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Florida Department of State  
Division of Corporations  
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FOREIGN LIMITED LIABILITY COMPANY

JMC CONSTRUCTION MANAGEMENT LLC

Certificate of Status	1
Certified Copy	0
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FAX NO. : 9419227741

Mar. 11 2005 12:08PM P2

405000614233

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JMC CONSTRUCTION MANAGEMENT, 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:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at (941) 922-2801

(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

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**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. JMC CONSTRUCTION MANAGEMENT, LLC  
(Name of Foreign Limited Liability Company)
2. TEXAS  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-2027123  
(FEI number, if applicable)
4. DECEMBER 28, 2001  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 9893 W. UNIVERSITY DRIVE #119  
MCKINNEY, TX 75071  
(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:  
JAMES B. BELL, JR. AKA BEN BELL, MANAGER  
9893 W. UNIVERSITY DRIVE #119  
MCKINNEY, TX 75071

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: ANY AND ALL LAWFUL BUSINESS

Ben Bell  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES B. BELL, JR. AKA BEN BELL, MANAGER

Typed or printed name of signer

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**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:

JMC CONSTRUCTION MANAGEMENT, LLC

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

CHECK MATE CREDIT & INFORMATION BUREAU

(Name)

4411 BEE RIDGE RD #257

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

SARASOTA,

FL 34233

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.



(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

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Mar. 11 2005 12:09PM P5

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697

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Roger Williams  
Secretary of State

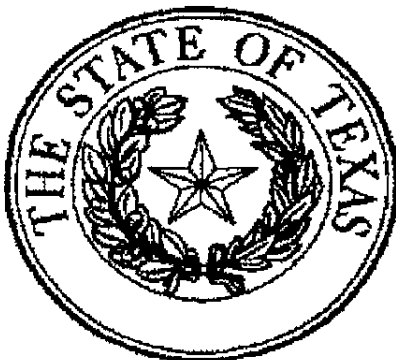
### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for JMC Construction Management, L.L.C. (filing number: 800040880), a Domestic Limited Liability Company (LLC), was filed in this office on December 28, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on March 10, 2005.

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SECRETARY OF STATE  
TAMPA FLORIDA



*Roger Williams*

Roger Williams  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

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Fax: (512) 463-5709

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