

M14000004441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

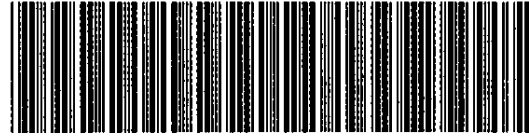
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-35307

Office Use Only



700260750397

06/02/14--01041--001 **160.00

FILED
2014 JUN 20 AM 11:02
CLERK OF STATE
TALLAHASSEE FLORIDA

JUN 24 2014

D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2014

J. STEPHEN HUNNICUTT
17330 PRESTON ROAD, SUITE 102-D
DALLAS, TX 75252

SUBJECT: PHOENIX FOUNDATION SYSTEMS, LLC
Ref. Number: W14000035307

We have received your document for PHOENIX FOUNDATION SYSTEMS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 114A00012242

2014 JUN 20 AM 11:02
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2014 JUN 20 AM 11:02

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Phoenix Foundation Systems, 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:

J. Stephen Hunnicutt
Name of Person

Phoenix Foundation Systems, LLC
Firm/Company

17330 Preston Road, Suite 102-D
Address

Dallas, Texas 75252
City/State and Zip Code

Steve@HunnicuttLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Hunnicutt at (214) 361-6740
Name of Contact Person Area Code 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

FILED
2014 JUN 28 AM 11:02
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. Phoenix Foundation Systems, 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 3. 46-5622313
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 17330 Preston Road, Suite 102-D
Dallas, Texas 75252
(Street Address of Principal Office)

6. 17330 Preston Road, Suite 102-D
Dallas, Texas 75252
(Mailing Address)

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

<u>J. Stephen Hunnicutt - VP</u>	<u>Russ Benet President</u>
<u>17330 Preston Rd, Ste. 102D</u>	<u>17330 Preston Rd, Ste. 102D</u>
<u>Dallas, Texas 75252</u>	<u>Dallas, TX 75252</u>

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 acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

J. Stephen Hunnicutt
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.)

J. Stephen Hunnicutt
Typed or printed name of signer

FILED
JUN 20 2014
JUN 20 2014
JUN 20 2014

**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:

Phoenix Foundation Systems, LLC

If unavailable, the alternate to be used in the state of Florida is:

The Security Boat, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324
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.

Darrell Bay
(Signature)

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

FILED
2014 JUN 20 AM 11:02
CLERK OF STATE
TALLAHASSEE FLORIDA

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 Phoenix Foundation Systems, LLC (file number 801982247), a Domestic Limited Liability Company (LLC), was filed in this office on April 30, 2014.

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

It is further certified that our records indicate THE HUNNICUTT LAW FIRM, P.C. as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

17330 PRESTON RD., SUITE 102-D

DALLAS, TX - 75252 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 June 13, 2014.



Nandita Berry
Nandita Berry
Secretary of State
2014 JUN 20 AM 11:02
FILED