Division Corp. for 2 Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H12000132963 3)))



H120001329833ABC

MAY 1 8 2012 L. SELLERS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

RE-SUBMIT

Division of Corporations
Fax Number : (850)61

Please retain original filing

From:

Account Name

с т совровать date of submission 5/16

Account Number : FCA00000023

Phone Fax Number : (850)222-1092 : (850)878-5368

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

12 MAY 17 MUZ: 39
SECRETARY OF STATE
LLAHASSEE FLORITE

Foreign Limited Liability Company McCrary Holdings I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	9504
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

12 MAY I PH 3 . . . SECRETARY OF STATE

https://efile.sunbiz.org/scripts/efilcovr.exe

5/16/2012

2609889998

02/11/5015 11:33

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	McCrary Holdings I, LLC	
	(Name of Foreign Limited Liability Company)	
2.	Texas 3.	
	(Jurisdiction under the law of which foreign limited liability (FRI number, if applicable) company is organized)	
4.	July 8, 2011 5, Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	Upon Registration	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7,	305 W. L.D. Lockett Rd.	
	Colleyville, TX 76034	
	(Street Address of Principal Office)	
8.	. If limited liability company is a manager-managed company, check here 🗷	
9.	. The name and usual business addresses of the managing members or managers are as follows:	
	Mark McCrary	
	305 W. L.D. Lockett Rd.	
	Colleyville, TX 76034	
cu: is	O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having astody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: Own and lease real estate for commercial purposes	te
	mm/c/mu = TASE 12	
	Signature of a member or an authorized representative of a member.	أمانت
	(In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the ponalties of perjury that the facts stated herein are true.)	1
	Mark McCrary, Manager	
	Typed or printed name of signee	
-	The state of the s	

PAGE 02/04

NOITAROARDO TO

71:33 8656336022

02/11/5015 11:33

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	f the Limited Liability Company is:		
McCrary Holding	gs I, LLC		
If unavailable, the alternate to be used in the state of Florida is:			
2. The name an	nd the Florida street address of the registered agent and office are:		
	C T Corporation System		
	(Name)		
	1200 South Pine Island Road		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Plantation FL 33324		
	City/State/Zip		

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 as provided for in Chapter 608, Florida Statutes.

By: Maria Ozaeta Vice President

Gignature)

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

FLES? - 10/05/2010 C T System Online

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



Hope Andrade Secretary of State

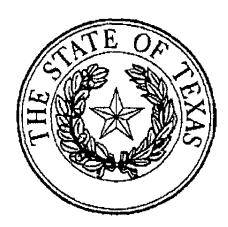
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for McCrary Holdings I, LLC (file number 801449989), a Domestic Limited Liability Company (LLC), was filed in this office on July 08, 2011.

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 May 16, 2012.



Hope Andrede Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 422138450004

Phone: (512) 463-5555

Prepared by: SOS-WEB