

399000000652



ACCOUNT NO. : 072100000032  
REFERENCE : 222534 4814048  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : April 29, 1999  
ORDER TIME : 10:37 AM  
ORDER NO. : 222534-005  
CUSTOMER NO: 4814048

400002856964--4  
-04/29/99--01080--023  
\*\*\*\*337.50 \*\*\*\*337.50

CUSTOMER: Aimee Williams, Legal Asst  
Waller Lansden Dortch & Davis  
Suite 2100  
511 Union Street  
Nashville, TN 372198966

FOREIGN FILINGS

NAME: J & B SELECT INVESTMENTS, LLC

QUALIFICATION (TYPE: LL)

RECEIVED

99 APR 29 PM 12:23

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 29 PM 3:30

FILED

Name Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Document XX CERTIFIED COPY  
Examiner DOC PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

Updater DOC

CONTACT PERSON: Tamara Odom

W. P. Verifier DOC

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
J & B Select Investments, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 3,000,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 3,000,000  
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jay E. Richards

Typed or printed name of signee

FILED  
99 APR 29 PM 3:30  
SECRETARY OF  
TALLAHASSEE FLORIDA

**Filing Fee: \$250.00 for Application and Affidavit**

**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 Company is:

J & B Select Investments, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

City/State/Zip

SECTION 608.415  
TALLAHASSEE, FLORIDA

99 APR 29 PM 3:30

FILED

*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.*

By: Laura R. O'Neil

(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**Secretary of State**  
**Corporations Section**  
**James K. Polk Building, Suite 1800**  
**Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 04/28/1999  
REQUEST NUMBER: 99118564  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/30/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0368444  
JURISDICTION: TENNESSEE

TO:  
WALLER LANSDEN DORTCH & DAVIS  
511 UNION STREET  
SUITE 2100  
NASHVILLE, TN 37219

REQUESTED BY:  
WALLER LANSDEN DORTCH & DAVIS  
511 UNION STREET  
SUITE 2100  
NASHVILLE, TN 37219

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"J & B SELECT INVESTMENTS, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED  
99 APR 29 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/28/99

FROM:  
WALLER LANSDEN ETC (511 UNION/NASHVILLE)  
SUITE 2100  
511 UNION STREET  
NASHVILLE, TN 37219-1760

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002490877  
ACCOUNT NUMBER: 00000832



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE