

NO 8000005297

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(City/State/Zip/Phone #)

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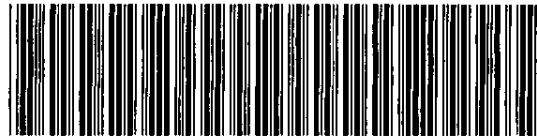
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TALLAHASSEE, FLORIDA

M. THOMAS

DEC - 8 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jim Cofer Homes, 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:

BUSINESS SUPPORT, INC.
417 STOWE AVE, SUITE A
ORANGE PARK, FL 32073

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call

Michelle Sweat or Deanna Brown

@ (904) 264-1289

(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 ☒ \$100.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

BUSINESS SUPPORT, INC.
417 STOWE AVE, STE A
ORANGE PARK, FL 32073

SUBJECT: JIM COFER HOMES, LLC
Ref. Number: W08000053746

We have received your document for JIM COFER HOMES, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 308A00058890

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1 Jim Cofer Homes, LLC
(Name of Foreign Limited Liability Company)

2 Alabama Limited Liability Company Act 3 63-1201090
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4 March 13, 1998 5 Perpetual
(Date of Organization)

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

7 1219 Ohio Ave. Suite F
Lynn Haven, FL 32444
(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 B. Cofer 18 Timberbrook Dr. Millbrook AL 36054

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 and all lawful business**

James B. Cofer
Signature of a member or an authorized representative of a member.
(In accordance with section 608.501(4)(c), the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)
James B. Cofer
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Jim Cofer Homes, LLC

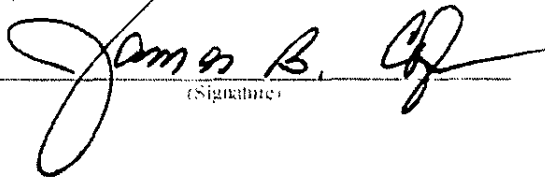
2. The name and the Florida street address of the registered agent and office are:

Jim (James) Cofer
(Name)

1219 Ohio Ave. Suite F
Florida Street Address (P.O. Box NOT ACCEPTED)

Lynn Haven, FL 32444
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Jim Cofer Homes, LLC organized in the office of the Judge of Probate of Elmore County on March 13, 1998. I further certify that the records do not disclose that said Jim Cofer Homes, LLC has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 4, 2008



Date

Beth Chapman
Beth Chapman Secretary of State