

M 14 000005788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

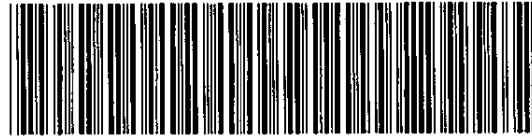
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 SEP - 5 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

14 SEP - 5 AM 10:45

SEP - 8 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 262059 7178297

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : August 19, 2014

ORDER TIME : 4:30 PM

ORDER NO. : 262059-005

CUSTOMER NO: 7178297

CORRECTION FILING

NAME: OPVHHJV LLC

XX LLC CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - Ext. 62940

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

OPVHHJV LLC

SUBJECT: _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David E. Kadleck II

Name of Person

ONEprop, Inc.

Firm/Company

5308 W. Plano Parkway, Suite 100

Address

Plano, Texas 75093

City/State and Zip Code

dkadleck@oneprop.com

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

For further information concerning this matter, please call:

Alexander M. Szeto

972

759-1431

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (2/14)

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: OPVHHJV LLC

SECOND: The Florida Document number of the limited liability company is: M14000005788

THIRD: Document to be corrected is:
Application by Foreign LLC for Authorization to Transact Business in FL

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The FEI number was incorrectly listed as 46-2910178.

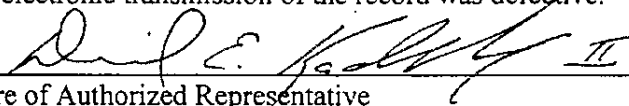
The correct FEI number for OPVHHJV LLC is 46-3400436.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.


Signature of Authorized Representative

8/19/2014
Date

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
2014 SEP -5 AM 9:23
SECRETARY OF STATE
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. OPVHHJV 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)

4. N/A

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

5. 5308 W. Plano Parkway, Suite 100, Plano, TX, 75093

(Street Address of Principal Office)

6. 5308 W. Plano Parkway, Suite 100, Plano, TX, 75093

(Mailing Address)

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

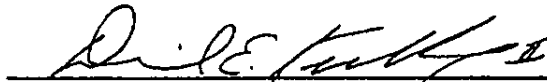
Kevin J. Martin, Manager, 5308 W. Plano Parkway, Suite 100, Plano, Texas 75093

David Kadleck, Manager, 5308 W. Plano Parkway, Suite 100, Plano, Texas 75093

Charles Riska, Manager, 5308 W. Plano Parkway, Suite 100, Plano, Texas 75093

Ashley Martin, Vice President, 4380 West Kennedy Blvd., Suite 600, Tampa, FL 33609

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.)

David E. Kadleck II

Typed or printed name of signee

FILED
14 AUG 13 PM 1:45
CLERK 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:
OPVHHJV 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:

Ashley Martin

(Name)

4380 West Kennedy Blvd, Suite 600

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

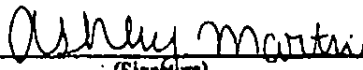
Tampa

33609

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 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

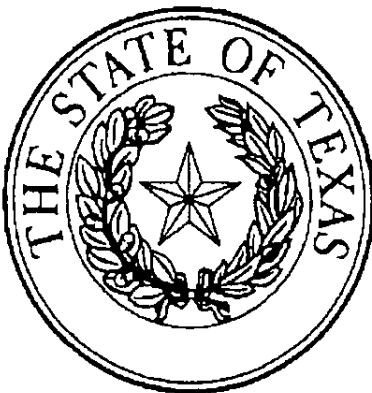
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for OPVHHJV LLC (file number 801825229), a Domestic Limited Liability Company (LLC), was filed in this office on July 30, 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 July 28, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State