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S. HAWKES

JUN 2 - 2009

EXAMINER

## **COVER LETTER**

Registration Section

TO:

Division of Corporations		
SUBJECT: Jackson King Investments, 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:		
Mark L. Kins Name of Person		
Name of Person		
Jackson King Investments LLC Firm/Company		
Firm/Company		
10021 Hart Branch Circle		
Address		
Orlando FL 32832 City/State and Zip Code		
City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Mark L. Kins at (407) 207-5951  Name of Person Area Code & Daytime Telephone Number		
Name of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS: Division of Corporations Registration Section  STREET ADDRESS: Division of Corporations Registration Section		
Registration Section Registration Section P.O. Box 6327 Clifton Building		
Tallahassee, FL 32314  2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:		
\$125.00 Filing Fee \$\int \text{\$130.00 Filing Fee & }\text{\$155.00 Filing Fee & }\text{\$\$160.00 Filing Fee, Certificate }\text{Certificate Copy}\$		

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Jackson King Investments 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. Kentucky
(Jurisdiction under the law of which foreign limited liability)
3. 20-315/383
(FEI number, if applicable) company is organized) 7/1/2005
(Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. Mark L. King 10021 Hert Bronch Circle Orlando, FL 32832 (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: Mork L. King 10021 Hart Branch Circle Orlando FL 32832
Tudith A. K. 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: \_\_\_\_ Residential Dwelling Rentals 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 arc true.)

Mark L. Ki~s

Typed or printed name of signee

# 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:	
Jackson King Investments, LLC.	
If unavailable, the alternate to be used in the state of Florida is:	SECONDA PARA
2. The name and the Florida street address of the registered agent and office are:	2:55
Merk L. King (Name)	_ %
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<del></del> -
Orlands FL 32832 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.

Marh 1 Ling
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Commonwealth of Kentucky Trey Grayson, Secretary of State 5/26/2009

Division of Corporations
Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov Certificate of Existence

Authentication Number: 80903

Jurisdiction: FLORIDA

Visit http://apps.sos.ky.gov/business/obdb/certvalidate.aspx\_to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, to hereby certify that according to the records in the Office of the Secretary of State,

### JACKSON KING INVESTMENTS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 11, 2005.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of May, 2009.



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Trey Grayson Secretary of State Commonwealth of Kentucky 80903/0617205