

Division of Corporations

H020000000159

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Florida Department of State
Division of Corporations
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FOREIGN LIMITED LIABILITY COMPANY

BOMASADA INVESTMENTS GROUP II, LLC

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2002

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Bomasada Investment Group II L.L.C.
(Name of foreign limited liability company)
- 2. Texas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. March 10, 1994 5. 2024
(Date of organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Upon issuance of Registration with the Florida Secretary of State
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
- 7. 10255 Richmond Avenue, Suite 300, Houston, Texas 77042
(Street address of principal office)

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- 8. If limited liability company is a manager-managed company, check here
- 9. The name and usual business addresses of the managing members or managers are as follows:

<u>Stuart L. Fred, Manager</u>	<u>John L. Gilbert, Manager</u>
<u>10255 Richmond, Suite 300</u>	<u>10255 Richmond, Suite 300</u>
<u>Houston, Texas 77042</u>	<u>Houston, Texas 77042</u>

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: General Contractor; the transaction of any or all lawful business for which limited liability companies may be organized in the State of Florida.


 Signature of a member or an authorized representative of a member.
 (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
John L. Gilbert, Manager
 Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Bomasada Investment Group II L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Capitol Corporate Services, Inc.
(Name)

1333 North Duval Street
Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32303
(City/State/Zip)

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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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Delanis Case, asst. sec.
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for BOMASADA INVESTMENT GROUP II L.L.C. (filing number: 700608322), a Domestic Limited Liability Company (LLC), was filed in this office on March 10, 1994.

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

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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 January 15, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State

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