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06/01/10--01047--021 **1061.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 10 PM 12:19

T. HAMPTON
JUN 11 2010
EXAMINER

655922041

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luna & Luna, LLP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

Scott L. Luna

Contact Person

Luna & Luna, LLP

Firm/Company

1505 Northwest Hwy.

Address

Garland, TX 75041

City, State and Zip Code

sluna@lunalinallp.net

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

For further information concerning this matter, please call:

Scott L. Luna

Name of Contact Person

at (214)

564-0888
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees
(\$965 Filing Fee and
\$35 Registered Agent
Fee)

☐ \$1,008.75 Filing Fees
and Certificate of
Status

☐ \$1,052.50 Filing Fees
and Certified Copy

☒ \$1,061.25 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

Luna & Luna, LLP
1505 Northwest Highway
Garland, TX 75041

Office: 972 -926-5300

Fax: 972 -755-6665

June 7, 2010

Tammy Hampton
Regulator Specialist II
Florida Department of State
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: Luna & Luna, LLP Letter No. 810A00013753, Ref. No. W10000026559
Application for Foreign Corporation

Dear Ms. Hampton:

As per our conversation this morning, I have included the following items:

- Amended Original Application Foreign LLLP To Transact Business in Florida—Name has been amended to add LLLP on page 1
- Certificate of Good Standing Signed by Secretary of State

If any additional information is needed, please advise. Thanks in advance for your time and review.

Best regards,



Tammy L. Cass Stevens
Operations Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUN -7 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 2, 2010

SCOTT L LUNA
LUNA & LUNA, LLP
1505 NORTHWEST HWY
GARLANDQ, TX 75041

SUBJECT: LUNA & LUNA, LLP
Ref. Number: W10000026559

We have received your document for LUNA & LUNA, LLP and your check(s) totaling \$1061.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability limited partnership must contain an acceptable suffix. Acceptable limited liability limited partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 810A00013753

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. Luna & Luna, LLP, LLLP
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.

2. Texas 3. 1/1/1999
State or Country of Formation Date of Formation

4. Raymond M. Suarez
Name of Registered Agent for Service of Process

5. 6822 NW 70th Place, Parkland, FL 33067
Florida street address for Registered Agent

6. 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.


Signature of Registered Agent

7. 6822 NW 70th Place, Parkland, FL 33067
Principal office address

8. If limited partnership is a limited liability limited partnership, check box ☒

9. 1505 Northwest Highway, Garland, TX 75041
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

<u>Scott L. Luna</u>	<u>1505 Northwest Highway</u>
Name	Street Address
	<u>Garland, TX 75041</u>
	Mailing Address

<u>Otie Carl Luna</u>	<u>1505 Northwest Highway</u>
Name	Street Address
	<u>Garland, TX 75041</u>
	Mailing Address

<u></u>	<u></u>
Name	Street Address
	Mailing Address

<u></u>	<u></u>
Name	Street Address
	Mailing Address

_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____
_____	_____
Name	Street Address
_____	_____
_____	_____
_____	Mailing Address
_____	_____

11. Effective date, if other than the date of filing: _____.

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 28 day of May, 2010.

Signature of a general partner:

[Signature]

Filing Fees:

Certified Copy (optional):

Certificate of Status (optional):

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)

\$ 52.50

\$ 8.75

10 JUN 10 PM 12:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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, Registration of a Limited Liability Partnership for Luna & Luna, LLP (file number 801220362), a Domestic Limited Liability Partnership (LLP), was filed in this office on January 20, 2010.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

, - USA

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 June 11, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State