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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

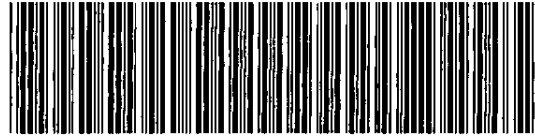
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TALLAHASSEE, FLORIDA

S. HAWKES

SEP 28 2009

EXAMINER

COVER LETTER

To: Registration Section
Division of Corporations

SUBJECT: HEG-JBG MANAGEMENT, 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 liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wade R. Byrd
Name of Person
Wade R. Byrd, P.A.
Firm/Company
350 Royal Palm Way, Suite 409
Address
Palm Beach, FL 33480
City/State and Zip Code

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Wade R. Byrd at (561) 832-6929
Name of Person Area Code and 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

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 & Statue & Certified Copy

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

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

1. HEG-JBG MANAGEMENT, 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.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which (FEI number, if applicable)
foreign limited liability company is organized)

4. 12/8/08 5. Perpetual
(Date of Organization) (Duration: Year limited liability company
will cease to exist or "perpetual")

6. Upon approval
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.5-2 F.S. to determine penalty liability)

7. 109 North Oak Post Lane, Suite 425
Houston, Texas 77024
(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 are as
follows:

JOHN B. GOODMAN, Sole Member
109 North Post Oak Lane, Suite 425
Houston, Texas 77024

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

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FLORIDA

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:
Real Estate, etc. as provided by Statute

HEG-JBG MANAGMENT, LLC
A Delaware limited liability company,

BY: 

John B. Goodman, Sole Member

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.)

John B. Goodman

Typed or printed name of signee

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**CERIFICATE 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 FOLLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HEG-JBG INTERESTS, 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:

Wade R. Byrd
350 Royal Palm Way, Suite 409
Palm Beach, Florida 33480

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.

Wade R. Byrd

Signature

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "HEG-JBG MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 2008, AT 2:13 O'CLOCK P.M.


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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7506085


DATE: 09-01-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:13 PM 12/08/2008
FILED 02:13 PM 12/08/2008
SRV 081173472 - 4631132 FILE

CERTIFICATE OF FORMATION**OF****HEG-JBG MANAGEMENT, LLC**

1. The name of the limited liability company is HEG-JBG Management, LLC.
2. The address of its registered office in the State of Delaware is Delaware is 15 Center Meeting Road, Wilmington, New Castle County, Delaware 19807-1301. The name of its registered agent at such address is Delaware Corporate Registry, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of HEG-JBG Management, LLC this 8th day of December 2008.


James P. Dalle Pazzo
Authorized Person