:

JLMA Management, LLC

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

Michael Raybon

(Name)

14502 North Dale Mabry, Suite 200

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

Tampa

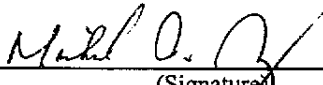
FL

33618

(City/State/Zip)

03 FEB 12 PM 1:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for JLMA MANAGEMENT, LLC (filing number: 800014049), a Domestic Limited Liability Company (LLC), was filed in this office on September 25, 2001.

It is further certified that the entity status in Texas is active.

FILED
03 FEB 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on December 17,
2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State