

SEP 23 2014
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2014

BETH PIERCE
4425 ATLANTIC AVE, STE A15
LONG BEACH, CA 90807

SUBJECT: BASIS INVESTMENTS, LLC / BASIS INVESTMNTS, LLC
Ref. Number: W14000054997

We have received your document for BASIS INVESTMENTS, LLC / BASIS INVESTMNTS, LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer 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: 014A00019227

2014 SEP 18 AM 10:02

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Basis Investments, 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:

Beth Pierce

Name of Person

Basis Investments, LLC

Firm/Company

4425 Atlantic Ave, Ste A15

Address

Long Beach CA 90807

City/State and Zip Code

basisbilling@atpacreo.com

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

For further information concerning this matter, please call:

Beth Pierce

Name of Contact Person

562

Area Code

216-7351

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

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2014 SEP 18 AM 10:02

FILED

**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. **Basis Investments, LLC**

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

Basis Investments of FL, 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. **267-0928882**

(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. **1716 Briarcrest Drive, 3rd Floor Ste 312 Bryan Texas 77802**

(Street Address of Principal Office)

6. **1716 Briarcrest Drive, 3rd Floor Ste 312**

Bryan, Texas 77802

(Mailing Address)

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

Tim Patterson - MGRM

516 Orlena Ave

Long Beach CA 90814

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.)

Tim Patterson

Typed or printed name of signee

FILED
2014 SEP 18 AM 10:02
DEPARTMENT 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:

Basis Investments, LLC

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

Basis Investments of FL LLC

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

Incorp Services, Inc

(Name)

17888 67th Court North

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

Loxahatchee

FL

33470

City/State/Zip

FILED
2014 SEP 18 AM 10:02
CLERK OF STATE
TALLAHASSEE FLORIDA

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.

Joshua Anderson on behalf of Incorp Services, Inc.
(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 Basis Investments, LLC (file number 801168687), a Domestic Limited Liability Company (LLC), was filed in this office on September 10, 2009.

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

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

C/O THE MENDEL LAW FIRM, L.P.
1155 DAIRY ASHFORD, SUITE 104
HOUSTON, TX - 77079 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 August 19, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State