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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

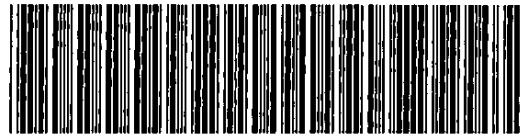
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAROLINE PROPERTIES, L.L.C., a Texas limited liability company
(Name of Limited Liability Company)

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:

Gilbert L. Hitchcock, Jr., Manager
(Name of Person)

CAROLINE PROPERTIES, L.L.C., a Texas limited liability company
(Firm/Company)

1110 Harbor Haven Street
(Address)

Southlake, Texas 76092
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gilbert L. Hitchcock, Jr., Manager at (817) 481-7858
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

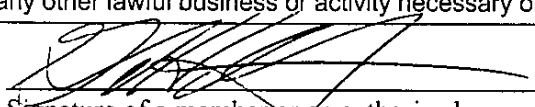
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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. CAROLINE PROPERTIES, L.L.C., a Texas limited liability company
(Name of Foreign Limited Liability Company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5096367
(FEI number, if applicable)
4. April 27, 2006
(Date of Organization)
5. 2036
(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. 1110 Harbor Haven Street, Southlake, Texas 76092
(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:
Gilbert L. Hitchcock, Jr., Manager - 1110 Harbor Haven Street, Southlake, Texas 76092
Connie A. Hitchcock, Manager - 1110 Harbor Haven Street, Southlake, Texas 76092

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: Residential remodeling and construction, and any other lawful business or activity necessary or convenient in pursuit of the foregoing purposes.


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.)

Gilbert L. Hitchcock, Jr., Manager

Typed or printed name of signer

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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:

CAROLINE PROPERTIES, L.L.C., a Texas limited liability company

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

Gilbert L. Hitchcock, Jr.

(Name)

3590 Cortez Drive

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pensacola,

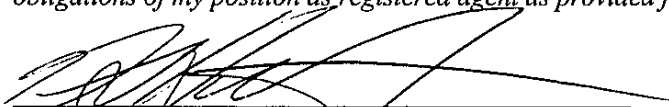
FL

32503-3116

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, Florida Statutes.


(Signature)

\$ 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, Certificate of Formation for CAROLINE PROPERTIES, L.L.C. (filing number: 800647551), a Domestic Limited Liability Company (LLC), was filed in this office on April 27, 2006.

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

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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 02, 2007.



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

Roger Williams
Secretary of State