

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

m16000313723

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000313723 3)))



H160003137233ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I20030000004
Phone : (407)835-6769
Fax Number : (407)843-4076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

corpmail@shutts.com

**Foreign Limited Liability Company
JADE OP 1, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03 5
Estimated Charge	\$125.00

RECEIVED
2016 DEC 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 DEC 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 27 2016

Electronic Filing Menu

Corporate Filing Menu

Help

12/23/2016 15:23 FAX
850-617-6361

Fax Copy10th
12/23/2016 11:03:15 AM PAGE 1/001 Fax Server

0002/0005



December 23, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUTTS & BOWEN LLP (ORLANDO)

SUBJECT: JADE OP 1, LLC
REF: W16000085616

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L16000132153.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H16000313723
Letter Number: 016A00027308

FILED
DEC 23 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MARTIN BAGWELL LUKE, P.C.

400 Northridge Road, Suite 1225
Atlanta, Georgia 30350
(404) 467-5866 (T)
(678) 218-0396 (F)
mbagwell@mbllawfirm.com

December 22, 2016

VIA ELECTRONIC MAIL

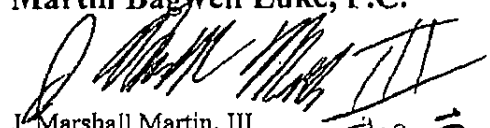
Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Consent to Use of Similar Name

Dear Sir/Madam:

Jade OP 1, LLC, a Florida limited liability company, which was voluntarily dissolved on December 21, 2016, does hereby consent to the use of the name Jade OP 1, LLC, which is a related entity to be qualified in the state of Florida.

Thank you,
Martin Bagwell Luke, P.C.


J. Marshall Martin, III
Shareholder

FILED
16 DEC 23 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H16000313723 3)))

**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:

1. JADE OP 1, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Georgia

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

3. _____

(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. 11619 West Hillsborough Avenue

Tampa, FL 33635

(Street Address of Principal Office)

6. 219 Burdette Road, NW

Atlanta, GA 30327

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Company of Orlando

Office Address: 300 South Orange Avenue, Suite 1000 (JGH)

Orlando, _____, Florida 32801

(City)

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Company of Orlando

(Registered agent's signature)

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

Don E. Chandler - Manager

219 Burdette Road, NW

Atlanta, GA 30327

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Marshall Martin, Authorized Representative

Typed or printed name of signee

(((H16000313723 3)))

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Jade OP 1, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13759965
Date Inc/Auth/Filed	: 11/04/2014
Jurisdiction	: Georgia
Print Date	: 12/22/2016
Form Number	: 211



FILED
16 DEC 23 AM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
B. P. Kemp
Brian P. Kemp
Secretary of State