MO60000006041

(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:	
•	
, ,	
	X
Office Use Only	D



000081029070

REF IVED

SECT-- 1 AH 10: 22

FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Drive, Suite A Tallahassee, FL 32301 PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE:

11-01-06

NAME:

SUNNYWOOD ESTATES LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125 + \$30 = \$155

RETURN:

CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/

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

IN COMPLIANCE WITH SECTION SIRSOS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Sunnywood Estates LLC (Name of Foreign Limited Liability Company) 2. Texas 20-5396648 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. May 18, 2006 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon registration (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 3355 W. Alabama, Suite 1150 Houston, Texas 77098 (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: Please see the attached list. 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: Real estate investments an application of a member. Signature of a member (In accordance with section 508,408(3), F.S., the execution of this document constitutes on affirmation under the penalties of perjury that the facts stated herein are true.) S. H. McLemure, Member

Typed or printed name of signee

SUNNYWOOD ESTATES LLC a Texas limited liability company

Managing Members

S. H. McLemore 3355 W. Alabama, Suite 1150 Houston, Texas 77098

K. L. McLemore 3355 W. Alabama, Suite 1150 Houston, Texas 77098

W. W. McLemore 3355 W. Alabama, Suite 1150 Houston, Texas 77098

D. S. McLemore 3355 W. Alabama, Suite 1150 Houston, Texas 77098

M. McLemore 3355 W. Alabama, Suite 1150 Houston, Texas 77098



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.

Sunnywood Estates LLC	
2. The name and the Florida street address of the registered agent and office are:	Z S
Capitol Corporate Services, Inc.	<u> </u>
(Name)	
155 Office Plaza Drive, Suite A	e e e e e e e e e e e e e e e e e e e
Florida Street Address (P.O. Box NOT ACCEPTABLE)	STATE
Taliahassee, Florida 32301	¥m
City/State/Zip	

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, Florida Statutes.

Capitol Corporate Services, Inc.

(Signature)

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

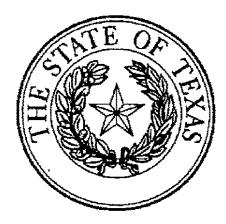


Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Sunnywood Estates LLC (filing number: 800657219), a Domestic Limited Liability Company (LLC), was filed in this office on May 18, 2006.

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

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 October 31, 2006.



Roger Williams Secretary of State