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| (Requestor's Name) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | _ | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2012

ANDREW BROWNING 3810 WEST ALABAMA HOUSTON, TX 77027

SUBJECT: 806 TRUMAN, LLC Ref. Number: W12000008767

We have received your document for 806 TRUMAN, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 812A00006727

EQUITAS COMMERCIAL REAL ESTATE HOLDINGS, LLC

3810 W. Alabama Houston, Texas 77027

February 9, 2012

Via First Class Mail

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

Re: Registration Application for 806 Truman

To whom it may concern:

Please find enclosed the following executed original documents:

- 1. Cover Letter:
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Busines Florida;
- 3. Certificate of Designation of Registered Agent/Registered Office and
- 4. Check #70948 payable to Florida Department of State in the amount of \$125.00.

Please accept the enclosed materials on behalf of 806 Truman, LLC. Thank you for your assistance in this matter. If you have any questions, please give me a call at 713-866-5723.

Very truly yours,

Andrew D. Browning

Cudus Bearing

Enclosures

COVER LETTER

| TO: Registration Section Division of Corporations | | | | |
|--|---|--------------|-------------|--|
| SUBJECT: 806 Truman, LLC | | | | |
| | ne of Limited Liability Company | | | |
| | oility Company for Authorization to Transact Business bove referenced foreign limited liability company to tra | | | |
| Please return all correspondence concerning this ma | atter to the following: | | | |
| Andrew Browning | | | _ | |
| | Name of Person | | _ | |
| 806 Truman, LLC | | | ~) | |
| | Firm/Company | E | 1012 | |
| 3810 West Alabama | | RETAI | FEB 2: | 2 C (100 03) |
| | Address | m-K | 8 | |
| Houston, Texas 77027 | | FSTA FLOI | PH 2: | Tana Area San San Area San San Area San San Area San San San San San San San San San San |
| | City/State and Zip Code | | ę, | |
| adbrowning@mostynl | aw.com | | _ | |
| E-mail address: (t | o be used for future annual report notification) | | | |
| For further information concerning this matter, please | se call: | | | |
| Andrew Browning | _{at (} 713 ₎ 861-6616 | | | |
| Name of Person | Area Code & Daytime Telephone Number | | | |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | |
| Enclosed is a check for the following amout \$\sqrt{125.00 \text{ Filing Fee}}\$\$ \$\sqrt{130.00 \text{ Filing Fe}}\$\$ Certificate of State | e & \$\inf\$155.00 Filing Fee & \$\inf\$160.00 Filing Fe | | | |

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:

| 2. Texas (Jurisdiction under the law of which foreign limited liability company is organized) 4. February 3, 2012 (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | y; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
|---|--|---|
| (Jurisdiction under the law of which foreign limited liability company is organized) 4. February 3, 2012 (Date of Organization) 5. Perpetual (Duration: Year limited liability company) will dease 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) 7. 3810 West Alabama, Houston, Texas 77027 (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: J. Steve Mostyn, 3810 West Alabama, Houston, Texas 77027 10. Attached is an original certificate of existence, no more than 90 days old, duty 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 ranslation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Real estate leasing. Signature of a member or an authorized representative of a member. | | |
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| | - Cin | Ann Browning |
| | | |

Typed or printed name of signee

Andrew Browning

penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

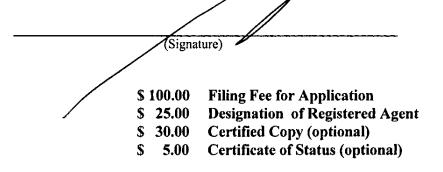
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 th | e Lim | iited L | iabil | ity C | Compan | y is: |
|---|---|-----|------|-------|-------|---------|-------|-------|--------|-------|
| | | | | | | | | | | |

| 1. The name of the Emilied Black | ity Company is. | |
|---------------------------------------|--|--------------------------|
| 806 Truman, LLC | | |
| If unavailable, the alternate to be u | used in the state of Florida is: | |
| 2. The name and the Florida street | t address of the registered agent and office are | |
| J. Steve Mostyn | 1 | 2012 FEB SECRETA TALLAHA |
| | (Name) | EB 22 ETARY HASSE |
| 406 United Str | reet | |
| Florida | Street Address (P.O. Box NOT ACCEPTABLE) | STATE LORIDA |
| Key West | FL 33040 | |
| | | |

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.



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





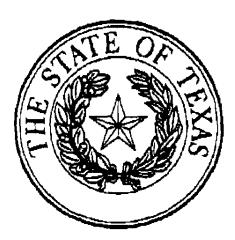
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for 806 Truman, LLC (file number 801544911), a Domestic Limited Liability Company (LLC), was filed in this office on February 03, 2012.

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 February 06, 2012.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State

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

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 407458310003