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SECRETARY OF STATE

T. CLINE

OCT 10 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 3, 2011

DEBRA WHITAKER MURPHY MAHON KEFFLER & FARRIER 505 PECAN STREET, SUITE 101 FORT WORTH, TX 76102

SUBJECT: JDW OBT 39TH, LLC Ref. Number: W11000050836

We have received your document for JDW OBT 39TH, LLC and check(s) totaling \$30.00 of which \$30.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$100.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified topy requested (optional) and \$5.00 for each certificate of status requested (optional).

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, pleas

Tammi Cline Regulatory Specialist II

Letter Number: 611A00022694

COVER LETTER

Registration Section

TO:

Division of Corporations			
SUBJECT: JDW OBT 39th, LLC	ne of Limited Liability Company		
The enclosed "Application by Foreign Limited Liab	bility Company for Authorization to Transact Business in Flo bove referenced foreign limited liability company to transact	orida," Cert t business in	ificate of n Florida.
Please return all correspondence concerning this ma	atter to the following:		
Debra A. Whitaker		<u>-</u> -	
	Name of Person		
Murphy Mahon Keffler & F	-arrier		
,	Firm/Company		
505 Pecan Street, Suite	101		
	Address		
Fort Worth, TX 76102			
	City/State and Zip Code		
kbanks@verdadreale	state.com		
For further information concerning this matter, plea	to be used for future annual report notification) use call:	SECRETARY	3:
Debra Whitaker	at (817) 632-6302	ASA W	
Name of Person	Area Code & Daytime Telephone Number	71	
MAILING ADDRESS:	STREET ADDRESS: Division of Corporations	FISTA CO	
Division of Corporations Registration Section	Registration Section		
P.O. Box 6327	Clifton Building	⇒ ⁽¹⁷⁾ →)
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amou \$125.00 Filing Fee \$130.00 Filing Fe Certificate of Sta	ee & \$155.00 Filing Fee & \$160.00 Filing Fee, Ce		

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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. JDW OBT 39th, 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 we consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	
2. Texas 3	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)	
4, 8/25/11 5 perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to	
프레 C	
(Date first transacted business in Florida, if prior to registration.) (See sections 608 501 & 608 502 F.S. to determine penalty liability)	[""
7 502 N. Carroll Avenue, Suite 120	-
Southlake, TX 76092	
(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:	
B. Jason Keen, 502 N. Carroll Avenue, Suite 120, Southlake, TX 76092	
James D. Wall, 502 N. Carroll Avenue, Suite 120, Southlake, TX 76092	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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.)	rds in
11. Nature of business or purposes to be conducted or promoted in Florida:	
real estate investments	
The state of the s	
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. 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.)	

Typed or printed name of signee

B. Jason Keen, Manager

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 C	ompany is:	
JDW OBT 39th, LLC		
If unavailable, the alternate to be used i	n the state of Florida is:	
2. The name and the Florida street add	ress of the registered agent and office a	are:
CT Corporation Sys	tem	2011 SEP 30 SECRETAR TALLEAHASS
	(Name)	SEP 30 RE IARY AHASSE
1200 South Pine I	sland Road	
Florida Stree	t Address (P.O. Box NOT ACCEPTABLE)	FLOR
Plantation	FL 33324	TATE ORIDA
	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)

Michael E. Jones
Assistant Secretary

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

Hope Andrade · Corporations Section Secretary of State Austin, Texas 78711-3697



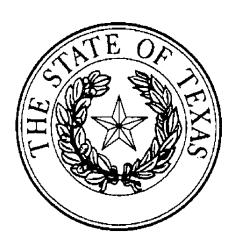
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for JDW OBT 39th, LLC (file number 801454126), a Domestic Limited Liability Company (LLC), was filed in this office on July 19, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 27, 2011.



Hope Andrade Secretary of State

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Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 390536250004

Phone: (512) 463-5555 Prepared by: SOS-WEB

P.O.Box 13697