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Special Instructions to Filing Officer:

W05-9335

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TALLAHASSEE, FLORIDA

05 MAR -2 PM 1:43

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Law Offices  
**Michael J. Freeman, P.A.**  
153 Sevilla Avenue  
Coral Gables, Florida 33134-6006  
Email: mfreeman@freemanmiami.com

Reply to:  
P.O. Box 140668  
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567  
Fax: (305) 442-1227

February 28, 2005

Mr. Jason Merrick  
Document Specialist  
Secretary of State of Florida  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: JPMS, LLC  
Reference Number: W05000009335  
Letter Number: 505A00012712

Dear Mr. Merrick:

Pursuant to our conversation today, enclosed please find a photocopy of the Certificate of Good standing dated the 10<sup>th</sup> day of February 2005 from the State of Indiana, Office of the Secretary of State, Certificate of Existence.

The original was sent to your office with the transmittal letter, by federal express on February 17<sup>th</sup>. Since you didn't receive it, apparently the document was lost in transit.

If this is satisfactory please complete the application.

If you have any questions, please contact me.

Thank you.

Very truly yours,



Michael J. Freeman  
MJF/ms

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05 MAR -2 PM 1:44  
STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 23, 2005

MICHAEL J. FREEMAN, ESQ.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134

SUBJECT: JPMS, LLC  
Ref. Number: W05000009335

We have received your document for JPMS, LLC and your check(s) totaling \$155.00. 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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 505A00012712

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FEDERAL EXPRESS NO. 7922 0864 6759

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JPMS, LLC  
(Name of Limited Liability Company)

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:

Michael J. Freeman, Esq.  
(Name of Person)

Michael J. Freeman, P.A.  
(Firm/Company)

153 Sevilla Avenue  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Freeman at (305) 442-1567  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

CHK#  
14996

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05 MAR -2 PM 1:44  
TALLAHASSEE, FLORIDA  
STATE

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

- 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:

JPMS, LLC

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

M. J. F. Registered Agent Corp.

(Name)

153 Sevilla Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coral Gables

FL 33134

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, Florida Statutes.*

*Michael J. Freeman President*  
(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR -2 PM 1:44

**FILED**

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

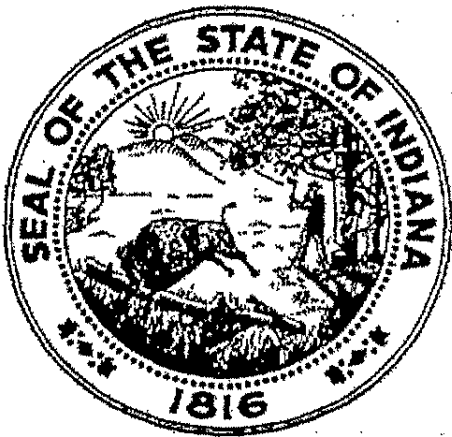
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

JPMS, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 02, 2002, and was in existence or authorized to transact business in the State of Indiana on February 10, 2005.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Tenth Day of February, 2005 .

TODD ROKITA, Secretary of State

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