M10000002631

(Requestor's Name)
•
(Address)
, ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
7
(Business Entity Name)
(Document Number)
•
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
• .
•

Office Use Only



700176078087

04/20/10--01006--019 **125.00

FILED
230 JUNI 11 PH 23
SECRETARY OF STATE

C. LEWIS

June 14 2010

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT:	JM MARKETING, LLC	
Sobsect	Name of Limited Liability Company	
The enclosed " Existence, and	ed "Application by Foreign Limited Liability Company for Authorization to Transact and check are submitted to register the above referenced foreign limited liability com	Business in Florida," Certificate of pany to transact business in Florida
Please return a	n all correspondence concerning this matter to the following:	
	Linda L. Goodman	
	Name of Person	
	The Goodman Law Firm, A.P.C.	
	Firm/Company	
	126 West Fir Street	
	Address	
	San Diego, CA 92101	
	City/State and Zip Code	
	lgoodman@thegoodmanlawfirm.com	
	E-mail address: (to be used for future annual report notification	on)
For further info	information concerning this matter, please call:	
	at (233-3535
	Name of Person Area Code & Daytime Telephone Num	ıber
Divis Regis P.O. I	AILING ADDRESS: vision of Corporations gistration Section D. Box 6327 STREET ADDRESS: Division of Corporations Registration Section Clifton Building	
	llahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is	is a check for the following amount:	
√ \$1:	\$125.00 Filing Fee \$\ \tag{130.00 Filing Fee & Status} \ \ \tag{155.00 Filing Fee & Status} \tag{25.00 Filing Fee & Status} \ \tag{25.00 Filing Fee & Status}	6160.00 Filing Fee, Certificate of Status & Certified Copy



May 25, 2010

Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Re: JM Marketing, LLC

AMENDED - Application by Foreign Limited Liability Company

To Whom It May Concern:

Per your instructions, please find enclosed the Amended Application by Foreign Limited Liability Company along with a copy to be conformed.

Please contact me if you have any questions or comments regarding this matter.

Cordially,

THE GOODMAN LAW FIRM

Linda L. Goodman, Esq.

LLG/cmh Enclosure(s)

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	JM MARKETING, LLC
1.	MARKETING, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
	Florida JM Marketing, LLC
co	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written asent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2	DELAWARE 3.
	JELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4.	09/18/2009 5. PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to
	(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.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 300 Fifth Avenue South, Suite 101-330
	(Street Address of Principal Office)
	Naples, Florida 34102 (Street Address of Principal Office) 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:
	Lawrence D. Frutkin
	2711 Centerville Road, Suite 400
,	Wilmington, DE 19808
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: Marketing
	———————·
	my the
	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.)
	Lawrence D. Frutkin
	Typed or printed name of signee

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:	
JM MARKETING, LLC	****
If unavailable, the alternate to be used in the state of Florida is:	
Florida JM Marketing, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Agents and Corporations, Inc.	2010 JUNI LI
300 Fifth Avenue South, Suite 101-330 Florida Street Address (P.O. Box NOT ACCEPTABLE)	ETARSEE P
Naples, FL 34102 City/State/Zip	H & 23

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)

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 ofJM Marketing, LLC				
(Name of Limited Liability Company)				
a limited liability company duly organized and existing under the laws of				
Delaware				
(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:				
Florida JM Marketing, LLC				
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)				
Date: 05/25/2010				
Signature(s) of Manager(s) and/or Managing Member(s):				
My Meman				
Lawrence D. Frutkin, Manager				
<u> </u>				
•				

CR2E122 (7/07)

2010 JUN 14 PM 会 20 SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "JM MARKETING, 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 SIXTEENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JM MARKETING, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4732179 8300

100393303

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 7936616

DATE: 04-16-10

You may varify this certificate online at corp.dalaware.gov/authver.shtml