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.

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To:

Division of Corporations
Fax Number : (850)617-6383

-From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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

Email Address:

Email Address:

# Foreign Limited Liability Company WATCH HILL DEVELOPMENT V, LLC

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OF	1/6/20	22***	
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S. FRANKLIN LAN 1 0 2022

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### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Watch Hill Development V, LLC		
Name of Limited Liability Company	_	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florid Existence, and check are submitted to register the above referenced foreign limited liability company to transact bu		
Please return all correspondence concerning this matter to the following:		
Name of Person		
Capitol Services - Corporate Filings Team	_	
Firm/Company	~-3	
515 East Park Avenue 2nd Fl	2022 JAN	4 4774
Address	Z	
Tallahassee, FL 32301	-6 PH	
City/State and Zip Code	-E-	
kase@bearequities.com	<u>-</u>	
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
at ( 855 ) 498 - 5500		
Name of Contact Person Area Code Daytime Telephone Number	<del>_</del>	
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:  Please make check payable to: FLORIDA DEPARTMENT OF STATE  \$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Certificate of Status Certified Copy 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:

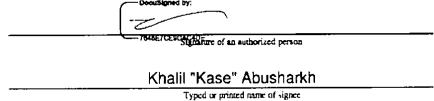
1. Watch Hill Develo	pment V, LLC Timited Tiability Company; must include "Timited T	Jability Company," "L.L.C.," or "I.L.C.	2")
(If name unavailable, enter alternate n	arne adopted for the purpose of transacting business in Florida	. The alternate name must include "Limited	Liability Company," "L.1, C," or "L1.C.")
2. Texas (Jurisdiction under the law of w	hich (oreign limited liability company is organized)	3	number, if applicable)
4. <b>N/A</b>			
	(Date first transacted business in Florida, if prior to reg (See sections 605.0904 & 605.0905, F.S. to determine		
5. 3801 Beverly Driv (Street Address of I	Ve	6. 3801 Beverly Drive	
Dallas, TX 75205	<u> </u>	Dallas, TX 75205	AN T
		<del></del>	SSE PH
7. Name and street address	ss of Florida registered agent: (P.O. Box 1	NOT acceptable)	THE THE
Name:	Capitol Corporate Services, Inc	·	
Office Address:	515 East Park Avenue 2nd FI		
	Tallahassee	, Florida 32301	code)
designated in this applicate to comply with the provis-	stance: gistered agent and to accept service of pro tion, I hereby accept the appointment as r dons of all statutes relative to the proper a s of my position as registered agent.	ocess for the above stated limit registered agent and agree to d nd complete performance of n	ited liability company at the place act in this capacity. I further agree ny duties, and I am familiar with
	Taylor Suy		sst. Secretary on behalf porate Services, Inc.

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
☐Manager	Name: KHALIL ABUSHARKH	Manager Manager	Name: JACOB ABUSHARKE
Member	Address: 3801 Beverly Drive	Member	Address: 3801 Beverly Drive
Authorized	Dallas, TX 75205	Authorized	Dallas, TX 75205
Person		Person	
Other	Other	Other	Other
Manager	Name:	Manager	Name:
Member	Address:	☐ Member	Address:
Authorized		☐ Authorized	
Person		Person	2022
Other	Other	Other	Other D
☐Manager	Name:	Manager	Name:
Member	Address:	☐ Member	Address:
Authorized		Authorized	Lt. —
Person		Person	
Other	Other	Other	Other

- 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.



Taylor Seay 8004323622

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



John B. Scott Secretary of State

### Office of the Secretary of State

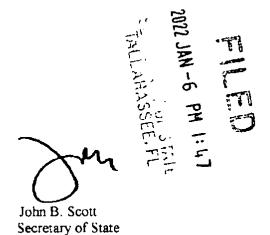
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Watch Hill Development V, LLC (file number 803714958), a Domestic Limited Liability Company (LLC), was filed in this office on August 05, 2020.

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 January 06, 2022.





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Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 1108902190003

Phone: (512) 463-5555 Prepared by: SOS-WEB