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TALLAHASSEE, FLORIDA

J. BRYAN FEB 16 2006

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

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:

1. Name of foreign limited liability company: the J & A Thackeray Family Management Co,
LLC
2. Jurisdiction under the law of which foreign limited liability company is organized: State of
Wyoming
3. FEI number, if applicable: 20-3179367
4. Date of organization: July 14, 2005
5. Duration: Ninety (90) years
(Year limited liability company will cease to exist, or "perpetual")
6. Date first transacted business in Florida, if prior to registration: March 1, 2006
(See sections 608.501 & 608.502, to determine penalty liability)
7. Street address of principal office: 6314 Augusta Cove, Destin, FL 32541
8. This limited liability company is a manager-managed company.
9. The name and usual business addresses of the managing members or managers are as
follows:

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TALLAHASSEE, FLORIDA

NAME & ADDRESS:

Jason W. Thackeray
6314 Augusta Cove
Destin, FL 32541

Amanda M. Thackeray
6314 Augusta Cove
Destin, FL 32541

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: all business and purposes permitted by law.



Steven T. Welch, Attorney for Company

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DIVISION OF CORPORATE AFFAIRS
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 the J & A Thackeray Family Management Co, LLC, 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 the J & A Thackeray Family Management Co, LLC.
2. The name and the Florida street address of the registered agent and office are:
Steven T. Welch
4399 Commons Dr E Ste 300, Destin, FL 32541 (Post office box is NOT acceptable.)

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.



Steven T. Welch
Registered Agent

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State of Wyoming

Office of the Secretary of State



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DIVISION OF
TALLAHASSEE, FLORIDA

United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that **THE J & A THACKERAY FAMILY MANAGEMENT COMPANY, LLC, A WYOMING CLOSE LIMITED LIABILITY**, a limited liability company organized under the laws of the state of Wyoming, did on July 14, 2005, file its Articles of Organization in the office of the Secretary of State of Wyoming, has filed all annual reports and paid all annual license taxes to date, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 22nd day of November A.D., 2005.



Joseph B. Meyer

Secretary of State

By *Rosalie Gonzales*
