

M18000011341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

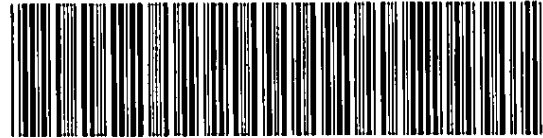
(Business Entity Name)

(Document Number)

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

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*SAO*  
12/11/18

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SFL CHIRO 3, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Salinas  
Name of Person

The Law Offices of David T. Denney, PC  
Firm/Company

8350 N Central Expressway, Suite 1050  
Address

Dallas, Texas 75206  
City/State and Zip Code

jennifer@foodbevlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>David Denney</u>	<u>214</u>	<u>739-2900 x102</u>
Name of Contact Person	at (Area Code)	Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy |
|--|---|---|--|

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

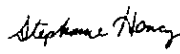
*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. SFL CHIRO 3, 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. Texas (Jurisdiction under the law of which foreign limited liability company is organized)
3. 83-2596963 (FEI number, if applicable)
4. January 1, 2019  
(Date first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1364 Weston Road  
(Street Address of Principal Office)  
Weston, Florida 33326
6. 26875 US Hwy 380  
(Mailing Address)  
Suite 108  
Aubrey, Texas 76227

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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**Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.*

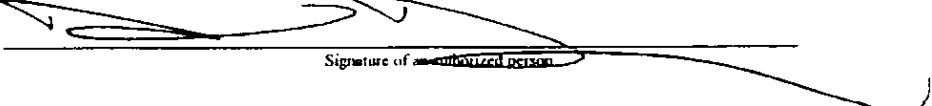
 Stephanie Hencz Assistant Secretary  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
- | <u>Title or Capacity:</u>               | <u>Name and Address:</u>   | <u>Title or Capacity:</u>               | <u>Name and Address:</u>   |
|---|--|---|--|
| <u>Manager</u>                          | <u>Chiro-X Holdings, LLC</u><br><u>26875 US Hwy 380, Suite 108</u><br><u>Aubrey, Texas 76227</u> |   |  |
| <u>Manager of Chiro-X Holdings, LLC</u> | <u>Vincent Mai</u><br><u>26875 US Hwy 380, Suite 108</u><br><u>Aubrey, Texas 76227</u>           | <u>Manager of Chiro-X Holdings, LLC</u> | <u>Kevin Hua</u><br><u>26875 US Hwy 380, Suite 108</u><br><u>Aubrey, Texas 76227</u> |

(Use attachments if necessary)

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)

10. 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.

  
Signature of authorized person  
David Denney, Attorney of Fact

The Law Offices of David T. Denney, P.C.  
 I affirm that, as a matter of fact, I am authorized and possess the authority to execute this record on behalf of SFL Chiro 3, LLC.

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



Rolando B. Pablos  
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 SFL Chiro 3, LLC (file number 803166914), a Domestic Limited Liability Company (LLC), was filed in this office on November 15, 2018.

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 December 06, 2018.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos  
Secretary of State