

MIL0000008847

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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Special Instructions to Filing Officer:

W116-67363

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10/10/16--01006--021 \*\*25.00

FILED  
2016 SEP 26 AM 11:44  
2016 NOV -4 P 1:32  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D. BRUCE  
NOV 04 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2016

DUNCAN SIMPSON  
PO BOX 170  
GAINESVILLE, TX 76241

SUBJECT: MERIT ADVISORS, LLC  
Ref. Number: W16000067363

We have received your document for MERIT ADVISORS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 516A00022376

2016 NOV - 4 P 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 NOV -3 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 18, 2016

DUNCAN SIMPSON  
PO BOX 170  
GAINESVILLE, TX 76241

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Deborah Bruce  
Regulatory Specialist II

Letter Number: 516A00022376

2016 NOV -4 P 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Merit Advisors, 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:

Duncan Simpson

\_\_\_\_\_  
Name of Person

Merit Advisors, LLC

\_\_\_\_\_  
Firm/Company

PO Box 170

\_\_\_\_\_  
Address

Gainesville, Texas 76241

\_\_\_\_\_  
City/State and Zip Code

duncan.simpson@b29investments.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Duncan Simpson

940

612-5037

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee &  
of Status & Certified Copy

2006 NOV -4 P 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Merit Advisors, 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 3. 20-5965155  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 14, 2016  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 201 West California Street  
Gainesville, Texas 76240  
(Street Address of Principal Office)

6. PO Box 170  
Gainesville, Texas 76241  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CAPITOL CORPORATE SERVICES, INC.  
Office Address: 155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, Florida 32301  
(City) (Zip code)

**Registered agent's acceptance:**  
*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 application, 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.*

Jason Fischer, Asst. Sec. on behalf of Capitol Corporate Services, Inc.  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
John Schmitz, Manager, PO Box 170, Gainesville, Texas 76241  
Steve Schmitz, Manager, PO Box 170, Gainesville, Texas 76241  
William Presson, Manager, PO Box 170, Gainesville, Texas 76241

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)

[Signature]  
Signature of an authorized person

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.

Duncan Simpson  
Typed or printed name of signer

FILED  
NOV -4 P 1:32  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

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



Carlos H. Cascos  
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 Conversion for Merit Advisors, LLC (file number 802369882), a Domestic Limited Liability Company (LLC), was filed in this office on January 14, 2016.

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 October 31, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State