

MO7 000001631

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TALLAHASSEE, FLORIDA

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MO7-1631  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2007

DEBORAH CARMAN  
165 EAST PALMETTO PARK ROAD  
CARMAN AND SMITH, P.A.  
BOCA RATON, FL 33432

SUBJECT: JMG REALTY, LLC  
Ref. Number: W07000012686

We have received your document for JMG REALTY, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

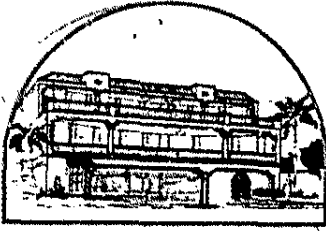
If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 507A00017916

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CARMAN AND SMITH, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

Deborah A. Carman  
Andrew M. Smith

165 East Palmetto Park Road, Boca Raton, Florida 33432  
Boca Raton (561) 392-7031  
Broward (954) 481-9777  
Palm Beach (561) 736-7219  
Fax (561) 750-3896  
E-mail carmansmithlaw@aol.com


March 16, 2007

Attn: Tammy Klein  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Tammy,

I have contacted Buck Cohr regarding this situation. The date stated in the Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida is incorrect due to a mistake on our paralegal's behalf. JMG Realty, LLC has not transacted business in Florida; we are waiting for the approved application so they may transact business in this state. Please amend our application by removing the date mentioned on page 1, number 6 which states September 24, 2005; this should be blank, because JMG Realty, LLC has not transacted business in Florida. Please call me if you have any questions at 561-392-7031, you can ask for Natalie Burns.

Best Regards,

  
Deborah A. Carman

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JMG Realty, 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: ( please use the enclosed return FedEx letter to send Certificate of status back )

Deborah A. Carman Esquire  
(Name of Person)

Carman and Smith, P.A.  
(Firm/Company)

165 East Palmetto Park Road  
(Address)

Boca Raton, FL 33432  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Natalie Burns at ( 561 ) 392-7031  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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. JMG Realty, LLC  
(Name of Foreign Limited Liability Company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 1, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 24, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3801 N. Dixie Highway, Boca Raton, FL 33431  
(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:

Jason Graff  
3801 N. Dixie Highway  
Boca Raton, FL 33431

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 lawful business

Jason Graff  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JASON GRAFF  
Typed or printed name of signee

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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:

JMG Realty, LLC

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

Deborah A. Carman

(Name)

165 E. Palmetto Park Road

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

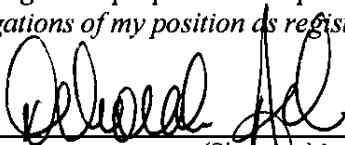
Boca Raton

FL

33432

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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**State of New York**  
**Department of State** } ss:

I hereby certify, that JMG REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/06/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of March two  
thousand and seven.*



*Special Deputy Secretary of State*

200703070200 63

NATALIE BURNS  
165 E PALMETTO PARK RD  
BOCA RATON FL 33432

*Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.*

*If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.*