B12000000014

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			

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J. SAULSBERRY EXAMINER

JAN 12 2012

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: R & M Retail, L.P.		
Name of Foreign Limited Parts	nership or Limited Liability Limited Partnership	_
The enclosed application, certificate of status and for partnership to transact business in Florida. Please return all correspondence concerning this ma	ees are submitted to register a foreign limited partnershatter to:	ip or limited liability limited
Dan Silvestri		
Contact Person		
Highland Direction, LLC		
Firm/Company		
1215 Gessner Drive		
Address		
Houston, Texas 77055		
City, State and Zip Code		#
jpheigaru@silvestriusa.com		2012 ALL
E-mail address: (to be used for future annual repo	rt notification)	JAN TANANAMA
For further information concerning this matter, plea	se call:	SZ.
Brian Hill	_{at (} 713 _{) 785-6272}	SEE
Name of Contact Person	Area Code and Daytime Telephone Number	
Enclosed is a check for the following amount:		FLORID FLORID
\$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 Certified Copy, and Certificate of Status)A
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	

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

1. R & M Retail, L.P.		-	
(Name of Limited Partnership or Limited Liability Lin Acceptable Limited Partnership suffixes: Limited Partnership, Lin Acceptable Limited Liability Limited Partnership suffixes: Limited	mited, L.P., LP, or Ltd.	•	
If name unavailable, name under which the limited partnership or business in Florida; mus	r limited liability limited partnership proposes to re t contain acceptable suffix.	egister to	transact
2. Texas	3. October 7, 2011		
State or Country of Formation	Date of Formation	•	
4. Name of Registered Agent for Service of Process and Florida	a Street Address:		
Rob Camporese			
5300 South Atlantic Avenue			
New Smyrna Beach, FL 32169			
5. I hereby accept the appointment as registered agent and agree of all statutes relative to the proper and complete performance my position as registered agent.			
Signature of R	Registered Agent	1	Process .
7. Principle Office: (Florida Street Address) 8. N	Mailing Address: m_o	9	\$ [□\
300 South Atlantic Avenue 1215 Gessner Drive		. 65 ₩	{ ·
New Smyrna Beach, FL 32169	iston, Texas 77055		Trappe
Street Address: 1215 Gessner Drive Houston, Texas 77055	h general partner: DOOU 5616 Name of General Partner: Street Address: Mailing Address:		
Street Address:	Street Address:		<u>-</u>
Mailing Address:	Mailing Address:		

Name of General Partner:	Name of General Partner:
Street Address:	Street Address:
Mailing 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.)
the law of which it is organized.	ficial having custody of the entity's records in the jurisdiction under
Signed this 30 14 day of November Signature	of a general partner
The individual signing this document affirm that the facts stated is submitted in a document to the Department of State constitutes a	

Page 2 of 2

\$52.50

\$8.75

Filing Fees:

Certified Copy (optional):

Certificate of Status (optional):

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

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



Office of the Secretary of State

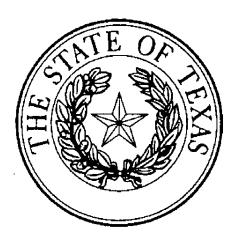
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for R & M Retail, L.P. (file number 801490794), a Domestic Limited Partnership (LP), was filed in this office on October 06, 2011.

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

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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 29, 2011.



Hope Andrade 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: 402431200002

Phone: (512) 463-5555 Prepared by: Stephanie Webb



Texas Comptroller of Public Accounts

SUSAN COMBS + COMPTROLLER + AUSTIN, TEXAS 78774

November 30, 2011

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

R & M RETAIL, L.P.

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 15, 2012.

This certificate does not make a representation as to the status of the entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 30th day of November 2011 A.D.

Susan Combs Texas Comptroller

Taxpayer number: 32045247296 File number: 0801490794

Form 05-304 (Rev. 12-07/17)

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SECRETARY OF STATE

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