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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

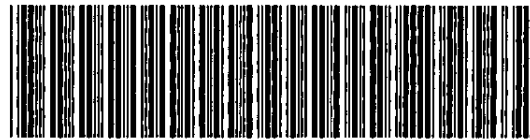
(Business Entity Name)

(Document Number)

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

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14 NOV 24 PM 2:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

NOV 25 2014

T. BROWN

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Surveying And Mapping, 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:

Doug Brannagan  
Name of Person

Surveying And Mapping, LLC  
Firm/Company

4801 Southwest Parkway, Bldg. 2, Suite 100  
Address

Austin, TX 78735  
City/State and Zip Code

dbrannagan@sam.biz  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Brannagan at ( 512 ) 685-3553  
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



Surveying And Mapping, LLC  
4801 Southwest Parkway, Building Two, Suite 100, Austin, TX 78735  
Ofc 512.447.0575 Fax 512.326.3029  
info@sam.biz www.sam.biz TX Firm # 10064300

October 16, 2014

Ms. Cheryl R. McNair  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

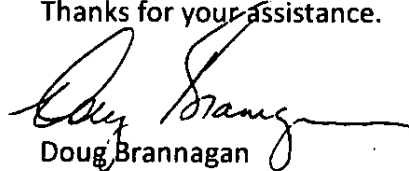
Re: Surveying And Mapping, Inc.

Previously we had applied for a Certificate of Conversion with your office. Our application was rejected because we are a foreign corporation and the Conversion form is only allowed for domestic corporations. Therefore we are refiling using the withdraw and new application forms that you provided to us. Enclosed please find the following:

- A check for \$125.00. Previously we had paid \$35.00 and you have that payment on hold.
- A copy of your letter dated September 2, 2014 rejecting our original filing.
- Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

If you have any questions, or need additional information, please do not hesitate to contact me. My direct line is 512-685-3553 and my email is [dbrannagan@saminc.biz](mailto:dbrannagan@saminc.biz).

Thanks for your assistance.

  
Doug Brannagan  
Divisional Controller



Surveying And Mapping, LLC  
4801 Southwest Parkway, Building Two, Suite 100, Austin, TX 78735  
Ofc 512.447.0575 Fax 512.326.3029  
info@sam.biz www.sam.biz TX Firm # 10064300

November 11, 2014

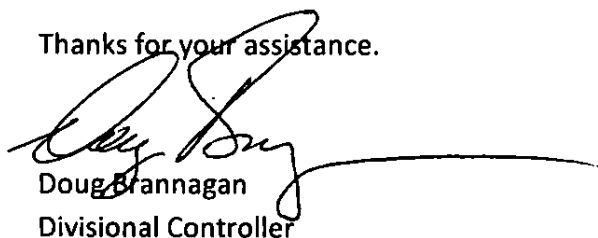
Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Surveying And Mapping, LLC.

Our filing document was recently rejected due to a Certificate of Existence was needed to be attached. Enclosed please find a copy of your rejection letter and a current copy of the Certificate of Existence.

If you have any questions, or need additional information, please do not hesitate to contact me. My direct line is 512-685-3553 and my email is [dbrannagan@saminc.biz](mailto:dbrannagan@saminc.biz).

Thanks for your assistance.

  
Doug Brannagan  
Divisional Controller



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2014

DOUG BRANNAGAN  
SURVEYING AND MAPPING, LLC  
4801 SW PARKWAY BLDG TWO, STE 100  
AUSTIN, TX 78735

SUBJECT: SAM SURVEYING AND MAPPING, LLC  
Ref. Number: W14000066171

We have received your document for SAM SURVEYING AND MAPPING, 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):

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 114A00023305

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

SAM Surveying And Mapping, 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. 74-2704974  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. None  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4801 Southwest Parkway, Bldg. 2, Ste 100  
Austin, TX 78735  
(Street Address of Principal Office)

6. 4801 Southwest Parkway, Bldg 2, Ste 100  
Austin, TX 78735  
(Mailing Address)

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

SAM HOLDING COMPANY II, INC. (MEMBER)

4801 Southwest Parkway, Bldg. 2, Ste 100; Austin, TX 78735

SAMIR HANNA, PRES. MICHAEL HATCHER, V.P.; COOKIE MUNSON, GEN COUNSEL & SECRETARY

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)

Cookie F. Munson  
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.)

Cookie F. Munson, GENERAL COUNSEL & SECRETARY  
Typed or printed name of signee

**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:

Surveying And Mapping, LLC

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

SAM Surveying And Mapping, 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

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.

Heather Nee for 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)

SECRETARY OF STATE  
ALLAHABAD, FLORIDA

14 NOV 24 PM 2:25

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 Conversion for Surveying And Mapping, LLC (file number 801941238), a Domestic Limited Liability Company (LLC), was filed in this office on February 25, 2014.

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 November 04, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State