

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/3

LIMITED LIABILITY  
COMPANY  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 11:22

WL  
1/28/02

DOCUMENT # M00000001700

1. Limited Liability Company's Name

8866 MANAGEMENT, LLC  
REINSTATEMENT 2001-2002

2. Principal Office Address

8866 GULF FREEWAY

Suite, Apt. #, etc.

Suite 540

City & State

Houston TX

Zip

Country

77017

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation

TEXAS

5. Date Organized or Qualified  
To Do Business in Florida

1/1/2000

6. FEI Number

76-0624936

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required  
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

W. J. Cole

Street Address (P.O. Box Number is Not Acceptable)

77 MARSH LAKES DRIVE

Suite, Apt. #, Etc.

FERNANDINA BEACH

City

State

FL

Zip Code

32034

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

WJ Cole

REGISTERED AGENT MUST SIGN

Date 1/7/02

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MEMBER	B.C. MATSON	8866 GULF Freeway #540	Houston TX 77017

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

WJ Cole

Date

1/7/02

Daytime Phone #

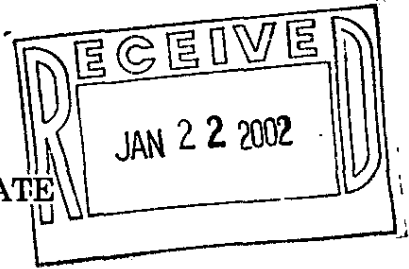
713 941 7800

Typed or printed name of signing Managing Member/Manager

CR2E041 (9/01)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



January 18, 2002

8866 MANAGEMENT, LLC  
8866 GULF FREEWAY, SUITE 540  
HOUSTON, TX 77017

SUBJECT: 8866 MANAGEMENT, LLC  
Ref. Number: M00000001700

We have received your document for 8866 MANAGEMENT, LLC and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Thank you for submitting your report and letter. The amount of your check would have been the right amount for a reinstatement last year. However, due to your letter, you are not being charged the reinstatement fee. This is why it is important that you return the letter when you return your report. With this letter you will pay no reinstatement penalty; you will pay only the 2001 and 2002 report fees, which total \$100.

Please return your report AND LETTER with a check for \$100, along with a copy of this letter.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 802A00002694

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

001.6.00  
DO NOT WRITE IN THESE SPACES  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 01-28-02 BY 1045/SP/STP

3 of 3

**MM & K LTD.**  
**8866 GULF FREEWAY**  
**SUITE 540**  
**HOUSTON, TX 77017**

Telephone: 713-941-7800  
Fax: 713-946-2459

January 8, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT: DOC NUMBER M00000001700

Dear Sir or Madam:


I recently received the attached notification of Revocation for non filing the required forms. I called your office and spoke with one of your representatives. I told her that we had never received the forms and asked what I should do to file the required forms. She gave me the amounts due and told me to write this letter indicating that I had never received the forms to file. I am attaching the required form with the check as indicated by your representative.

Thank you so much for your time and consideration in this matter and if I can provide any further information, please just let me know.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN 28 AM 11:22

Sincerely,

  
W. Jackson Cole  
Accountant