

M120000001630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

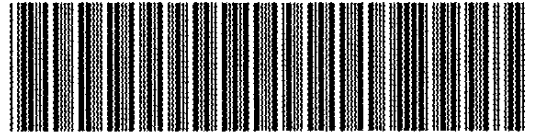
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600224469466

03/22/12--01013--002 **25.00

03/13/12--01021--025 **100.00

FILED
12 MAR 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 22 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2012

CLAUDE RICH / KARLSENG, LEBLANC & RICH, LLC
5412 W. PLANO PARKWAY
SUITE 101
PLANO, TX 75093

SUBJECT: KARLSENG, LEBLANC & RICH, LLC
Ref. Number: W12000014659

We have received your document for KARLSENG, LEBLANC & RICH, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 612A00009273

KARLSENG LEBLANC & RICH, L.L.C.

March 12, 2012

UPS
Via Email

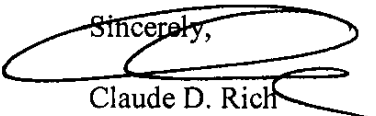
Re: Application by Foreign Limited Liability Company

Dear Sir/Madam:

Enclosed please find Karlseng, LeBlanc & Rich L.L.C.'s application as a foreign limited liability company. In addition to the application, I have included the Cover Letter, Texas Certificate of Fact and a check in the amount of \$100 representing the application fee for such registration.

Please let me know if you have any questions regarding the attached documentation.

Sincerely,


Claude D. Rich

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karlseng, LeBlanc & Rich, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Flor

Please return all correspondence concerning this matter to the following:

Claude Rich
Name of Person

Karlseng, LeBlanc & Rich, LLC
Firm/Company

5412 West Plano Parkway, Suite 101
Address

Plano, Texas 75093
City/State and Zip Code

clauderich@texastitle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claude Rich at (214) 810-4198
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 amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certif
of Status & Certified Coy

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Karlseng, LeBlanc & Rich, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-5728415

(FEI number, if applicable)

4. 10/16/2006

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

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

7. 5412 West Plano Parkway, Suite 101, Plano, TX 75039 (Texas)

4577 Nob Hill Road, Suite 203, Sunrise, FL 33351 (Florida)

(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:

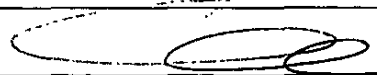
Claude Rich

5412 West Plano Parkway, Suite 101, Plano, TX 75039 (Texas)

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: _____

Law Firm


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. 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.)

Claude P. Rich

Typed or printed name of signee

FILED
12 MAR 21 AM 11:17
SECRETARY OF STATE
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:

Karlseng, LeBlanc & Rich, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Gary Singer

(Name)

4577 Nob Hill Road, Suite 206

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

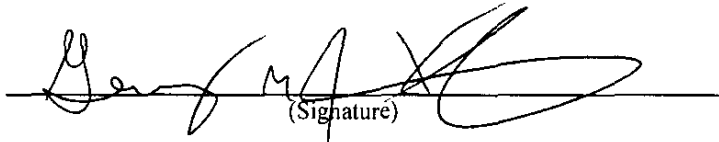
Sunrise,

FL 33351

City/State/Zip

FILED
12 MAR 21 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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

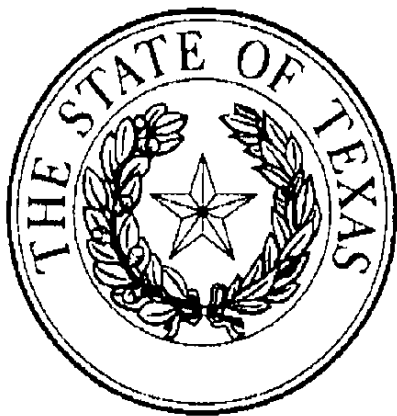
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on April 30, 2008, Karlseng LeBlanc Rich & Patten, L.L.C., a Domestic Limited Liability Company (LLC) (file number 800721057), changed its name to Karlseng, LeBlanc & Rich, LLC.

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 09, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State