

M090000001564

(Requestor's Name)

(Address)

ADM - 1138.75

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

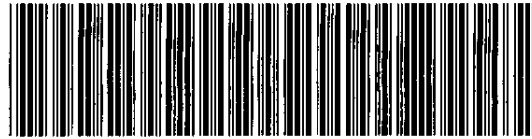
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/28/09--01024--023 **1138.75

04/03/09--01016--017 **160.00

B. KOHR

APR 28 2009

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 28 PM 12:45

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2009

JOHN 2. GIBSON, JR.
OMEGA OAKS, LLC
3087 FORD LANE
SEALY, TX 77474

SUBJECT: OMEGA OAKS, LLC
Ref. Number: W09000015724

FILED
09 APR 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OMEGA OAKS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$160.00 payment.

The application indicates that OMEGA OAKS, LLC began transacting business in Florida on January 1, 2008.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,138.75.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 009A00011397

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Oaks, LLC

(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:

John W. Gibson, Jr.

(Name of Person)

Omega Oaks, LLC

(Firm/Company)

3087 Ford Lane

(Address)

Sealy, Texas 77474

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Gibson

(Name of Person)

at (979) 627 - 7259

(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

FILED
09 APR 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N|D Newton, Newton, Downs & Blair, PC
N|B Certified Public Accountants

6750 West Loop South, Suite 600
Bellaire, Texas 77401-4110

Charles W. Newton, CPA
Phillip H. Downs, CPA
W. Edgar Blair, CPA

Phone 713-666-1040
Fax 713-666-7680

March 11, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed is an application and filing fees of \$160.00 for Omega Oaks, LLC for operating business in Florida. Also, enclosed is a Certificate of Status. Please return the Certified Copy and Certificate of Status to John W. Gibson, Jr., 3087 Ford Lane, Sealy, TX 77474.

Please call if you have any questions.

Sincerely,

Charles W. Newton

FILED
09 APR 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Omega Oaks, 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 3. 20-5412709
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 07/01/2006 5. N/A
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 01/01/2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3087 Ford Lane
(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:

John W. Gibson, Jr., 3087 Ford Lane, Sealy, TX 77474

Elizabeth H. Gibson, 3087 Ford Lane, Sealy, TX 77474

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: Rental Property


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.)

John W. Gibson, Jr.

Typed or printed name of signee

FILED
APR 28 PM 12:45
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:

Omega Oaks, 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:

Mavis Molina

(Name)

5727 Hilltop Avenue

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

Panama City Beach, FL 32408

FL

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.

Mavis Molina

(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



Hope Andrade
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 Omega Oaks, LLC (file number 800695709), a Domestic Limited Liability Company (LLC), was filed in this office on August 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 March 11, 2009.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State