

MO7000006382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

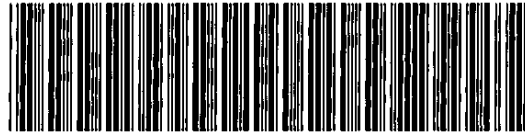
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000110465050

10/10/07--01025--003 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 PM 1:58

T. Hampton OCT 25 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JMB One, 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:

Dennis Bedard

(Name of Person)

Dennis Bedard Attorney at Law

(Firm/Company)

1717 North Bayshore Drive, Suite 215

(Address)

Miami, Florida 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Alyson Brown

(Name of Person)

at (305) 5300795

(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

DENNIS R. BEDARD

ATTORNEY AT LAW

SUITE 215

1717 N. BAYSHORE DR.

MIAMI, FLORIDA 33132

TEL (305) 530-0795

FAX (305) 530-9587

FAX (305) 530-1449

E-MAIL: dennisbedard@bellsouth.net

October 18, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Attn: Tammy Hampton

Re: JMB One, LLC
Ref. # W07000050470

Dear Tammy:

Here is the certificate of good standing for JMB One, LLC from the state of Delaware. If you need anything further to register this company to do business in Florida, please call me. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'D.R. Bedard', written over a horizontal line.

Dennis R. Bedard



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2007

DENNIS BEDARD, ATTORNEY
1717 N BAYSHORE DR
STE 215
MIAMI, FL 33132

SUBJECT: JMB ONE, LLC
Ref. Number: W07000050470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 25 PM 1:47

RECEIVED

We have received your document for JMB ONE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 907A00059911

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. JMB One, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-1178305

(FEI number, if applicable)

4. 10/3/07

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 10/3/07

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

7. 1717 North Bayshore Drive, Suite 215

Miami, Florida 33132

(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:

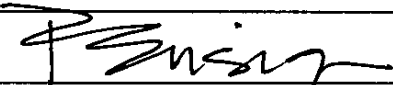
Priscilla Ensign

1717 North Bayshore Drive, Suite 215

Miami, Florida 33132

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: General


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.)

PRISCILLA ENSIGN

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 PM 1:58

**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:

JMB One, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Dennis Bedard Attorney at Law

(Name)

1717 North Bayshore Drive, Suite 215

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

Miami, Florida 33132

FL

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 25 PM 1:58

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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "JMB ONE, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2007, AT 3:29 O'CLOCK P.M.



4432343 8100

071071321

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6044154

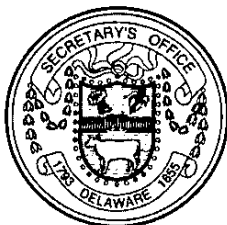
DATE: 10-02-07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JMB ONE, 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 OCTOBER, A.D. 2007.



4432343 8300

071125242

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6081469

DATE: 10-17-07