

BO9000000174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

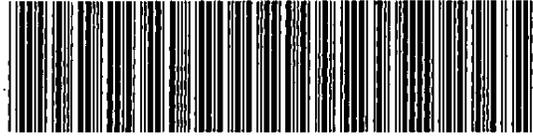
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
*W09-30571*  
**A. LUNT**  
NOV 23 2009  
**EXAMINER**

Office Use Only



800157225178

06/30/09--01038--011 \*\*1052.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2009

VELIA O'GEDA  
1132 GLADE RAOD  
COLLEYVILLE, TX 76034

SUBJECT: RIVERWALK HOLDINGS LTD  
Ref. Number: W09000030571

We have received your document for RIVERWALK HOLDINGS LTD and your check(s) totaling \$1052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 009A00022685

**Riverwalk Holdings, Ltd**

**1132 Glade Road  
Colleyville, TX 76034**

State of Florida  
FL Reg Section Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Riverwalk Holdings, Ltd**

To Whom It May Concern:

Enclosed you will find our completed application.

Please mail all correspondence to:

Velja O'geda  
Riverwalk Holdings, Ltd  
1132 Glade Road  
Colleyville, TX 76034

If you have any questions regarding this application, please contact:

Velja O'geda  
Riverwalk Holdings, Ltd  
Phone: (817) 251-7000  
Fax: (817) 251-7009  
Email: v.ogeda@lpinv.net

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Riverwalk Holdings, Ltd.  
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Jay Ledford  
Contact Person

Riverwalk Holdings, Ltd.  
Firm/Company

1132 Glade Road  
Address

Colleyville, TX 76034  
City, State and Zip Code

~~jledford@lpinv.net~~ Jledford@lpinv.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Ledford at ( 817 ) 251-7000  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)
- \$1,008.75 Filing Fees and Certificate of Status
- \$1,052.50 Filing Fees and Certified Copy
- \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP  
TO TRANSACT BUSINESS IN FLORIDA**

1. Riverwalk Holdings, Ltd.  
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.  
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.

2. Texas 3. 1/31/2008  
State or Country of Formation Date of Formation

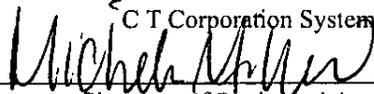
4. C T Corporation System  
Name of Registered Agent for Service of Process

5. 1200 South Pine Island Road  
Florida street address for Registered Agent  
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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6. 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.

By:   
Signature of Registered Agent

**Michele Miller**  
**Assistant Secretary**

7. 1132 Glade Road  
Principal office address  
Colleyville, TX 76034

8. If limited partnership is a limited liability limited partnership, check box

9. 1132 Glade Road  
(Mailing address)  
Colleyville, TX 76034

10. Name, principal office address, and mailing address of each general partner:

Jay Ledford  
Name 1132 Glade Road  
Street Address Colleyville, TX 76034

1132 Glade Road  
Mailing Address Colleyville, TX 76034

Neil Patel  
Name 1132 Glade Road  
Street Address Colleyville, TX 76034

1132 Glade Road  
Mailing Address Colleyville, TX 76034

JBL Management, Inc.  
Name 801-57420 1132 Glade Road  
Street Address Colleyville, TX 76034

1132 Glade Road  
Mailing Address Colleyville, TX 76034

Burgandy Holdings Management, LLC  
Name MO9-4305 1132 Glade Road  
Street Address Colleyville, TX 76034

1132 Glade Road  
Mailing Address Colleyville, TX 76034

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Name	Street Address
	Mailing Address

Name	Street Address
	Mailing Address

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 TALLAHASSEE, FLORIDA

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11. Effective date, if other than the date of filing: Upon Qualification/Filing

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 22<sup>nd</sup> day of JULY, 2009

Signature of a general partner:  
J. Ledford, PRES.  
 Jay Ledford

**Filing Fees:** \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)  
**Certified Copy (optional):** \$ 52.50  
**Certificate of Status (optional):** \$ 8.75

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Riverwalk Holdings, Ltd. (file number 800931548), a Domestic Limited Partnership (LP), was filed in this office on January 31, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 12, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State