# MII 000001028

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02/25/11--01031--006 \*\*125.00



D. BRUCE

FEB 28 2011

**EXAMINER** 

#### **COVER LETTER**

Registration Section

TO:

Division of Corporations				
SUBJECT: J&S INDUSTRIAL HOLDINGS, LLC				
Name of Limited Liability Company				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certifica 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:				
TREVOR K. BREWER				
Name of Person				
BREWERLONG PLLC				
Firm/Company				
237 LOOKOUT PLACE SUITE 100				
Address Address	77			
MAITLAND, FL 32751	<u>:</u>			
City/State and Zip Code	רו			
TBREWER@BREWERLONG.COM	כ			
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
TREVOR BREWER at (407) 660-2964				
Name of Person Area Code & Daytime Telephone Number				
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				
Enclosed is a check for the following amount:  \$\sigma\$				

### 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.	J&S INDUSTRIAL HOLDINGS, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
cor	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written sent 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. 27-4723894
(	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	01/21/11 <sub>5.</sub> 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.	237 LOOKOUT PLACE SUITE 100
	MAITLAND, FL 32751
	(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 for the managing members of the managing members of the managing members of the managing members of the managers are as for the managing members of the manag
	MICHAEL E. LONG
	237 LOOKOUT PLACE SUITE 100
	MAITLAND, FL 32751
the trar	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:
	ANY LAWFUL PURFOSE
	Signature of a member or an authorized representative of a member.
	In accordance with section 608.498(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a
	document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
	TREVOR K. BREWER

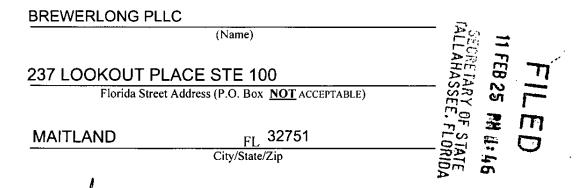
Typed or printed name of signee

## 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.

J&S INDUSTRIAL HOLDINGS, 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:



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)

# Delaware

PAGE :

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "J&S INDUSTRIAL HOLDINGS 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 NINTH DAY OF FEBRUARY, A.D. 2011.

1930499 8300

110107152

AUTHENTYCATION: 8549319

DATE: 02-09-11

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