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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -9 PM 12:57

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J&J of Alabama, LLC
(Name of company – must include suffix)

Dear Sir or Madam:

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:

<u>Brian A. Driskell</u> (Name of Person)	FILED 03 JUN +9 PM 12:57 SECRETARY OF TALLAHASSEE, FLORIDA
<u>Lawrence & Lawrence, PC</u> (Firm/Company)	
<u>P.O. Box 160387</u> (Address)	
<u>Mobile, AL 36616-1387</u> (City/State and Zip code)	

For further information concerning this matter, please call:

Brian A. Driskell at (251) 476-7685
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee,
Designation of
Registered Agent | <input type="checkbox"/> \$130.00 Filing Fee,
Designation of
Registered Agent &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee,
Designation of
Registered Agent &
Certified Copy | <input checked="" type="checkbox"/> \$160.00 Filing Fee,
Designation of
Registered Agent,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. J&J OF ALABAMA, LLC
(Name of foreign limited liability company)
2. ALABAMA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2632187
(FEI number, if applicable)
4. 06/14/2001
(Date of Organization)
5. 12/31/2055
(Duration: Year limited liability company will cease to exist or "perpetual")
6. PROJECTED TO BEGIN IN MAY OR JUNE 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 528 WEST GARDEN STREET, STE 4
PENSACOLA, FL 32501-4700
(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:
JONATHAN PARNELL
1936 CANDLEWOOD DRIVE
NAVARRE, FL 32566
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: RESTAURANT MANAGEMENT SERVICES

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.)

JONATHAN PARNELL

Typed or printed name of signee

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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:

J&J OF ALABAMA, LLC

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

JONATHAN PARNELL

(Name)

1936 CANDLEWOOD DRIVE

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

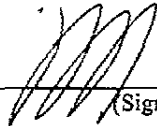
NAVARRE

FL

32566

(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.



(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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03 JUN -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that J&J of Alabama, LLC organized in the office of the Judge of Probate of Baldwin County on June 14, 2001. I further certify that the records do not disclose that said J&J of Alabama, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 5, 2003

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State