

M13000002156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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K. SALY
EXAMINER
AUG 18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REALTEX HOUSING MANAGEMENT, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harry Vine

Name of Person

REALTEX HOUSING MANAGEMENT, LLC

Firm/Company

1101 S. CAPITAL OF TEXAS HWY. STE F200

Address

AUTIN, TX 78746

City/State and Zip Code

HVINE@REALTEXDEVELOPMENT.COM

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

For further information concerning this matter, please call:

HARRY VINE

Name of Person

at (512) 306-9206 EXT 123

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: REALTEX HOUSING MANAGEMENT, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000002656

3. Jurisdiction of its organization: TEXAS

4. Date authorized to do business in Florida: 04.26.2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: N/A
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Enter Florida Street Address

N/A

N/A
Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

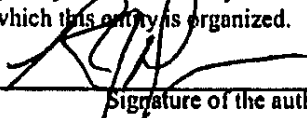
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

CHANGE IN AUTHORIZED PERSONS DETAIL

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>JOHN O BOYD</u>	<u>1101 S. CAPITAL OF TEXAS HWY, STE F200</u>	<input type="checkbox"/> Add
		<u>AUSTIN, TX 78746</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>EUGENE E SERRA</u>	<u>1105 6TH AVENUE SOUTH</u>	<input type="checkbox"/> Add
		<u>LAKE WORTH, FL 33460</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ROBERT TURNER</u>	<u>515 S. CAPITAL OF TEXAS HWY, STE 103</u>	<input checked="" type="checkbox"/> Add
		<u>AUSTIN, TX 78746</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>DAVID SEBASTIAN</u>	<u>515 S. CAPITAL OF TEXAS HWY, STE 103</u>	<input checked="" type="checkbox"/> Add
		<u>AUSTIN, TX 78746</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>TOM MANGUM</u>	<u>515 S. CAPITAL OF TEXAS HWY, STE 100</u>	<input checked="" type="checkbox"/> Add
		<u>AUSTIN, TX 78746</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

RICK DEYOE

Typed or printed name of signee

Additional VPs who
need to be added
are listed on the
following page

Filing Fee: \$25.00

Realte~~x~~

Development Corporation

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Roy Flournoy	1105 6 th Ave. South Lake Worth, FL 33460	Add
VP	Jennifer Guerra	515 S. Capital of Texas Hwy. STE 100 Austin, TX 78746	Add

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