Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company **VFC Properties 4 LLC**

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Electronic Filing Menu

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Help

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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 FOREIGH LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. VFC Properties 4 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. Delaware 3. 27-2624263 (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. May 20, 2010 5. Perpetual (Date of Organization) (Duration: Year limited liability company will gree to
(Date of Organization) (Duration: Year limited liability company will chase to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 6400 Imperial Drive, Waco, Texas 76712
– coi
(Strest 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:
Sole member: VFC Partners 4 LLC, 6400 Imperial Drive, Waco, Texas 76712
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 each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real estate
VFC Proporties 4 LLC By: OHE D. Bostick
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.)
Latte D. Bastick, Vice President
Typed or printed name of signee

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.

	VFC	Properties 4 LLC	
If unavailable, the	e alternate to be used in	the state of Florida is:	
2. The name and	the Florida street addre	ess of the registered agent and office are:	11 JU SECRE
	調ニー		
-		(Name)	SEE CO
!	515 East Park Avenue		F STA
-		Address (P.O. Box NOT ACCEPTABLE)	SEPTION SEPTIO
	Taliahassee	FL 32301	<u>.</u>
_		City/State/Zip	
Having been nam liability company	ed as registered agent at at the place designated i	nd to accept service of process for the above in this certificate, I hereby accept the appoin	stated limited itment 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. NRAI Services, Inc.

Packil Berny KSL So.

Ву:

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VFC PROPERTIES 4 LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VFC PROPERTIES 4 LLC" WAS FORMED ON THE TWENTIETH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

8300

110806941

DATE: 07-11-11

AUTHENTICATION: 8891919

You may verify this certificate online at corp. delaware. gov/authver. shtml