

MD9 000002165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

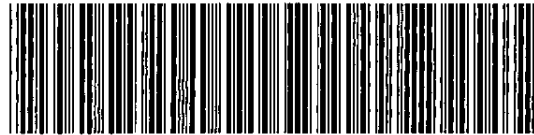
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800156497858

06/05/09--01038--020 **130.00

FILED
2009 JUN -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN - 8 2009

EXAMINER

KORANSKY, BOUWER & PORACKY, P.C.

Attorneys and Counselors at Law

Blanche Hughes, Legal Assistant
BHughes@KBLegal.net

425 Joliet Street, Suite 425
Dyer, Indiana 46311

Telephone: 219.865.6700
Facsimile: 219.865.5840

June 2, 2009

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: JJG Homes, LLC
Our File: 1311.003432

Ladies and Gentlemen:

Enclosed are the original and one copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with regard to the above-referenced entity, together with our firm's check in the amount of \$130.00 (\$125.00 filing fee + \$5.00 Certificate of Status).

If all is in order, kindly return a filed copy of the Application in the enclosed return envelope.

Should you have any questions or comments with regard to this matter, please advise. Thank you for your assistance in this matter.

Very truly yours,

KORANSKY, BOUWER & PORACKY, P.C.

By: Blanche Hughes
Legal Assistant

Enclosures

FILED
2009 JUN 5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JJG 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:

Blanche Hughes, Legal Assistant
Name of Person

Koransky, Bouwer & Poracky, P.C.
Firm/Company

425 Joliet Street, Suite 425
Address

Dyer, IN 46311
City/State and Zip Code

BHughes@KBLegal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Blanche Hughes, Legal Assistant at (219) 865-6700
Name of Person Area Code & Daytime Telephone Number

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

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

FILED
2009 JUN -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. JJG Homes, 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. Illinois 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/26/2009 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)

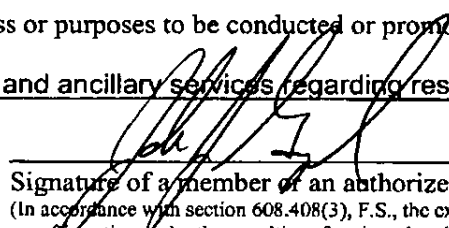
7. 802 Ambriance Drive
Burr Ridge, Illinois 60527
(Street Address of Principal Office)

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:
John J. Giampoli, 802 Ambriance Drive, Burr Ridge, IL 60527

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: Development
and ancillary services regarding residential developments


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.)

The JJG Companies, LLC by John J. Giampoli, Member

Typed or printed name of signee

FILED
2009 JUN -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

JJG Homes, LLC

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

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

John J. Giampoli

(Name)

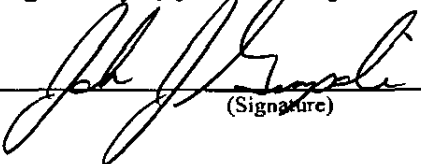
27220 Ridge Lake Court

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

Bonita Springs FL 34134

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)

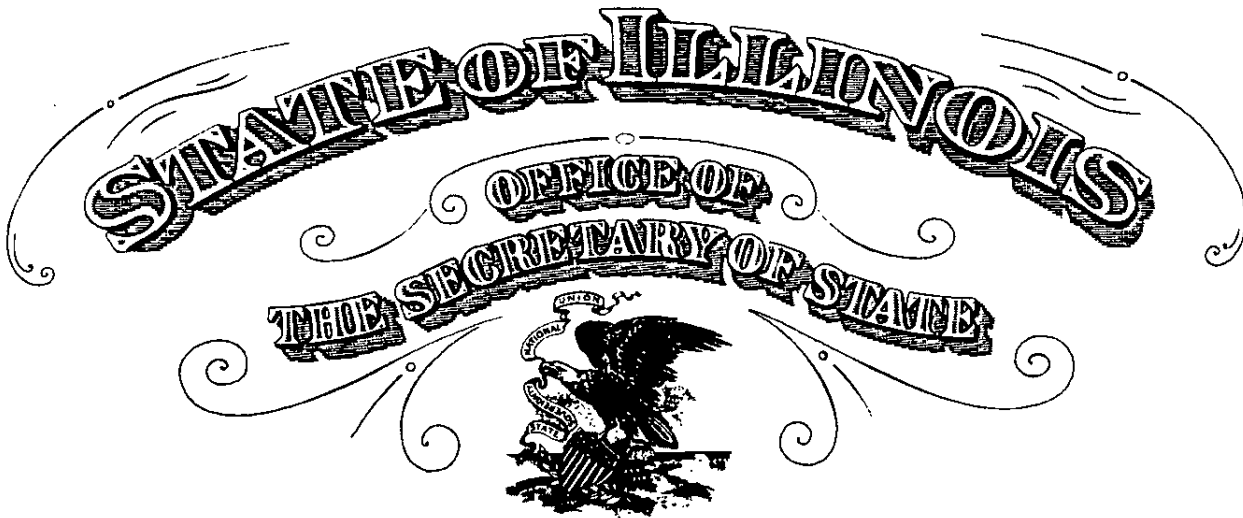
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2009 JUN -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

File Number

0312331-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JIG HOMES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 26, 2009, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of JUNE A.D. 2009

Jesse White

Authentication #: 0915301834

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE