

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.

(((H080001635643)))



H080001635643ABC0

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

EXAMINE

To:

Division of Corporations

Fax Number

: (850)617-63B3

From:

Account Name : C T CORPORATION SYSTEM

Account Number | FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

18205 SW 158 Street, LLC

,	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608.98, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIBITATY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:

241	MATERIAL CONTRACT TO TWING OF BOTHERD IN THE STATE OF PLANTING	
1.	18205 SW 158 STREET, LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC.," or "LLC.")	
601	name unavailable, enter alternate name adopted for the purpose of transacting business in Florids and attach a copy of the wri- asent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability or many," "L.L.C.," "LLC.")	tten
	TEXAS 3	
7	(Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized)	
4.	MAY 16, 2008 5. PERPETUAL	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	·	
	(Date first transacted business in Florida, if prior to registration.) (See sections 508.501 & 608.502 F.S. to determine penalty liability)	
7.	16885 Dallus Parkway	
	Addison, Texas 75001	
	(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:	
	JAMES A. CAVANAUGH, JR.	
	16885 Dallas Parkway	
	Addison, Texas 75001	
he	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a flueign language, a dation of the certificate under eath of the translator must be submitted.)	in
11.	Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business	
	for which a limited liability company may be organized under the applicable state law,	
7	La avanastr	
	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 perjusy that the facts stated begin are true;	0
	James A. Cavanaugh, Jr.	<u>68</u>
	Tured or reinted name of signer	$\equiv$

FLAST - 00/25/2007 ( | 1 Xessers Circles

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA 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:	
	18205 SW 158 STREET, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:		
2. The name a	and the Florida street address of the registered agent and office are:	
	C T Corporation System	
	(Name)	
	1200 South Pine Island Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Plantation, FL 33324	
	City/State/Zip	
liability compar agent and agre relating to the p	amed as registered agent and to accept service of process for the above stated limited my at the place designated in this certificate, I hereby accept the appointment as register to act in this capacity. I further agree to comply with the provisions of all statutes proper and complete performance of my duties, and I am familiar with and accept the my position as registered agent as provided for in Chapter 608, Florida Statutes.  CT Corporation System  Maria Ozaeta  (Signature)  Maria Ozaeta	
	\$ 100 00 Filing Ree for Application	

\$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

PLANT - INCHA (MITE ) 1 System Online

O8 JUL - 1 AH 7: 74
SECRETARY OF STATE

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



Phil Wilson Secretary of State

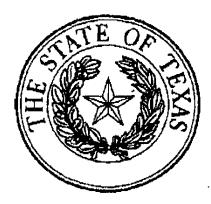
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 18205 SW 158 STREET, LLC (file number 800979755), a Domestic Limited Liability Company (LLC), was filed in this office on May 16, 2008.

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 Scal of State at my office in Austin, Texas on June 30, 2008.



Phil Wilson

Phil Wilson Secretary of State

SECAL PARTY OF ST

Come visit us on the internet at http://www.sos.state.tc.us/

Fax: (512) 463-5709 TID: 10264

Phone: (512) 463-5555 Prepared by: SOS-WEB Dial: 7-1-1 for Relay Services-Document: 220669170004