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Foreign Limited Liability Company J.V.P. MANAGEMENT, LLC

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C. LEVINO

MAR 1 0 2014

EXAMINER

3/7/2014

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14 MAR -7 AM 9:16

SECRETARY OF STATE TALL AHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| | | IT BUSINESS IN THE STATE OF FLORIDA: |
|---|---|--|
| 1. J.V.P. MANAGEMENT, L. (Name of Foreign L. | | ichida "Limited Liability Company," "L.L.C.," or "LLC.") |
| (If name unavoilable, cater alterna Liability Company," "L.L.C," or " | te name adopted for the purpose of LLC.") | of transacting business in Florida. The alternate name must include "Limited |
| 2. TEXAS | | 3 76-0657724 |
| (Jurisdiction under the law of w company is organized) | hich foreign limited liability | (Fal number, if applicable) |
| 4. Upon Registration | | |
| | (Date first transacted business (See sections 605,0904 & 605,090 | in Flarida, If prior to registration.) 905, F.S. to determine pensity liability) |
| 5. e/o ZACHRY INDUSTRI | AL, INC., 527 Logwood Attn: I | Legal, |
| San Antonio, Texas 7822 i | | |
| | (Street Adda | ress of Principal Office) |
| 6. | | |
| | | |
| · · · · · · · · · · · · · · · · · · · | | (alling Address) |
| | HH) | Among Acceptany |
| 7. The name, title or cap | acity and address of the po | person(s) who has/have authority to manage is/are: |
| Colleen Mullen Goff | Manager | 527 Logwood Attn: Legal, San Antonio, Texas 78221 |
| D. Kirk McDonald | Manager | 527 Logwood Attn: Legal, San Antonio, Texas 78221 |
| John B. Zachry | Manager | 527 Logwood Attn: Legal, San Antonio, Texas 78221 |
| Jue J. Lozano | Manager | 527 Logwood Atin: Legal, San Antonio, Texas 78221 |
| | | no more than 90 days old, duly authenticated by the official |
| having custody of record | s in the jurisdiction under t | the law of which it is organized. (A photocopy is not |
| acceptable. If the certific | ate is in a foreign language | e, a translation of the certificate under oath of the translator |
| must be submitted) | |) / / |
| | | ′ XZ |
| | Jan | ~ Monu |
| | Signature of | of an authorized person |
| (In accordance with section 605.020) am aware that any false information | . P.S., the execution of this document a | constitutes of all function under the penelties of perjury that the facts stated herein are true is timent of State conditiones a third degree felony as provided for in a.817.155, F.S.) |
| cc | XLLEEN MULLLEN GOFF, M | |
| | Typed or prin | nted name of signee |

3/10/2014 10:05:08 From: To: 8506176380

(3/4)

14 MAR -7 AM 9: 16

SECRETARY OF STATE TALL AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| J.V.P. MANAGEMENT, 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: | | | |
| | | | |
| | | (Nome) | |
| • | 1200 South Pine Island R | oed | |
| | Florida Str | cet Address (P.O. Box NOT ACCEPTABLE) | |
| | Plantation | FL 33324 | |
| | | City/State/Zip | |
| liability con registered a statutes rela | npany at the place designat igent and agree to act in th uting to the proper and com | at and to accept service of process for the above stated limited ed in this certificate, I hereby accept the appointment as is capacity. I further agree to comply with the provisions of a uplete performance of my duties, and I am familiar with and a registered agent as provided for in Chapter 605, Florida | |
| | | Jane Zachritz | |

Asst. Secretary

\$ 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



Nandita Berry 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 Conversion for J.V.P. Management, LLC (file number 801670344), a Domestic Limited Liability Company (LLC), was filed in this office on October 16, 2012.

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 March 07, 2014.



NANDITA BERRY

Nandita Berry Secretary of State