# M1300006/923

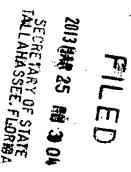
(Req	uestor's Name)				
(Add	ress)				
(Add	ress)				
(City.	/State/Zip/Phone #)				
PICK-UP	WAIT MAIL				
(Bus	iness Entity Name)				
(Document Number)					
Certified Copies	Certificates of Status				
Special Instructions to Filing Officer:					
MAR 27 2013					
A. LUI	NT				
	W13-10217				

Office Use Only



500244622315

02/15/13--01032--011 \*\*160.00





February 19, 2013

JIM SCHACKLEFORD 10840 SWITZER AVE., STE 114 DALLAS, TX 75238

SUBJECT: HAUNT 2013, LLC Ref. Number: W13000010217



We have received your document for HAUNT 2013, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 313A00004091

#### COVER LETTER

TO: Registrati

Registration Section Division of Corporations

SUBJECT:

Haunt 2013, 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:

Jim Shackelford

Name of Person

Haunt 2013, LLC

Firm/Company

10840 Switzer Ave, Ste 114

Address

Dallas, TX 75238

City/State and Zip Code

jim@haunt2013.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

## Jim Shackelford

,214

599-0970

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

□ \$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 STATUTE. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE		īN
Haunt 2013, LLC		
(Name of Foreign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C," "LLC.")		n
<sub>2</sub> Dallas County, TX		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
	perpetual FC 2013	
(Date of Organization)  5.		F.
<sub>6.</sub> none		
(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. t		T
<sub>7.</sub> 5770 W. Irlo Bronson Memorial		
Kissimmee, FL 34746		
· · · · · · · · · · · · · · · · · · ·	f Principal Office)	
8. If limited liability company is a manager-managed co	ompany, check here	
9. The name and usual business addresses of the management	ging members or managers are as follows:	
Daniel Carro		
156 Easton Circle		
Oviedo, FL 32765	·	
10. Attached is an original certificate of existence, no more than 90 dathe jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	is not acceptable. If the certificate is in a foreign language, a	in
11. Nature of business or purposes to be conducted or p	promoted in Florida:	

Signature of a member or an authorized representative of a member.

(In accordance with action 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.)

Jim Shackelford

haunted attraction, ghost tours and gift shop

# 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	SECR.			
Haunt 2013, LLC			<b>30 5</b> 2	
If unavailable, the alternate to be used in the state of Florida is:				SSEE, FLOOR
2. The name	e and the Florida street addre	ess of the registere	ed agent and office a	re:
	Daniel Carro		•	
		(Name)		
•	156 Easton Circle			
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Oviedo	FL	32765	
		City/State/Zi	ip	

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



### 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 Haunt 2013, LLC (file number 801282042), a Domestic Limited Liability Company (LLC), was filed in this office on June 14, 2010.

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 04, 2013.





John Steen Secretary of State