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FILED  
10 MAY -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY -5 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2010

CASEY ELLEN DUGAN, PARALEGAL  
GENTRY LOCKE RAKES & MORE MOORE LLP  
10 FRANKLIN ROAD, S.E. SUITE 800  
ROANOKE, VA 24011

SUBJECT: M&J RENTAL PROPERTIES, LLC  
Ref. Number: W10000014879

FILED  
10 MAY -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for M&J RENTAL PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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: 310A00009697

GENTRY LOCKE  
RAKES & MOORE<sup>LLP</sup>  
Attorneys

Casey E. Dugan, Paralegal  
(540) 983-9409  
casey\_dugan@gentrylocke.com

Facsimile 540-983-9477  
Post Office Box 40013  
Roanoke, Virginia 24022-0013

April 16, 2010

SENT BY FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
Registration Section, Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FILED  
10 MAY -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: M&J Rental Properties, LLC

Dear Sir:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
2. Original Certificate of Fact issued by the State Corporation Commission of Virginia.

Please note that we previously filed an application for authority under the name Rental Properties of Florida, LLC (Ref. No. W10000014879) which application was rejected due to the name not being available. A copy of your letter dated March 25, 2010, is enclosed. We would like to withdraw this application and replace it with the enclosed filing for M&J Rental Properties, LLC.

It is our understanding that the initial \$125 filing fee submitted with Rental Properties of Florida, LLC will now be credited to this filing upon approval.

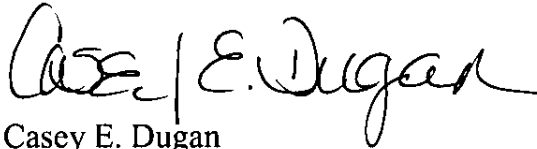
GENTRY LOCKE  
RAKES & MOORE<sup>1P</sup>

Florida Department of State  
April 16, 2010  
Page 2

If you have any questions about this letter or its enclosures, please do not hesitate to call.

Very truly yours,

GENTRY LOCKE RAKES & MOORE, LLP



Casey E. Dugan  
Paralegal

/ced  
Enclosures

cc: Mr. Alex Saban w/enc.  
19771.1

FILED  
10 MAY -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2010

CASEY ELLEN DUGAN, PARALEGAL  
GENTRY LOCKE RAKES & MORE MOORE LLP  
10 FRANKLIN ROAD, S.E. SUITE 800  
ROANOKE, VA 24011

SUBJECT: RENTAL PROPERTIES OF FLORIDA, LLC  
Ref. Number: W10000014879

FILED  
10 MAY -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RENTAL PROPERTIES OF FLORIDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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: 310A00007365

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rental Properties of Florida, 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:

Casey Ellen Dugan, Paralegal  
Name of Person

Gentry Locke Rakes & Moore LLP  
Firm/Company

10 Franklin Road, S.E., Suite 800  
Address

Roanoke, Virginia 24011  
City/State and Zip Code

casey\_dugan@gentrylocke.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
**10 MAY -4 PM 1:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

For further information concerning this matter, please call:

Casey Ellen Dugan, Paralegal at ( 540 ) 983-9409  
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. M&J Rental 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. Virginia 3. 27-1608061  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 5, 2010 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. 2901 Prosperity Road  
Blacksburg, Virginia 24060  
(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:

Alex Saban  
2901 Prosperity Road  
Blacksburg, Virginia 24060

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:  
ownership, rental and management of commercial and residential real estate

[Signature]  
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.)

Alex Saban, sole member  
Typed or printed name of signee

FILED  
10 MAY - 4 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# **WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of **M&J Rental Properties, LLC**  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

**Virginia**  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the  
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  
following name to transact business in the state of Florida:

**M&J Rental Properties I, LLD**

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: **April 27, 2010**

Signature(s) of Manager(s) and/or Managing Member(s):

  
**Alex Saban, Sole Member/Manager**

**4-27-10**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY -4 PM 1:30

**FILED**

# **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:

M&J Rental 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:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

City/State/Zip

FILED  
 10 MAY - 4 PM 1:30  
 SECRETARY OF STATE  
 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.*

Judith B. Argao

Ast. Secretary & V. President

(Signature)

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

# Commonwealth of Virginia



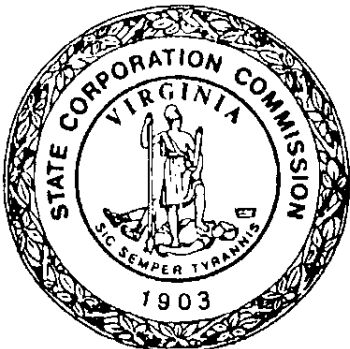
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to M&J Rental Properties, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of January 05, 2010.

As of the date below, articles of cancellation have not been filed in this office by M&J Rental Properties, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 13, 2010*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission