

107000005406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200105911862

09/05/07--01030--024 44130.00

FILED
07 SEP -6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEO J. CUSHING
KEVIN N. DOLAN

*ALSO ADMITTED NEW HAMPSHIRE BAR
**ALSO ADMITTED PENNSYLVANIA BAR
***ALSO ADMITTED LOUISIANA BAR
****ALSO ADMITTED RHODE ISLAND BAR

CUSHING & DOLAN, P.C.

ATTORNEYS AT LAW
24 SCHOOL STREET
SUITE 300

BOSTON, MA 02108-5113

TEL. (617) 523-1555

FAX (617) 523-5653

EMAIL: LCUSHING@CUSHINGDOLAN.COM

WWW.CUSHINGDOLAN.COM

*ANN M. CUSHING
GLEN F. SUTHERLAND
**TODD E. LUTSKY
***MARGARET L. CROSS
MICHAEL P. FLEMING
JENNIFER L. LAUCIRICA
JANICE A. WILSON
ANNMARIE HEAVEY
PAULA C. BARTLETT
****MATTHEW S. GREEN
JASON M. WOODWARD
JULIE M. PALMACCIO
MICHAEL T. BAKER
BRIAN E. HAMMELL
CAITLIN E. CONRY
JOHN J. CATINO

August 29, 2007

VIA: FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: J & D Horan Series, LLC

Dear Sir or Madam:

Please find enclosed the following in connection with J & D Horan Series, LLC,
together with a check in the amount of \$130.00.

1. Certificate of Legal Existence and Good Standing issued by the State of Delaware;
2. Cover Letter;
3. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
4. Certificate of Designation of registered Agent/Registered Office.

Once you have filed the foregoing documents, please send me a Certificate of Status. I have enclosed a prepaid envelope for your convenience.

Please contact me if you have any questions. Thank you.

Very truly yours,



Paula Bartlett

Enclosures

FILED
07 SEP - 6 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J & D HORAN SERIES, 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:

LEO J. CUSHING, ESQ.
(Name of Person)

CUSHING & DOLAN, P.C.
(Firm/Company)

24 SCHOOL STREET, SUITE 300 BOSTON, MA 02118
(Address)

BOSTON, MA 02018
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP -6 AM 11:07

FILED

For further information concerning this matter, please call:

LEO J. CUSHING at (617) 523-1555
(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
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. J & D HORAN SERIES, LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 26-0725317
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____ 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 125 SIMPSON STREET, STOUGHTON, MA 02072
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

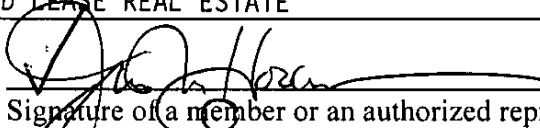
9. The name and usual business addresses of the managing members or managers are as follows:

JAMES M. HORAN, MANAGER 125 SIMPSON STREET, STOUGHTON, MA 02072

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: _____

ACQUIRE, OWN AND LEASE REAL ESTATE


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.)

JAMES M. HORAN

Typed or printed name of signee

07 SEP -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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:

J & D HORAN SERIES, LLC

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

JAMES M. HORAN

(Name)

953 GREENBRIAR DR.

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

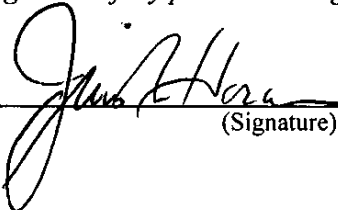
BOYNTON BEACH

FL

33435

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)

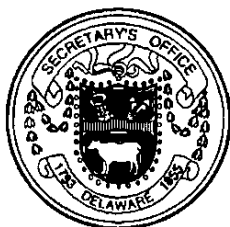
FILED
07 SEP -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J & D HORAN SERIES, LLC" 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 SEVENTEENTH DAY OF AUGUST, A.D. 2007.



4409309 8300

070933750

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5935554

DATE: 08-17-07