

MOA000004102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

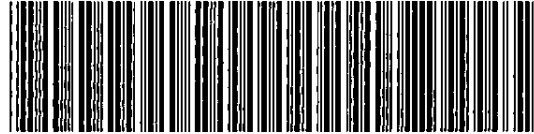
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09000043258

Office Use Only



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09/25/09--01024--005 **130.00

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TALLAHASSEE, FLORIDA

D. BRUCE

OCT 16 2009

EXAMINER

COVER LETTER

To: Registration Section
Division of Corporations

SUBJECT: JBG INTERESTS, 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)

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TALLAHASSEE, FLORIDA

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

LAW OFFICES
WADE R. BYRD, P.A.

350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 832-6929
TELEFAX (561) 832-9066

WADE R. BYRD, P.A.
MICHEL BYRD ELLIS *
* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.
(1907-1988)

October 14, 2009

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

Re: JBG Interests, Inc.
Ref. No.: W09000043258

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TALLAHASSEE, FLORIDA

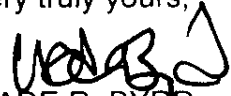
Dear Sirs:

In connection with your letter dated September 28, 2009, copy enclosed, enclosed is certified copy of Certificate of Good Standing from the State of Delaware for JBG Interests, LLC.

Please proceed to file our application at this time.

With appreciation,

Very truly yours,


WADE R. BYRD

WRB:fww
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2009

WADE R. BYRD
WADE R. BYRD, P.A.
305 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480

SUBJECT: JBG INTERESTS, LLC
Ref. Number: W09000043258

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JBG INTERESTS, 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 709A00031506

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

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

1. JBG INTERESTS, 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:

HEG-JBG MANAGEMENT, LLC
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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TALLAHASSEE, FLORIDA
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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 FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

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

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TALLAHASSEE, FLORIDA

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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

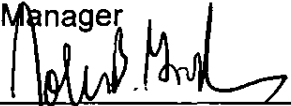
\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certification of Status (optional)

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

JBG INTERESTS, LLC
A Delaware limited liability company,
Member

By: HEG-JBG MANAGEMENT, LLC
a Delaware limited liability company.
Its Manager

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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TALLAHASSEE, FLORIDA

Delaware

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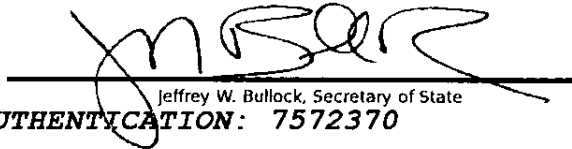
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JBG INTERESTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2009.

4631129 8300

090914058



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7572370

DATE: 10-08-09