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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

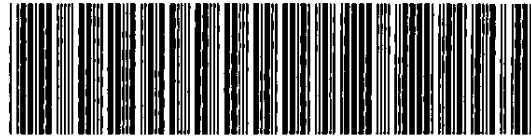
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 MAY 29 PM 12:07  
STATE  
TALLAHASSEE, FLORIDA

222



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2014

ANDREW BROWNING  
3810 W ALABAMA  
HOUSTON, TX 77027

SUBJECT: EQUITAS FINANCE COMPANY, LLC  
Ref. Number: W14000031790

We have received your document for EQUITAS FINANCE COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 014A00010903

**EQUITAS FINANCE COMPANY, LLC**

3810 W. ALABAMA  
HOUSTON, TEXAS 77027

May 6, 2014

*Via First Class Mail*

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

Re: Equitas Finance Company, LLC

Dear Sir or Madam:

Please find enclosed the following documents for filing:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:
2. Certificate of Fact from the Secretary of State of Texas for Equitas Finance Company, LLC and
3. Check #2009 in the amount of \$125.00 payable to Florida Department of State.

If you have any questions regarding the enclosed documents, please give me a call at 713-866-5723. Thank you for all of your assistance in this matter.

Very truly yours,

  
Andrew D. Browning

Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Equitas Finance Company, 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:

**Andrew Browning**

Name of Person

**Equitas Finance Company, LLC**

Firm/Company

**3810 West Alabama**

Address

**Houston, Texas 77027**

City/State and Zip Code

**adbrowning@mostynlaw.com**

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

For further information concerning this matter, please call:

**Andrew Browning**

Name of Contact Person

**713**

Area Code

**861-6616**

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

**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. Equitas Finance Company, 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. 45-4961486

(FEI number, if applicable)

4. \_\_\_\_\_

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

5. 3810 West Alabama, Houston, Texas 77027

(Street Address of Principal Office)

6. 3810 West Alabama, Houston, Texas 77027

(Mailing Address)

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

Mostyn Law Firm, P.C.

3810 West Alabama, Houston, Texas 77027

MGRM

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)



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.)

Andrew Browning

Typed or printed name of signee

FILED  
14 MAY 20 PM 12:07  
STATE DEPT OF STATE  
TALLAHASSEE, 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.

1. The name of the Limited Liability Company is:

**Equitas Finance Company, 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:

**J. Steve Mostyn**

(Name)

**406 United Street**

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

**Key West**

**FL**

**33040**

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.*

(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



Nandita Berry  
Secretary of State

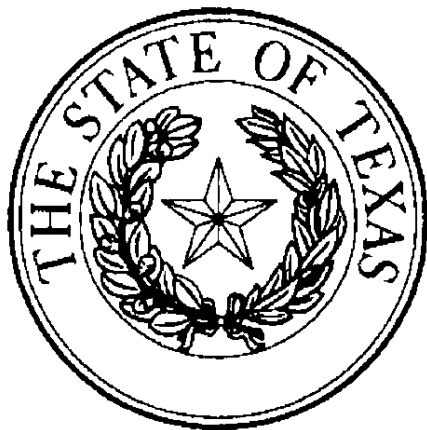
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Equitas Finance Company, LLC (file number 801575074), a Domestic Limited Liability Company (LLC), was filed in this office on April 02, 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 April 30, 2014.



FILED  
14 MAY 29 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NANDITA BERRY*

Nandita Berry  
Secretary of State