Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page all use it as a cover sheet. Type the fax audit number (shown below) on the p and bottom of all pages of the document.

(((H10000192282 3)))



1100001922823ABCZ

Note: DO NOT hit the REFRE\$H/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)61

: (850)617-6383

From:

Account Name

: BUSINESS FILINGS

Account Number

: 105256001620

Phone

: (608)827-5300

: (608)827-5501 Fax Number

Enter the email address for this business entity to be used for future annual report mailings Enter only one email address please.

Email Address:

Foreign Limited Liability Company Concordia Equity, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Ccrporate Filing Menu

Help

8/27/2010

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Manager	anaging		
Members of Concordia Equity, L.C.	EG	10	. ,
(Name of Limited Liability Company)	三四	-AUG	
a limited liability company duly organized and existing under the laws of	N.S.S.	27	
Texas	=======================================	3	Ö,
(State or Country of Organization)	CIS	ထဲ	
Because the name of this foreign limited liability company does not satisfy	the	1 5	,
requirements of the s. 608.406, F.S., the limited liability company hereby a	dopts the	c	
following name to transact business in the state of Florida:			
Concordia Equity, LLC			
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Lia Company, L.L.C., or LLC.)	bility	 .	
Date: August 26,2010			
Signature(s) of Manager(s) and/or Managing Member(s):			
Carol Burkhart Ettal Burkha	<u>+</u> _	_	
Paul B. Burkhart B. Bull	rul	_	
Jon P. Burkhart Jun Paul Bu	Wha	K	
		_	
		-	
		_	Þ
,		-	
·			

CR2E122 (7/07)

H10000 1922823

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:

Concordia Equity, L.C.	11 m 1 C 11 C 11 C 11 C 11 C 11 C 11 C
(Name of Foreign Limited Liability Company; must include "Limited Liability Compa	my," "L.L.C.," or "LLC.")
Concordia Equity, LLC	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in consent of the managers or managing members adopting the alternate name. The alternate name Company," "L.L.C.," "LLC.")	Florida and attach a copy of the writter ne must include "Limited Liability
2. Texas 3. 75-2597089	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number company is organized)	er, if applicable)
4. 7/19/1993 5. Perpetual	
(Date of Organization) (Duration: Year limited exist or "perpetual")	iability company will cease to
	至 6
6. January 1, 2010 (Date first transacted business in Florida, if prior to registration.)	。
(See sections 608.501 & 608.502 F.S. to determine penalty liability	n 主国 5 -
7. 4120 West Spring Creek Pkwy Suite 100B, Plano, Texas 75024	三
7. 4120 West Spring Creek Pkwy Suite 100B, Plano, Texas 73024	
	<u> </u>
(Street Address of Principal Office)	<u> </u>
,	ž <u>≃</u> υ
8. If limited liability company is a manager-managed company, check here	
9. The name and usual business addresses of the managing members or managing	gers are as follows:
Carol Burkhart, 4120 West Spring Creek Pkwy Suite 100B, Plano, Texas 75024	
Paul B. Burkhart, 4120 West Spring Creek Pkwy Suite 100B, Plano, Texas 75024	
Jon P. Burkhart, 4120 West Spring Creek Pkwy Suite 100B, Plano, Texas 75024	
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 certifi translation of the certificate under oath of the translator must be submitted.)	cante us in a forcign language, a
,	
11. Nature of business or purposes to be conducted or promoted in Florida:	
All lawful business	·
Carel Burkert	·
Signature of a member or an authorized representative of (In accordance with section 608.408(3), F.S., the execution of this document an affirmation under the penalties of perjury that the facts stated herein are	nt constitutes
Carol Burkhart	

H100001922823

Typed or printed name of signee

H100001922865

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 Limi	ted Liability Comp	pany is:	
Concordia Equity, L.C.		77 to	
If name unavailable, the	alternate name to b	be used in the state of Florida is:	
Concordia Equity, LLC			·
2. The name and the Flo	rida street address	of the registered agent and office are:	
Business	Filings Incorporated	I	10 AUG 27 SECRETAR (AI) BHASS
		(Name)	
1203 Gov	ernors Square Blvd,	Suite 101,	(2)
	Florida Street Add	Iress (P.O. Box <u>NOT</u> acceptable)	TOP'S
Tallahasse	>e	FL 32301-2960	8: 54 FLORIN
		City/State/Zip	- D
liability company at the pl agent and agree to act in t relating to the proper and	ace designated in th his capacity. I furt complete performa	to accept service of process for the above s his certificate, I hereby accept the appoint her agree to comply with the provisions of the of my duties, and I am familiar with a tas provided for in Chapter 608, Florida S	ment as registered fall statutes nd accept the
Marll			
(Sign Mark Williams, A.V.P., Bus	nature) iness Filings Incorpo	rated	
	\$ 100.00	Filing Fee for Application	
	\$ 25.00 \$ 30,00	Designation of Registered Agent 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, Articles Of Organization for CONCORDIA EQUITY, L.C. (file number 700363722), a Domestic Limited Liability Company (LLC), was filed in this office on July 19, 1993.

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 August 12, 2010.



Hope Andrade Secretary of State