División productions 00000004 (PS)

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000030296 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)20\$-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878~5926

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JSW PARCEL 7, LLC

Certificate of Status

يجرب والمساوح
0
0
02
\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://cfile.sunbiz.org/scripts/efilcovr.exe

2/2/2006

PAGE 01/02

7006 FED -2 AM 10: 44

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Fiorida.

JSW P	The name of the limited liability company is:
SECO	ND: The articles of organization or the application to transact business
CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT
Z	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The Florida Application for Authorization to Transact Business in Florida stated that JSW
	Parcel 7, LLC is manager-managed. This was an error, JSW Parcel 7, LLC is
	member managed.
	QB ·
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
	·
Dated:	February 2 , 2006
	Michel UKO
	Signature of a member or authorized representative of a member
	Michele Wheeler, Authorized Representative Typed or printed name of signee
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

Application by Boreign Limited Llability Company for authorization to Transact business in Florida

IN COMPLIANCE WITH SECTION GUISOR, FLORECA STATUTIES, THE POLLOWING IS SUBJECTED TO RECEISTER A FOREIGN LINITED LIBERTY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA 1, JSW Parcel 7, LLC (Name of Foreign Limited Limitality Company) 2 Delaware (Junisdiction under the law of which foreign limited liability company is annually January 23, 2006 (Date of Organization) Perpetual (Oursides: Year Hindred Bability appropring will course to exist or "perpensis") 6. Upon filing (Dear first interacted business in Florida, if orlor to regionation.)
(See sections 608.50) & 608.502 F.S. to determine possity liability) 7, 4890 Alpha Road, Suite 100 Dallas, Texas 75244 (Street Address of Principal Office) 5. If Himited 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: 126 期间: Jackson-Shaw/Tradeport Land, LP 4890 Alpha Road, Suite 100 Dalias, Texas 75244 10. Attached is an original confidence of orderese, no more than 90 days old, duly automicined by the official having custody of more in disjurisdiction under the law of which it is committed. (A photocopy is not acceptable. If the carifficate is in a first an increase a instition of the certificate taxis cast of the innerse must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florids: Transaction of all lewful business

01/26/2006 14:15 850227515

Signature of a member or an authorized representative of a member. In accordance with section 602.408(3), i. S., the execution of this document constitutes an affirmation under the practice of perjuty that the facts stated begin are type.

Typed or printed name of signee

Michele Wheeler, Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA STATUTES, THE Undersigned Limited Liability company submits the following statement TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF PLORIDA.

I. The name of the Limited Liability Company is: JSW Percel 7, LLC		
2. The name and the Florida aut	address of the registered agent and office are:	
CT Corpora	ion System (Name)	
	Pine Island Road Street Address (F.O. Box NOT ACCOPTABLE)	
Plantation,	FL 33324	

Having been named as registered agent and to accept service of process for the above stated limited proving over names as registered agent and to accept service of process for the accept that accept the appointment as registered liability company at the place designated in his cardificate. I hereby accept the appointment as registered agent and 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.

ONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Mynature)

\$ 100,00 Fling Fee for Application 5 25.00 Designation of Registered Agent 30.00 Certified Copy (optional) \$ Certificate of Status (optional) 5.00

:: -

Delaware

PAGE 1

The First State

I, HARRIET SEITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HERESY CERTIFY "JSW PARCEL 7, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND WAS A LEGAL BRISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF DAMUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES WAVE NOT BEEN ASSESSED TO DATE.





4098447 8300

060069964

Warriet Smith Himston
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4473147

DATE: 01-24-06