

MO7000000372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

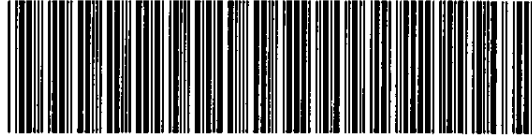
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700084607127

01/19/07--01024--022 \*\*160.00

FILED

07 JAN 19 AM 11:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-22  
Cust

**James L. Shroads**

Attorney at Law

914 Atlantic Avenue 2E  
Fernandina Beach  
Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

January 17, 2007

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SUBJECT: Oyster Bay (TX) Island, LLC**

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James L. Shroads  
Attorney at Law  
914 Atlantic Avenue 2E  
Fernandina Beach, FL 32034

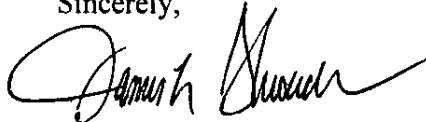
For further information concerning this matter, please call:

James L. Shroads, Attorney at Law  
(904) 491-6346

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Sincerely,



James L. Shroads  
Attorney

JLS/js  
Enclosures

FILED  
07 JAN 19 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. OYSTER BAY (TX) ISLAND, LLC  
(Name of Foreign Limited Liability Company)
2. Texas 3. 71-0889009  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 4, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. not applicable  
(Date first transacted business in Florida, if prior to registration)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5300 Town & Country Blvd., Suite 265  
Frisco, TX 75034  
(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:

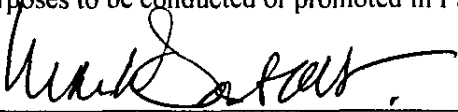
(Manager) Marc Footlik 5300 Town & Country Blvd., Suite 265, Frisco, TX 75034

(Manager) R. V. O'Connor 5300 Town & Country Blvd., Suite 265, Frisco, TX 75034

(Manager) Harry Utzig 5300 Town & Country Blvd., Suite 265, Frisco, TX 75034

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: any lawful business.

  
\_\_\_\_\_  
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.)

Marc Footlik, Member/Manager  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
07 JAN 19 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:


OYSTER BAY (TX) ISLAND, LLC

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

James L. Shroads, Attorney at Law  
914 Atlantic Avenue 2E  
Fernandina Beach, FL 32034

FILED  
07 JAN 19 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
James L. Shroads

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

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 OYSTER BAY (TX) ISLAND, LLC (filing number: 800091204), a Domestic Limited Liability Company (LLC), was filed in this office on June 04, 2002.

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 January 17, 2007.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State