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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

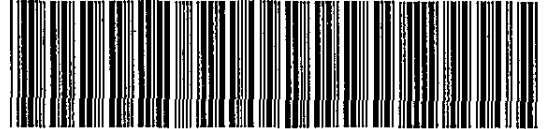
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GILLESPIE TITLE COMPANY

2416 14TH STREET, GULFPORT, MS 39501

Phone: 228-864-4542 Fax: 228-864-8464

gillespietitle@bellsouth.net

June 3, 2004

Via Federal Express

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

*Re: Application by Foreign LLC for
Authorization to Transaction Business in Florida
C & J Realty, L.L.C.*


Dear Division of Corporations:

Enclosed please find the following items:

1. Check No. 1008 in the amount of \$125.00 payable to the Florida Secretary of State representing the filing fee for the application and the fee for designation of a registered agent.
2. Executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Executed Certificate of Designation of Registered Agent/Registered Office - designating CT Corporation as the registered agent.
4. Original Certificate of Good Standing from the Mississippi Secretary of State for C & J Realty, L.L.C.

Please file the above referenced documents and send the letter of acknowledgment to the above referenced address. Thank you for your assistance with this matter. Please contact me if you have any questions or need anything further in order to proceed with this process.

Yours very truly,


Amy Gillespie Smith

**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. C & J Realty, L.L.C.
(Name of foreign limited liability company)
2. Mississippi
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 1, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 13, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 474 Forrest Avenue, Biloxi, MS 39530

(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:

Oscar Johansen, 474 Forrest Avenue, Biloxi, MS 39530

Thomas D. Crowson, 5016 Fourth Place, Meridian, MS 39305-2019

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: Developer

C & J Realty, L.L.C.

by Oscar Johansen
Signature of a member or an authorized representative of a member.

(In accordance with section 608.498(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Oscar Johansen, Member

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:

C & J Realty, L.L.C.

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

CT Corporation System

(Name)

1200 S. Pine Island Rd.

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

Plantation

FL

33324

(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(Signature)

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

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

C & J REALTY, L.L.C.

Formed March 19, 1998

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

2120 4TH ST 4TH FL VISE CLINIC BLDG, PO BOX 845
MERIDIAN MS 39302-845

and that the registered agent at that address is:

JOSEPH A DAVIS

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
May 20, 2004

A cursive handwritten signature of Eric Clark.

ERIC CLARK
Secretary of State