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Certified Copies	_ Certificates	s of Status		
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SECRETARY OF STATE

C. LEWIS MAR -2 2012 EXAMINER



Ellen C. Prescott eprescot@burr.com Direct Dial: (205) 458-5115 Direct Fax: (205) 714-6874

420 North 20th Street Surry 3400 Birmingham, AL 35203

February 28, 2012

Office (205) 251-3000 Fax (205) 458-5100

BURR.COM

<u>Via FedEx</u>

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

Re: Jackson Florida Real Estate, LLC

Dear Sir/Madam:

Enclosed are the original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached Certificate of Existence issued by the Alabama Secretary of State and a Cover Letter. Also enclosed is a check in the amount of \$130.00 representing the filing fee, as well as the fee for a Certificate of Status.

Please file the Application and return to this office evidence of filing, along with the Status Certificate. A return envelope is provided for your convenience.

Feel free to call me (1-800/438-2877 x-5115) if you have any questions or need any additional information regarding the enclosed.

Yours truly,

Ellen C. Prescott Senior Paralegal

ECP/ep Enclosures

COVER LETTER

TO:

TO:		ration Section on of Corporations	
SUBJE	CT:	Jackson Florid	a Real Estate, LLC
		Nar	ne of Limited Liability Company
			ility Company for Authorization to Transact Business in Florida," Certificate of pove referenced foreign limited liability company to transact business in Florida
Please re	eturn all	correspondence concerning this ma	tter to the following:
		Ellen Prescott	
			Name of Person
		Burr & Forman LLP	
			Firm/Company
	420 No. 20th St., Ste. 3400		
			Address
		Birmingham, AL 35203	
			City/State and Zip Code
		coryjr@jacksonhospit	ality.com
		E-mail address: (to be used for future annual report notification)
For furt	her info	rmation concerning this matter, plea	se call:
	Eller	Prescott	_{at (} 205 ₎ 458-5115
		Name of Person	Area Code & Daytime Telephone Number
	Division Registre P.O. B	ING ADDRESS: on of Corporations ration Section ox 6327 assee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
		check for the following amount of Filing Fee \$\int\\$\$130.00 Filing Fe Certificate of Sta	ee & \$\int\\$155.00 \text{ Filing Fee & \$\int\\$160.00 \text{ Filing Fee, Certificate}

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 RUSINESS IN THE STATE OF FLORIDA:

	lackson Florida Real Estate, LLC (Name of Foreign Limited Liability Company; must include	
cons	ame unavailable, enter alternate name adopted for the purpose ent of the managers or managing members adopting the alternationary," "L.L.C," "LLC.")	of transacting business in Florida and attach a copy of the written attended in the name. The alternate name must include "Limited Liability
2	Alabama 3.	45-4524185
(J	urisdiction under the law of which foreign limited liability ompany is organized)	45-4524185 (FEI number, if applicable)
4.	02/08/2012 5.	Perpetual
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>l</u>	Jpon registration	F6 7 T
	(Date first transacted business in Floric (See sections 608.501 & 608.502 F.S. to	da, if prior to registration.) determine penalty liability)
7. <u>3</u>	#1 Office Park Circle, Suite 101	MY IT
E	Birmingham, Alabama 35223	Frsi
	(Street Address of	Principal Office)
8. I	f limited liability company is a manager-managed co	ompany, check here
9. 1	The name and usual business addresses of the manag	ing members or managers are as follows:
(Cory G. Jackson, Jr Member	Neal B. Jackson - Member
,	#1 Office Park Circle, Suite 101	#1 Office Park Circle, Suite 101
į	Birmingham, Alabama 35223	Birmingham, Alabama 35223
theji	Attached is an original certificate of existence, no more than 90 day urisdiction under the law of which it is organized. (A photocopy is lation of the certificate under oath of the translator must be submit	
11.	Nature of business or purposes to be conducted or p	romoted in Florida: Real Estate
_		
		orized representative of a member.
	(In accordance with section 608.408(3), F.S., the execution	
		I am aware that any false information submitted in a third degree felony as provided for in s.817.155, F.S.)
	Cory G. Jackson	

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATEMENT OR UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT OR TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:			
Jackson Florida Real Estate, 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:			
Capitol Corporate Services, Inc.			
(Name)			
155 Office Plaza Dr Ste A			
Florida Street Address (P.O. Box NOT ACCEPTABLE)			
Tallahassee _{FL} 32301			
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.

Krista Ali, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

(Signature)

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

Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Jackson Florida Real Estate, LLC was formed in Jefferson County, Alabama on February 8, 2012. The Alabama Entity Identification number for this entity is 027-720. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20120228000001756

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

2/28/2012

Date

Beth Chapman

Beth Chapman

Secretary of State