# M13000006797

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### FLORIDA FILING & SEARCH SERVICES, INC.

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DATE: 10/22/2013

**NAME**: CAROL PROPERTIES, L.L.C.

TYPE OF FILING: APPLICATION

COST:

155.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 



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TRUSION OF CORPORALION

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2013

FLORIDA FILING & SEARCH SERVICES INC PAUL HODGE

SUBJECT: CAROL PROPERTIES, L.L.C.

Ref. Number: W13000058859

We have received your document for CAROL PROPERTIES, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

Please return the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 813A00024715

Please retain original free date

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

Members of _	Carol Properties, L.L.	
	(Name of L	limited Liability Company)
a limited liabi	ity company duly organiz	zed and existing under the laws of
Tex		
(	State or Country of Organization)	)
Because the na	me of this foreign limite	ed liability company does not satisfy the
equirements of	of the s. 608.406, F.S., the	c limited liability company hereby adopts the
following nam	e to transact business in t	the state of Florida:
	nternum, L.L.C.	
(Name to be used to Company, L.L.C.,		orida. NOTE: Name must end with Limited Liability
•	·	
Date: Octo	ber 24, 2013	•
Signature(s) o	f Manager(s) and/or Mana	agging Member(s):
1		
SUDY E	RKVILLASENCE	e <u>Jorge Kangel</u>
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## 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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Carol Properties, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") Internum, L.L.C. (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.") Texas (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) July 8, 2013 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 8626 Westpark Dr., Houston, Texas 77063 (Street Address of Principal Office) 8. 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 foll Jorge Rangel de Alba 8626 Westpark Dr., Houston, Texas 77063 Eric Villasenor Nieto 8626 Westpark Dr., Houston, Texas 77063 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.) Any and all lawful 11. Nature of business or purposes to be conducted or promoted in Florida: business for which a limited liability company may be organized DY ERIC VILLASENOR 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 signee

Eric Villasenor Nieto

## 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.

The name of the Limited Liability Company is:  Carol Properties, L.L.C.					
If unavailable, the alternate to be used in the state of Florida is:					
2. The name a		dress of the registered agent and office are:			
	Arturo Lagunes				
	(Name)  1516 Ponce de Leon Blvd.  Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Coral Gables	<b>33134</b> FL			
		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.



\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

ZOISOCT 22 AMIO: 12.
SECRETARY OF STATE

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



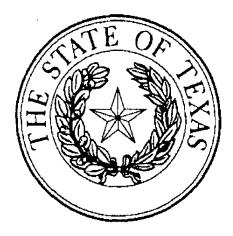
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Carol Properties, L.L.C. (file number 801813213), a Domestic Limited Liability Company (LLC), was filed in this office on July 08, 2013.

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 October 21, 2013.





John Steen Secretary of State

Phone: (512) 463-5555 Fax: (512) 463-5709
Prepared by: SOS-WEB TlD: 10264

Dial: 7-1-1 for Relay Services Document: 510516890003