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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

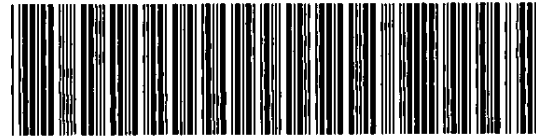
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-25141

Office Use Only



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04/17/14--01019--007 **160.00

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2014 MAY 14 AM 9:59

FILED

MAY 23 2014

D. BRUCE

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

7th of May 2014

Oyster Management, LLC
P.O. Box 331580
Atlantic Beach, FL 32233

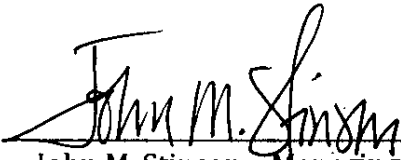
RE: Oyster Management, LLC, Ref. Number W14000025141

Ms. Deborah Bruce

Please find attached the requested Certificate of Fact, from the Secretary of State for the State of Texas, for Oyster Management, LLC as requested in your letter dated the 21st of April 2014.

It is my belief that this should complete the necessary requirements for filing for Oyster's authority to transact business as a foreign entity within the State of Florida. If you require any further documents, exhibits or information, please contact me at the above address or contact me via telephone at 904.655.5250 or email at john.s@caribven.net.

Regards



John M. Stinson - Managing Partner - Oyster Management, LLC

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2014 MAY 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2014

JOHN M. STINSON
PO BOX 331580
ATLANTIC BEACH, FL 32233

SUBJECT: OYSTER MANAGEMENT, LLC
Ref. Number: W14000025141

We have received your document for OYSTER MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 514A00008475

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2014 MAY 14 AM 9:59

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Oyster Management, 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:

John M. Stinson

Name of Person

Oyster Management, LLC

Firm/Company

PO Box 331580

Address

Atlantic Beach, FL 32233

City/State and Zip Code

john.s@caribven.net

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

For further information concerning this matter, please call:

John M Stinson

Name of Contact Person

904

Area Code

655-5250

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 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

2014 MAY 14 AM 9:59
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TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Oyster Management, LLC

(Name of Foreign 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1694675

(FEI number, if applicable)

4. Not prior to registration

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10418 New Berlin Road #207

Jacksonville, FL 32226

(Street Address of Principal Office)

6. PO Box 331580

Atlantic Beach, FL 32233

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

John M. Stinson - Managing Member

Oyster Management, LLC

PO Box 331580, Atlantic Beach, FL 32233

8. 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)

John M. Stinson - Managing Member, Oyster Management, LLC

Signature of an authorized person

(In accordance with section 605.0203, 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.)

John M. Stinson - Managing Member, Oyster Management, LLC

Typed or printed name of signee

FILE
2016 MAY 14 AM 10:59
RECEIVED
FLORIDA
DEPARTMENT OF STATE

**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.

1. The name of the Limited Liability Company is:

Oyster 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:

John M Stinson

(Name)

10418 New Berlin Road #207

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jacksonville,

FL 32226

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 605, Florida Statutes.

John M. Stinson - Managing Member
(Signature)
Oyster Mgmt, LLC

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

2014 MAY 14 AM 9:59

FILED



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 Oyster Management, LLC (file number 801549325), a Domestic Limited Liability Company (LLC), was filed in this office on February 10, 2012.

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

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

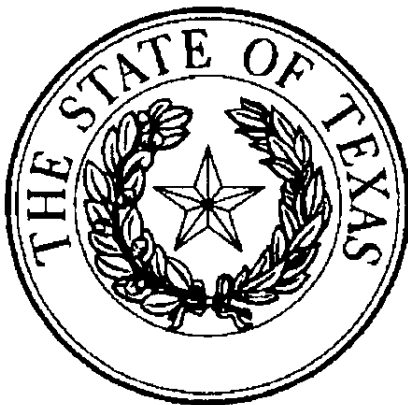
7730 CHAPARRAL RUN

SAN ANGELO, TX - 76901 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 May 07, 2014.

2014 MAY 14 AM 9:59
OFFICE OF THE SECRETARY OF STATE
AUSTIN, TEXAS

FILED



NANDITA BERRY

Nandita Berry
Secretary of State