

F1700000 3632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

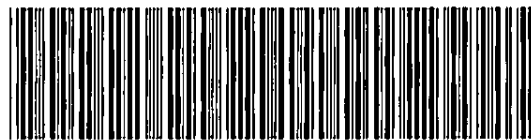
(Business Entity Name)

(Document Number)

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

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NOV 22 2017

T. LEMMEUX

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 920669 7539224  
AUTHORIZATION : *Lyndell*  
COST LIMIT : \$ 35.00

ORDER DATE : November 17, 2017  
ORDER TIME : 10:0 AM  
ORDER NO. : 920669-015  
CUSTOMER NO: 7539224

FOREIGN FILINGS

NAME: 4SBO INC.

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 62951

EXAMINER: \_\_\_\_\_



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
4SBO INC
- This entity was authorized to transact business in Florida on 08/11/17 and its Florida document number is F17000003632
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

Title:

Name and Address

SEE ATTACHED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Attach additional pages if necessary)

Signature of an officer or director

Karen L. Robb

Typed or printed name of person signing

Assistant Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4SBO Inc.

<b>Officers and Directors:</b>	
Dir/Pres/CFO	Amar R. Patel 8950 Cypress Waters Blvd Coppell TX 75019
EVP/GC/AS	Arash Mostafavipour 750 Hwy 121 Bypass, Suite 100 Lewisville TX 75067
SVP/Corp Secy	Elizabeth K. Giddens 8950 Cypress Waters Blvd Coppell TX 75019
SVP/Treasurer	Jeffrey M. Neufeld 8950 Cypress Waters Blvd Coppell TX 75019
<b>Additional Officers and Directors:</b>	
Director	Michael R. Rawls 8950 Cypress Waters Blvd Coppell TX 75019
SVP, HR	Sean Harding 8950 Cypress Waters Blvd Coppell TX 75019
VP-Tax	M. Christopher Davenport 8950 Cypress Waters Blvd Coppell TX 75019
VP, Designated Broker	Thomas Hugh O'Leary 20 Hillrise Dove Canyon CA 92679
Asst Secy	Karen L. Robb 8950 Cypress Waters Blvd Coppell TX 75019