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SECRETARY OF STATE
AND ANASSEE, FLORID.



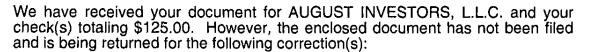
#### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2013

ERIKA RODRIGUEZ BOXER PROPERTY 720 N. POST OAK ROAD, #500 HOUSTON, TX 77024

SUBJECT: AUGUST INVESTORS, L.L.C.

Ref. Number: W13000003139



The application and the Colorado certificate both indicate that AUGUST INVESTORS, L.L.C. is a Texas company. If it is a Texas company, then we mus require you to submit a certificate from the Texas Secretary of State's office. We believe Texas still calls this a "Certificate of Fact". An example of the Texas certificate is enclosed.

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.

Buck Kohr Regulatory Specialist II

Letter Number: 913A00001199

www.sunbiz.org

CR2E027 (9/10)

## COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: AUGUS	st Investo	ited Liability Company	:	
<del></del>	Name of Lim	ited Liability Company	•	
The enclosed "Application by Foreign Existence, and check are submitted to	Limited Liability Com register the above refer	oany for Authorization to Tr enced foreign limited liabilit	ransact Business in Florida," Certificat ty company to transact business in Flori	e of rida.
Please return all correspondence conc	erning this matter to the	following:		
	Erika Rodr	guez- me of Person	3 × 3 × 5	TO THE STREET
<u></u> B	oxer Prope	rty m/Company	TASSECTION PA	Service Control
·	720 N. Post	Dak Rd. #5	OO FLORING	2
- Houst	oh, TX 77 City/Sta	te and Zip Code		
John.	Rentz @ B ail address: Ho be used	OXET Propertu for future annual report noti	dication)	
For further information concerning this	matter, please call:		. •	
Erika Rodri Name of Pe		at (713) 77 Code & Daytime Telephone	7-7368 ×6244 e Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Divisior Registra Clifton I 2661 Ex	T ADDRESS: of Corporations tion Section Building ecutive Center Circle see, FL 32301		
7 1	wing amount: 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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
<b>A</b>
1. AUGUST INVESTORS, L.L.C.  (Name off-oreign 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."
240
2. Texos  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
1. November 19,2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
action of perpendiculary
(Date first transacted business in Florida, if prior to registration.)
(See sections 608,501 & 608,502 F.S. to determine penalty liability)
. 720 N. Post Oak Rd. Ste. 500
House Trans
1 Houston, TX 7-7024 (Street Address of Principal Office)
3. If limited liability company is a manager-managed company, check here
The name and usual business addresses of the managing members or managers are as follows:
The name and usual business accresses of the managing memors of managers are as follows.
Lactor Sesal
720 N. Past Oak Rd #500
Howston, TX 77024
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records
to. Attached is act organized unical or existence in transcribed and acceptable. If the certificate is in a foreign language, a
ranslation of the certificate under cath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: Any perm it Hed by Mu
1. Indian of business of purposes to be conducted of promoted in Frontal.
3 Same
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.)
Thread on substant of the control of
Typed or printed name of signee
/ A ( ADD ( U ) M M )

## 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:	
August Investors, L.L.C.	
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:	
Zachary Segal (Name)	
2001 Meridian Avenue # 523 AFF Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Miami Beach FL 33/39 City/State/Zip	
$\cdot$	•

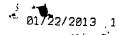
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

\$ 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



John Steen 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 August Investors, L.L.C. (file number 801196080), a Domestic Limited Liability Company (LLC), was filed in this office on November 19, 2009.

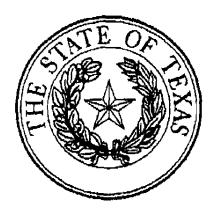
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate ZACHARY SEGAL as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

720 NORTH POST OAK ROAD, SUITE 500

HOUSTON, TX - 77024 USA

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 January 22, 2013.





John Steen Secretary of State

Dial: 7-1-1 for Relay Services Document: 462186160003