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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

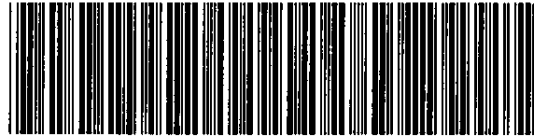
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JUN 18 PM 1:33

**D. MICHAEL CLOWER, P.A.**

ATTORNEY AT LAW  
322 SILVER BEACH AVENUE  
DAYTONA BEACH, FLORIDA 32118  
OFFICE: (386) 239-0100  
FAX: (386) 239-0455

June 11, 2007

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Re: Filing Application for Foreign Limited Liability Company

Dear Sir or Madam:

You will find enclosed herewith the following documents:

1. Original and one copy of Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida for JJK Holdings, LLC.;
2. Original Certificate Of Designation Of Registered Agent/Registered Office; and
3. Check made payable to Florida Department of State in the sum of \$125.00, which represents the \$100.00 filing fee and \$25.00 Designation of Registered Agent fee.

After filing of these documents, please forward a letter of acknowledgment regarding the filing to me at the address listed first above.

Thank you.

Sincerely,



D. Michael Clower

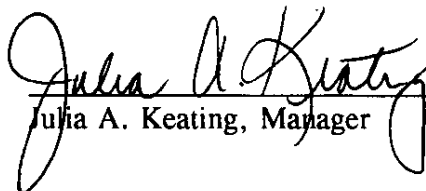
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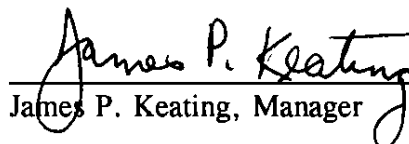
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. The name of the foreign limited liability company is: JJK HOLDINGS, LLC.
2. The jurisdiction under the law of which the foreign limited liability company was organized was the State of Delaware.
3. The FEI number of the limited liability company is: 84-1724122.
4. The date of organization of the limited liability company was December 29, 2006.
5. The duration of the limited liability company is perpetual.
6. The date the limited liability company is expected to commence business in Florida is July 1, 2007.
7. The street address of the principal office is : 128 New Granville Road, Wilmington, DE 19808.
8. The limited liability company is a manager-managed company.
9. The names and addresses of the managing members or managers are as follows:
  - a. Julia A. Keating, 128 New Granville Road, Wilmington, DE 19808.
  - b. James P. Keating, 128 New Granville Road, Wilmington, DE 19808.
10. Attached hereto 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.
11. The nature of business or purposes to be conducted or promoted in Florida are: real estate related transactions and other purposes allowed by law.

DATED this 11 day of June, 2007.

  
Julia A. Keating, Manager

  
James P. Keating, Manager

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

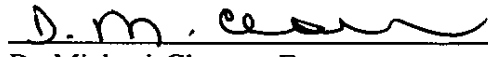
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is JJK HOLDINGS, LLC.
2. The name and the Florida street address of the registered agent and office are:

D. Michael Clower, Esq.  
322 Silver Beach Avenue  
Daytona Beach, FL 32118.

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, FS.

DATED this 11<sup>th</sup> day of June, 2007.

  
D. Michael Clower, Esq.

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JJK HOLDINGS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2007.

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4276783 8300

070479765

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5649277

DATE: 05-04-07

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "JJK HOLDINGS, L.L.C." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2006, AT 12:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "JJK HOLDINGS, L.L.C.".

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5649276

DATE: 05-04-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:15 PM 12/29/2006  
FILED 12:15 PM 12/29/2006  
SRV 061200263 - 4276783 FILE

**CERTIFICATE OF FORMATION****OF****JJK Holdings, L. L. C.****(a limited liability company)**

**FIRST:** The name of the company is JJK Holdings, L.L.C.

**SECOND:** The registered office in the State of Delaware is located at 715 N. King Street, Suite 200, Wilmington, DE 19801. The registered agent is Elwood T. Eveland, Jr.

**THIRD:** The conditions of membership of the company shall be as stated in the limited liability company agreement.

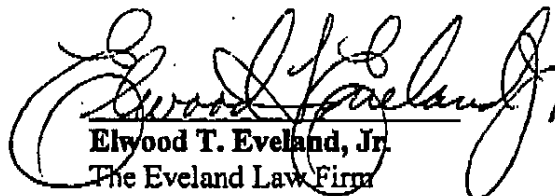
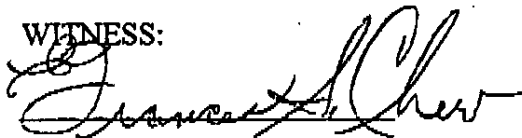
**FOURTH:** The person authorized to form this limited liability company is:

Elwood T. Eveland, Jr.  
The Eveland Law Firm  
715 N. King Street, Suite 200  
Wilmington, DE 19801

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IN WITNESS WHEREOF, the undersigned, for the purpose of forming a limited liability company under the laws of the State of Delaware, does make, file and record this Certificate and certifies that the facts contained herein are true.

WITNESS:



Elwood T. Eveland, Jr.  
The Eveland Law Firm  
715 N. King Street, Suite 200  
Wilmington, DE 19801  
302.426.9600 Phone  
302.426.9020 Fax