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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

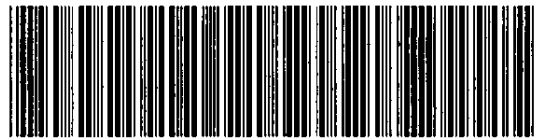
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR
FEB 22 2010
EXAMINER

McDAVID, NOBLIN & WEST PLLC
ATTORNEYS AT LAW

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WILLIAM ERIC WEST *

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OF COUNSEL

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** ALSO ADMITTED IN ALABAMA

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JACKSON, MS 39225-4626

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DIRECT EMAIL:
noblin@mnwlaw.com

February 16, 2010

The Division of Corporations
Registration Section
ATTN: Ms. Neysa Culligan,
Regulatory Specialist II
P. O. Box 6327
Tallahassee, FL 32314

Re: Goodwin Family Properties LLC

Our File No. GO5320-010

Dear Ms. Culligan:

I am enclosing herewith the following documents for registration of Goodwin Family Properties LLC in the State of Florida.

1. Application by Foreign Limited Liability Company for authorization to transact business in the State of Florida.
2. Certificate of Designation of Registered Agent/Registered Office in the State of Florida.
3. State of Mississippi Certificate of Formation and Good Standing.

Also enclosed is our check in the amount of \$130.00 for filing fee and certificate of status.

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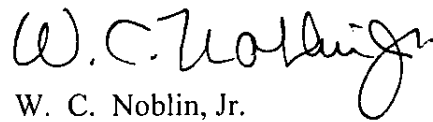
The Division of Corporations
Registration Section
Tallahassee, Florida
February 16, 2010
Page 2

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If there are any questions or if you need anything further, please do not hesitate to give me a call.

Yours very truly,

McDAVID, NOBLIN & WEST PLLC


W. C. Noblin, Jr.

WCNJr/pn

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOODWIN FAMILY PROPERTIES 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:

DAVID P. GOODWIN
Name of Person

GOODWIN FAMILY PROPERTIES LLC
Firm/Company

391 EDGEWOOD TERRACE
Address

JACKSON, MISSISSIPPI 39206
City/State and Zip Code

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

For further information concerning this matter, please call:

DAVID P. GOODWIN at (601) 981-8888
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

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**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. GOODWIN FAMILY PROPERTIES 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. MISSISSIPPI 3. 80-0534619
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 19, 2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 391 EDGEWOOD TERRACE
JACKSON, MISSISSIPPI 39206

(Street Address of Principal Office)

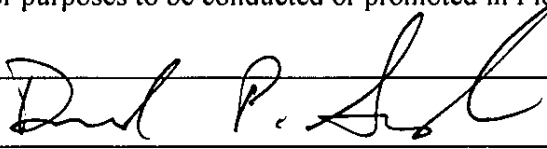
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

DAVID P. GOODWIN - 391 EDGEWOOD TERRACE, JACKSON, MS 39206

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: Investment Property


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.)

DAVID P. GOODWIN
Typed or printed name of signee

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**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:

GOODWIN FAMILY PROPERTIES 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:

VINCENT C. HORTON

(Name)

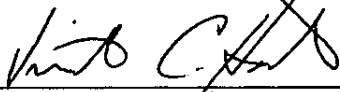
7525 CURRENCY DRIVE

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

ORLANDO, FL 39208

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)

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

GOODWIN FAMILY PROPERTIES LLC

Formed January 19, 2010

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

391 EDGEWOOD TERRACE
JACKSON MS 39206

and that the registered agent at that address is:

GOODWIN, DAVID P

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
January 28, 2010

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State