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(Requestor's Name)

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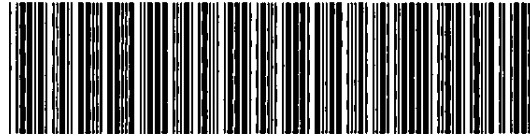
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Panama South Coast Venture 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:

Elizabeth J. Walters, Esq.
Name of Person

Burke Blue Hutchison Walters & Smith, P.A.
Firm/Company

16215 Panama City Beach Parkway
Address

Panama City Beach, Florida 32413
City/State and Zip Code

lees41989@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth J. Walters, Esq. at (850) 236-4444
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, Certificate of Status & Certified Copy

**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. Panama South Coast Venture 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. 32043601304

(FEI number, if applicable)

4. February 14, 2011

(Date of Organization)

5. Perpetual

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

6.

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

7. 100 West Arkansas Street

Mt. Pleasant, Texas 75455-4420

(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:

Ty Abston, P.O. Box 1104, Mt. Pleasant, Texas 75456; Kirk Lee, P.O. Box 1104, Mt.

Pleasant, Texas 75456; Chris Elliott, P.O. Box 1104, Mt. Pleasant, Texas 75456;

James Buchanan, P. O. Box 1104, Mt. Pleasant, Texas 75456

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.)

X 11. Nature of business or purposes to be conducted or promoted in Florida: To engage in any activity or business permitted under the laws of the United States and of this State.


(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.)

Typed or printed name of signer

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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:

Panama South Coast Venture LLC

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

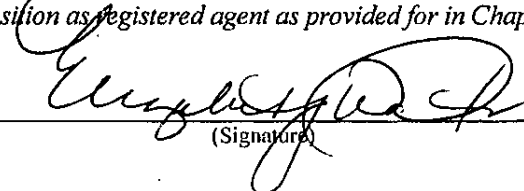
2. The name and the Florida street address of the registered agent and office are:

Elizabeth J. Walters, Esq., Burke Blue Hutchison Walters & Smith, P.A.
(Name)

16215 Panama City Beach Parkway
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Panama City Beach FL 32413
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.


(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 Panama South Coast Venture LLC (file number 801384178), a Domestic Limited Liability Company (LLC), was filed in this office on February 14, 2011.

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 06, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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

Phone: (512) 463-5555
Prepared by: Victoria Castillo

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 435330520002



LES W. BURKE •
ROB BLUE, JR.
EDWARD A. HUTCHISON, JR.
ELIZABETH J. WALTERS *
DOUGLAS L. SMITH +
MICHAEL S. BURKE
M. TODD BURKE
WILLIAM S. HENRY**
JIMMY D. BARR ++
WILLIAM C. HENRY***
JOY MARLER MASTERS +++
J. CHRISTOPHER BARR
DUSTIN N. DAILEY
MICHAEL J. HAUVERSBUK
MICHAEL J. HENRY
CLARK T. ROGERS

August 21, 2012

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

• OF COUNSEL
* ALSO ADMITTED IN ALABAMA
** ALSO ADMITTED IN GEORGIA
*** ALSO ADMITTED IN NEW YORK
+ CERTIFIED CIRCUIT COURT MEDIATOR
++ CERTIFIED CIRCUIT COURT MEDIATOR
AND CERTIFIED FAMILY LAW MEDIATOR
+++ LL.M. IN TAXATION

Re: Panama South Coast Venture LLC

Dear Sir or Madam:

Enclosed please find an executed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida with regard to the above referenced company. Also enclosed is this firm's check in the amount of \$160.00 to cover the filing fees for same. Please file this Application and return a Certificate of Status and Certified Copy as soon as possible.

Should you have any questions, please contact my office.

Sincerely,

**BURKE BLUE
HUTCHISON WALTERS & SMITH, P.A.**


Elizabeth J. Walters

EJW:mlr
Enclosures

☐ PANAMA CITY
221 MCKENZIE AVENUE
PANAMA CITY, FLORIDA 32401
TELEPHONE (850) 769-1414
FACSIMILE (850) 784-0857

☐ PANAMA CITY BEACH
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FLORIDA 32413
TELEPHONE (850) 236-4444
FACSIMILE (850) 236-1313

☐ SANDESTIN
GRAND BOULEVARD OFFICE PLAZA
195 GRAND BOULEVARD, SUITE 101
SANDESTIN, FLORIDA 32550
TELEPHONE (850) 267-9498
FACSIMILE (850) 267-9499