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J. BRYAN

OCT 29 2009

EXAMINER



October 27, 2009

Les W. Burke °  
Rob Blue, Jr.  
Edward A. Hutchison, Jr.  
Elizabeth J. Walters \*  
Douglas L. Smith +  
Michael S. Burke  
M. Todd Burke  
William S. Henry\*\*  
Denise H. Rowan\*\*  
William C. Henry\*\*\*  
Joy A. Marler  
J. Christopher Barr  
Edmund D. Quintana + + \*\*\*\*\*  
Dustin N. Dailey  
Jeffrey C. Bassett °  
Robert E. Taylor \*\*\*\*\* °

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

° Of Counsel  
\* Also Admitted in Alabama  
\*\* Also Admitted in Georgia  
\*\*\* Also Admitted in New York  
\*\*\*\* Also Admitted in Ohio  
\*\*\*\*\* Also Admitted in Mississippi  
+ Certified Circuit Mediator  
+ + Board Certified Civil Trial Lawyer

Re: Peek's Motel, L.L.C.

Dear Sir:

Enclosed are the following documents for filing with the Division of Corporations

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Certificate of Existence - State of Alabama
5. Check in the amount of \$130.00 for the filing fee and Certificate of Status

If you have any questions or need any additional information, please do not hesitate to call me at 850-236-4444.

Sincerely,

**BURKE BLUE HUTCHISON WALTERS &  
SMITH, P.A.**

Michael S. Burke

MSB/lcm

Enclosures

■ PANAMA CITY  
221 McKenzie Avenue  
Panama City, Florida 32401  
Telephone (850) 769-1414  
Facsimile (850) 785-0857

■ PANAMA CITY BEACH  
415 Beckrich Road, Suite 500  
Panama City Beach, Florida 32407  
Telephone (850) 236-4444  
Facsimile (850) 236-1313

■ SANDESTIN  
215 Grand Boulevard, Suite 101  
Sandestin, Florida 32550  
Telephone (850) 267-9498  
Facsimile (850) 267-9499

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PEEK'S MOTEL, L.L.C.  
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:

MICHAEL S. BURKE, ESQ.

Name of Person

BURKE, BLUE, HUTCHISON, WALTERS & SMITH, P.A.

Firm/Company

415 RICHARD JACKSON BOULEVARD, SUITE 500

Address

PANAMA CITY BEACH, FL 32407

City/State and Zip Code

mburke@burkeblue.com

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:

Michael S. Burke, Esq. at ( 850 ) 236-4444  
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

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. PEEK'S MOTEL, L.L.C.  
(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. ALABAMA 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. DECEMBER 11, 1998 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 11, 1998  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3350 FERNWAY DRIVE, MONTGOMERY, AL 36111  
(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:

FLORENCE M. PEEK

JAMES B. PEEK, JR.

JERRY LYNN PEEK

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: OWNING/LEASING/

MANAGING OR DEALING WITH INVESTMENTS

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.)

Jerry Lynn Peek

Typed or printed name of signee

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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:

PEEK'S MOTEL, L.L.C.

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:

Jerry Lynn Peek

(Name)

1435 Trout Drive


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

Panama City Beach, Florida 32408

City/State/Zip

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TALLAHASSEE, FLORIDA

*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)  
Jerry Lynn Peek

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

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 Peek's Motel, L.L.C. organized in the office of the Judge of Probate of Montgomery County on December 11, 1998. I further certify that the records do not disclose that said Peek's Motel, L.L.C. has been dissolved.

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SECRETARY OF STATE  
MONTGOMERY, ALABAMA



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.

October 23, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State