M14000 669621

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone) #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	-
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	
	•	
		1

Office Use Only



100267310091

12/15/14--01043--009 **155.00

14 DEC 15 AH 10: 36
SECRETARY OF STATE

J. Shivers NEC 1 7 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

ATTORNEYS & COUNSELORS

December 12, 2014

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

Atley A Kitchings, Jr Will Booker Distinguished Senior Members

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

Sender Direct Dial. 205.874.0320 Sender Direct Fax: 205.871.7534 eabernathy@wallacejordan.com

Via Fedex

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

Re:

Application by Foreign Limited Liability Company for Authorization to Transact

Business in Florida for PGP Jacksonville TC, LLC

Our File: 11759-15

To Whom It May Concern:

Please find enclosed an original completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for PGP Jacksonville TC, LLC. Also enclosed is our check for \$155 for fees now due and payable, and a pre-stamped envelope for the return of the certified copy. If there are any problems with this filing, please call me immediately at my direct line above. Thank you for your assistance.

Sincerely,

Wallace, Jordan, Ratliff & Brandt, LLC

Emily Abernathy
Emily Abernathy

Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PGP Jacksonville TC, 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:

Catherine Hogewood

Name of Person

Preferred Growth Properties, LLC

Firm/Company

PO Box 19768

Address

Birmingham, Alabama 35219

City/State and Zip Code

hogewoodc@booksamillion.com

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

For further information concerning this matter, please call:

Catherine Hogewood

...205

942-3737

Name of Contact Person

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

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

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

(Name of Foreign Limited Liability Company; must in	nclude "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of Liability Company," "L.L.C," or "LLC.")	of transacting business in Florida. The alternate name must include "Limited
₂ Delaware	_{3.} 47-1215182
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4	
(Date first transacted business (See sections 605.0904 & 605.09	s in Florida, if prior to registration.) 905, F.S. to determine penalty liability)
5. 402 Industrial Lane	
Birmingham, Alabam 35211	
	ress of Principal Office)
_{5.} PO Box 19768	
Birmingham, Alabama 35219	
(M	ailing Address)
7. The name, title or capacity and address of the p	erson(s) who has/have authority to manage is/ar
Preferred Growth Properties, LLC	C. Sole Member
	0: 36 LORID
naving custody of records in the jurisdiction under	o more than 90 days old, duly authenticated by the official the law of which it is organized. (A photocopy is not e, a translation of the certificate under oath of the translator
	f in authorized person constitutes an affirmation under the penalties of perjury that the facts stated herein are true

Phillip D. Corley, Jr., 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.

If unavai	lable, the alternate to be used	in the state of Florida is:	
2. The na	ame and the Florida street add	ress of the registered agent and office a	re:
	CT Corporati	on System	
	<u> </u>	(Name)	
	1200 South F	Pine Island Road	
		et Address (P.O. Box NOT ACCEPTABLE)	74 SEC
	Plantation,	FL 33324	14 DEC 15 SECRETARY ALLAHASSE
		City/State/Zip	
liability co registered statutes re	ompany at the place designated agent and agree to act in this lating to the proper and compl	and to accept service of process for the o l in this certificate, I hereby accept the a capacity. I further agree to comply with lete performance of my duties, and I am registered agent as provided for in Chap	ppointment

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

Delaware

The First State

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

5654577 8300

141512628

You may varify this certificate online at corp.delaware.qov/authver.shtml

DATE: 12-10-14

AUTHENTY CATION: 1941964