

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 13 2005 02:18PM P1

M 05000003192

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000143078 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : 120000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

05 JUN -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN LIMITED LIABILITY COMPANY

EAST BAY BAYOU, LLC

FAXED
JUN 08 2005
BY: *4p 5:02*

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FAXED
JUN 10 2005
BY: *4p 2:35*

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 13 2005 02:19PM P3

INFORMAL

Jun. 09 2005 03:19PM

YOUR LOGO : FLORIDA FILING
YOUR FAX NO. : 8506683398

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	0000000000	Jun. 08 02:15PM	00'40	RCV	02	OK
02	2223385	Jun. 08 02:38PM	01'17	SND	04	OK
03	2050383	Jun. 08 03:10PM	01'32	SND	04	OK
04	8664592899	Jun. 08 03:35PM	00'28	RCV	01	OK
05	18002889504	Jun. 08 03:59PM	01'28	SND	05	OK
06	<FAX # NOT AVAIL.>	Jun. 08 04:09PM	00'42	RCV	02	OK
07	14078238939	Jun. 08 04:38PM	00'34	SND	01	OK
08	18003821256	Jun. 08 04:39PM	00'36	SND	01	OK
09	2050383	Jun. 08 05:00PM	01'47	SND	04	OK
10	Capitol Services	Jun. 08 05:47PM	00'43	RCV	02	OK
11	<FAX # NOT AVAIL.>	Jun. 09 02:47AM	00'48	RCV	01	OK
12	850-205-0381	Jun. 09 09:41AM	01'14	RCV	02	OK
13	18008357137	Jun. 09 09:30AM	00'05	SND	00	PRESSED THE STOP KEY
14	18002889504	Jun. 09 09:48AM	00'57	SND	03	OK
15	850-205-0381	Jun. 09 09:54AM	00'37	RCV	01	OK
16	7724899651	Jun. 09 10:07AM	00'40	RCV	02	OK
17	518 434 3641	Jun. 09 10:59AM	00'40	RCV	02	OK
18	18008357137	Jun. 09 11:01AM	00'41	SND	02	OK
19	407 343 3598	Jun. 09 11:08AM	01'42	RCV	05	OK
20	2050380	Jun. 09 11:24AM	01'16	SND	02	OK
21	Capitol Services	Jun. 09 11:40AM	00'44	RCV	02	OK
22	3024215753	Jun. 09 11:45AM	02'10	RCV	04	OK
23	2050383	Jun. 09 12:22PM	01'24	SND	03	OK
24	4104690008	Jun. 09 12:30PM	01'23	RCV	05	OK
25	Capitol Services	Jun. 09 12:38PM	00'46	RCV	02	OK
26	18008357137	Jun. 09 02:28PM	00'40	SND	02	OK
27	3056752811	Jun. 09 02:49PM	01'47	RCV	01	OK
28	3056752811	Jun. 09 02:54PM	00'39	RCV	01	OK
29	13056752811	Jun. 09 02:58PM	00'38	SND	01	OK
30	305 379 4460	Jun. 09 03:18PM	00'35	RCV	01	OK

*This is when
we
faxed the
East Bay Bayou, LLC*

Stamp

05 JUN -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOR FAX ADVANTAGE ASSISTANCE, PLEASE CALL 1-800-HELP-FAX (435-7329).

*was this
received? I
faxed it at
the end of
the day 6-8-05.
To follow is a better
copy if you need
it.
Please give 6-8-05 Date*

FROM :FLORIDA FILING
850-205-0381

FAX NO. :8506683398
6/13/2005 1:27 PAGE 001/001 Florida Dept of State

Jun. 13 2005 02:19PM P2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: EAST BAY BAYOU, LLC
REF: W05000029081

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

We will need proof that this document was submitted on the 8th to be able to give that file date.

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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H05000143078
Letter Number: 505A00040968

RECEIVED
05 JUN 13 PM 3:25
DIVISION OF CORPORATIONS

FILED
05 JUN -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050001430183

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. East Bay Bayou, L.L.C.
(Name of Foreign Limited Liability Company)

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. May 26, 2005
(Date of Organization)

5. 2035
(Duration: Year limited liability company will cease to exist or "perpetual")

6. June 7, 2003
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9362 Hollow Way Rd.
Dallas, TX 75220
(Street Address of Principal Office)

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:

Patrick Brewer, 8235 Douglas Ave., Suite 945, Dallas, TX 75225

Worth Williams, 9362 Hollow Way Rd., Dallas, TX 75220

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records of 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: _____

The transaction of any lawful business for which limited liability companies may be organized in 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.)

WORTH WILLIAMS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -9 04:11:30

FILED

H05000143078 3

**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:

East Bay Bayou, LLC

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

Capitol Corporate Services, Inc.

(Name)

1333 N. Duval St.

Florida Street Address (P.O. Box NOT acceptable)

Tallahassee

FL

32303

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company of 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, Florida Statutes.

By: Oelanie 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)

H05000142178 3

FILED
05 JUN 13 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jun. 13 2005 02:20PM P6

H05000143078 3

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



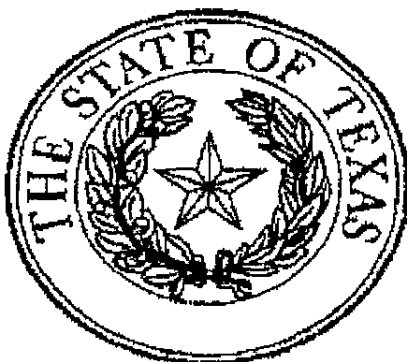
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for EAST BAY BAYOU, LLC (filing number: 800498434), a Domestic Limited Liability Company (LLC), was filed in this office on May 26, 2005.

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

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 07, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

H05000143078 3