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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

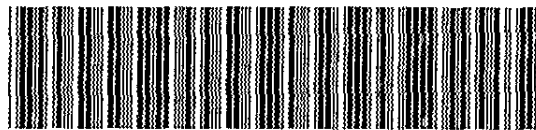
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

W04-25231  
J. BRYAN JUL - 1 2004

J. BRYAN JUL 13 2004

**HJR DEVELOPERS, LLC**

P.O. Box 9399

PANAMA CITY BEACH, FLORIDA 32417

(850) 234-7252

FAX (850) 234-9138

To: FLORIDA DEPARTMENT OF STATEDIVISION OF CORPORATIONS**LETTER OF TRANSMITTAL**

DATE: JUNE 22, 2004

JOB No.:

ATTENTION: REGISTRATION SECTION

RE: FOREIGN LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

WE ARE SENDING YOU: ☐ Attached ☐ Under separate cover via \_\_\_\_\_ the following items:☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications☐ Copy of letter ☐ Change order

COPIES	DATE	NO.	DESCRIPTION
1			Application for Foreign Limited Liability Company
1			Certificate of Existence
1			Check #01 for fees

THESE ARE TRANSMITTED as checked below:

☒ For approval ☐ Approved as submitted☐ For your use ☐ Approved as noted☐ As requested ☐ Returned for corrections☐ For review and comment☐ Resubmit \_\_\_\_\_ copies for approval☐ Submit \_\_\_\_\_ copies for distribution☐ Return \_\_\_\_\_ corrected prints

COPY TO: \_\_\_\_\_

SIGNED: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2004

HJR DEVELOPERS, LLC  
P.O. BOX 9399  
PANAMA CITY BEACH, FL 32417

SUBJECT: HJR DEVELOPERS, LLC  
Ref. Number: W04000025231

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TALLAHASSEE, FLORIDA

We have received your document for HJR DEVELOPERS, LLC and your check(s) totaling \$160.00. 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.

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

Joey Bryan  
Document Specialist

Letter Number: 404A00042774

**BURKE, BLUE & HUTCHISON, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

POST OFFICE BOX 70 (32402-0070)

221 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401-0044

TELEPHONE (850) 769-1414

FACSIMILE (850) 784-0857

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LES W. BURKE  
ROB BLUE, JR.  
EDWARD A. HUTCHISON, JR.  
ELIZABETH J. WALTERS\*  
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MICHAEL S. BURKE  
M. TODD BURKE  
WILLIAM S. HENRY\*\*\*  
DENISE H. ROWAN\*\*\*  
WILLIAM C. HENRY\*\*\*\*

July 8, 2004

JEFFREY C. BASSETT\*\*  
OF COUNSEL

\*ALSO ADMITTED IN ALABAMA

\*\*CERTIFIED CIRCUIT MEDIATOR

\*\*\*ALSO ADMITTED IN GEORGIA

\*\*\*\*ALSO ADMITTED IN NEW YORK

VIA FEDERAL EXPRESS

Joey Bryan  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: HJR Developers, L.L.C., an Alabama limited liability company  
Your Ref. No. W04000025231

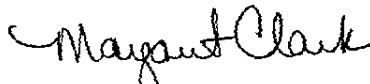
Dear Mr. Bryan:

Pursuant to your letter dated July 1, 2004 (copy attached), enclosed please find an original Certificate of Existence from the Alabama Secretary of State's office with regard to the above referenced limited liability company.

Should you have any questions or require any further documentation, please feel free to contact me.

Sincerely,

BURKE, BLUE & HUTCHISON, P.A.



Margaret M. Clark, Legal  
Assistant to Elizabeth J. Walters

/mmc

Enclosure

cc: HJR Developers, L.L.C.

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TALLAHASSEE, FLORIDA

**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. HJR Developers, LLC  
(Name of foreign limited liability company)
2. State of Alabama  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1053938  
(FEI number, if applicable)
4. April 22, 2004  
(Date of Organization)
5. December 31, 2005  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4211 Mountain Top Road  
Birmingham, AL 35242  
(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:
  - C. Austin Johnson 4211 Mountain Top Road Birmingham, AL 35242
  - C. Richard Roth 2166 Hwy 35 Pelham, AL 35124
  - James David Harris 11038 Middle Beach Road Panama City Bch, FL 32407

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: Buying, selling,  
leasing and development of real estate

  
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 David Harris

Typed or printed name of signee

C. Austin Johnson

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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:

HJR Developers, LLC

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

James David Harris

(Name)

11038 Middle Beach Road

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

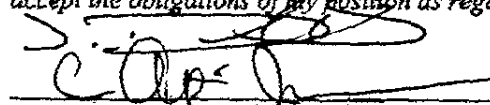
Panama City Bch

FL

32407

(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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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 HJR Developers, LLC organized in the office of the Judge of Probate of Shelby County on April 23, 2004. I further certify that the records do not disclose that said HJR Developers, LLC has been dissolved.

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TALLAHASSEE, FLORIDA



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.

July 7, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State