

M07000006121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

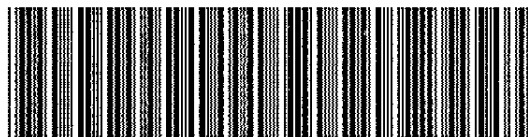
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**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Drive, Suite A Tallahassee, FL 32301**

**PHONE: (850) 216-0457; FAX: (850) 216-0460**

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**DATE:** 10-11-07

**NAME:** *Team Retail Ft. Myers GP, LLC*

**TYPE OF FILING:** *Application to transact business*

**COST:** *\$1600*

**RETURN:** *Good Standing & Cert. Copy*

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**ACCOUNT:** FCA0000000015

**AUTHORIZATION:** *[Signature]*  
ABBIE PAUL HODGE

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TALLAHASSEE, FLORIDA

**TEAM RETAIL SPRING HILL, LLC**  
a Florida limited liability company  
9362 Hollow Way Road  
Dallas, Texas 75220

**FILED**  
07 OCT 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida - Team Retail Ft. Myers GP, LLC, a Texas  
limited liability company

To whom it may concern:

This letter shall evidence the consent of Team Retail Spring Hill, LLC, a Florida  
limited liability company, to the use of the name "*Team Retail Ft. Myers GP, LLC*" by Team  
Retail Ft. Myers GP, LLC, a Texas limited liability company, making application to do  
business in the State of Florida.

Any questions concerning this consent may be directed to Worth Williams, at 214-  
987-2268.

Yours truly,

Team Retail Spring Hill, LLC  
a Florida limited liability company

By:

Worth Williams  
Member

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

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

1. Team Retail Ft. Myers GP, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written  
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability  
Company," "L.L.C.," "LLC.")

2. Texas

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

3. 26-1211811  
(FBI number, if applicable)

4. August 16, 2007

(Date of Organization)

5. 2037

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

6. \_\_\_\_\_

(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 Road

Dallas, Texas 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:

Worth Williams

9362 Hollow Way Road

Dallas, Texas 75220

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 and all

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.)

Worth Williams, Manager

Typed or printed name of signee

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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:

Team Retail Ft. Myers GP, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Capitol Corporate Services, Inc.  
(Name)

155 Office Plaza Dr., Suite A  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee      FL      32301  
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.*

Gayle Wendle  
(Signature)

Gayle Windle, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

\$ 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



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Team Retail Ft. Myers GP, LLC (file number 800858194), a Domestic Limited Liability Company (LLC), was filed in this office on August 16, 2007.

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 11, 2007.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson  
Secretary of State