

M14000005093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

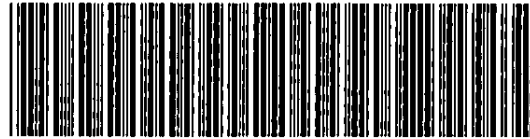
Special Instructions to Filing Officer:

JUL 18 2014

A. LUNT

W14-41926

Office Use Only



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CLERK OF DISTRICT
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2014 JUL 17 PM 12:33

FILED

07/03/14--01033--003 **155.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

WALLACE, JORDAN, RATLIFF & BRANDT, LLC
ATTN: CAROLYN B. THOMPSON
P.O. BOX 530910
BIRMINGHAM, AL 35253

SUBJECT: PGP JACKSONVILLE, LLC
Ref. Number: W14000041926

2014 JUL 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

We have received your document for PGP JACKSONVILLE, LLC and your check(s) totaling \$155.00. 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. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L12000014772 PGPJAX, LLC.

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) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 914A00014650

WALLACE JORDAN
WALLACE, JORDAN, RATLIFF & BRANDT, LLC

ATTORNEYS & COUNSELORS

July 2, 2014

R. Dale Wallace, Jr.
J. Birch Bowdre
Glenn E. Estess, Jr.
Albert L. Jordan
Oscar M. Price III
William A. Ratliff
Kimberly R. West
Clark R. Hammond
Michael J. Brandt
Cecil H. Macoy, Jr.
William B. Stewart
Jay H. Clark
Larry S. Logsdon
Michael L. Jackson
Mark M. Hogewood
Phillip D. Corley, Jr.
Stephen P. Leara
Annemarie C. Axon
Audrey Reitz Channell
Thomas A. McKnight, Jr.
Matthew D. Fridy

Laura M. Jackman
Gary W. Lee
Susan E. McPherson
Wesley K. Winborn
Samuel T. Sessions
Jackson D. Stewart II

Atley A. Kitchings, Jr.
Will Booker
James D. Pruett
Distinguished Senior Members

Sally S. Reilly
Richard T. Davis
Julie Bonner DeArman
Counsel

Sender Direct Dial: 205.874.0319
Sender Direct Fax: 205.874.3291
ctompkins@wallacejordan.com

VIA FEDEX

Division of Corporations
ATTN: Registration Section
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: PGP Jacksonville, LLC
Our File: 11759-13

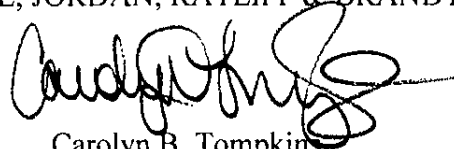
To Whom it May Concern:

Enclosed please see an original *Application by Foreign LLC for Authorization to Transact Business in Florida* for filing in regard to the above-referenced corporation. I have included a pre-paid FedEx envelope for return of the certified copy along with our check for \$155 for fees due and payable.

Please let me know immediately if you need anything else in this regard, otherwise we look forward to receiving this back as soon as possible.

Sincerely,

WALLACE, JORDAN, RATLIFF & BRANDT, LLC



Carolyn B. Tompkins
Paralegal to Phillip D. Corley, Jr., Esq.

enclosures

WALLACE JORDAN

WALLACE, JORDAN, RATLIFF & BRANDT, LLC

ATTORNEYS & COUNSELORS

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Julie Bonner DeArman
Counsel

July 14, 2014

Sender Direct Dial: 205.874.0319
Sender Direct Fax: 205.874.3291
ctompkins@wallacejordan.com

VIA FEDEX

Division of Corporations
ATTN: Registration Section
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: PGP Jacksonville, LLC
Your Reference Number: W14000041926
Our File: 11759-13

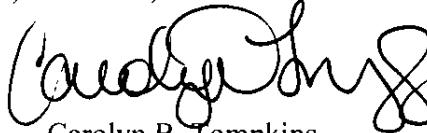
To Whom it May Concern:

Enclosed please see a **revised** original *Application by Foreign LLC for Authorization to Transact Business in Florida* for filing in regard to the above-referenced corporation, now including the fictitious name **PGP Jacksonville Properties, LLC**. My understanding is that you have retained the original filing fee of \$155 submitted earlier, and that per the instructions on the enclosed letter copy that no additional paperwork is required for use of this fictitious name. I have included a pre-paid FedEx envelope for return of the certified copy.

Please let me know immediately if you need anything else in this regard, otherwise we look forward to receiving this back as soon as possible.

Sincerely,

WALLACE, JORDAN, RATLIFF & BRANDT, LLC



Carolyn B. Tompkins
Paralegal to Phillip D. Corley, Jr., Esq.

enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PGP JACKSONVILLE, 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:

Tyler Novak

Name of Person

Preferred Growth Properties, LLC

Firm/Company

PO Box 19768

Address

Birmingham, Alabama 35219

City/State and Zip Code

novakt@booksamillion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tyler Novak

Name of Contact Person

at (**205**) **942-3737**

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. PGP JACKSONVILLE, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

PGP Jacksonville Properties, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-1215182

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 402 Industrial Lane

Birmingham, Alabama 35211

(Street Address of Principal Office)

6. PO Box 19768

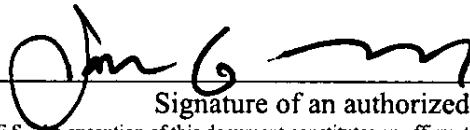
Birmingham, AL 32519

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Preferred Growth Properties, LLC, Sole Member

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

James F. Turner, authorized person

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

PGP JACKSONVILLE, LLC

If unavailable, the alternate to be used in the state of Florida is:

2014 JUL 17 PM 12:33
CLERK OF COURT
JULIA HOSSEIN-LEON

FILED

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

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

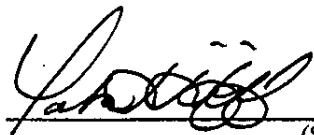
Plantation

FL

33324

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 605, Florida Statutes.



Nathan S. Giffin Asst. Secretary

(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 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PGP JACKSONVILLE, 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 FIRST DAY OF JULY, A.D. 2014.

RECEIVED
DEPARTMENT OF STATE
HALLMARKSIDE FLEET

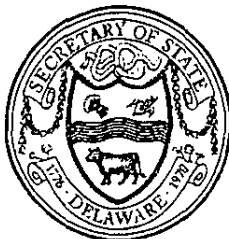
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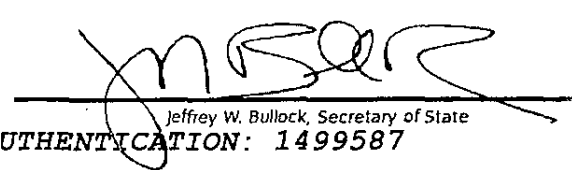
FILED

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1499587

DATE: 07-01-14