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Fax Number : (850) 205-0383

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

FOREIGN LIMITED LIABILITY COMPANY

Ethington Family Real Estate - Jacksonville, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

HOLLAND & KNIGHT OF JACKSONVILLE

SUBJECT: ETHINGTON FAMILY REAL ESTATE - JACKSONVILLE, LLC
REF: W04000045010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6890.

Jason Merrick
Document Specialist

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Letter Number: 004A00068877

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*PURSUANT TO 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. The name of the company is Ethington Family Real Estate – Jacksonville, LLC
2. The company was organized under the laws of the State of Kentucky.
3. The FEI number, if applicable, is applied for.
4. The company was organized on September 17, 2004.
5. The company shall exist perpetually.
6. The date which the company first transacted business in Florida is: upon filing.
7. The company's principal address is 4235 Harrodsburg Road, Lexington, Kentucky 40513.
8. The company is not manager-managed.
9. The name and usual business addresses of the managing members or managers are as follows:

C. V. Ethington, Jr., Trustee (MGRM)
 4235 Harrodsburg Road
 Lexington, KY 40513
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.
11. The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the State of Florida.
12. The name and address of the company's registered agent is: Intrastate Registered Agent Corporation, c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, FL 33131-3029.

By: [Signature]
 Managing Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above and to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: [Signature]
 James L. Main, Vice President

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Prepared by James S. Groh
 Florida Bar No. 266086
 Holland & Knight LLP
 50 N. Laura St., Suite 3900
 Jacksonville, FL 32202
 904-353-2000

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Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ETHINGTON FAMILY REAL ESTATE-JACKSONVILLE, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is September 17, 2004.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 1st day of December, 2004.



Trey
Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0595235 - Certificate ID: 7762

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