(1/5)

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## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 : (850)878-5368 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

SEmail Address:

#### Foreign Limited Liability Company **VFC PROPERTIES 3 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

J. Shivers JAN 0 7 7075

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**COVER LETTER** 

TO:

Registration Section Division of Corporations

/FC Properties 3 LLC

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:

Lotte D. Bostick

Name of Person

VFC Properties 3 LLC

6400 Imperial Drive

Waco, Texas 76712

LBostick@fcfc.com & suma.tullos@fcfc.com

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

For further information concerning this matter, please call:

Suma Tullos

254 761-2931

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

Tallahassec, 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 TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must biability Company," "L.L.C," or "LLC.")	st include *	"Limited	d
<sub>2.</sub> Delaware <sub>3.</sub> 26-4582812			
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is argenized)	,		
4			
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penulty liability)			
5. 6400 Imperial Drive			
Waco, Texas 76712	XLI XLI	5	
(Street Address of Principal Office)	<del>[</del> ]	5 JAN	٠,
<sub>6.</sub> P.O. Box 8216	중탈	+	Leater
Waco, Texas 76714	\$E	<u>س</u>	TWAND
(Mailing Address)	ار ال	<u> </u>	E TANKEN
7. The name, title or capacity and address of the person(s) who has/have authority to manage	is/are:	7: 5	est.
Lotte D. Bostick	<u> </u>	<u>@</u>	
Senior Vice President			
6400 Imperial Drive, Waco, Texas 76712			
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticate having custody of records in the jurisdiction under the law of which it is organized. (A photoc acceptable. If the certificate is in a foreign language, a translation of the certificate under oath	copy is n	ot	
must be submitted) VFC Properties 3 LLC  By: VFC Partners GP LLC, managing member  By: A C C C C C C C C C C C C C C C C C C			
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 am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in			are true.

Lotte D. Bostick, Senior Vice President

Typed or printed name of signee

1. The name of the Limited Liability Company is:

## 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.

VFC Propertion	es 3 LLC			
lf unavailabl	le, the alternate to be used in	the state of Florida is:		
2. The name	e and the Florida street addre	ess of the registered agent and office are:	SEC JALL	
	NRAI Services, Inc.		JAN -6 RETAR AHASS	
	(Name)			
	1200 South Pine Island Roa	d	iig 🖺	
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	L COR	
	Plantation	FT 33324	95 <b>~</b>	
	<del> </del>	City/State/Zip		
iability com registered ag tatutes relat	pany at the place designated gent and agree to act in this c ting to the proper and comple bligations of my position as r	and to accept service of process for the above in this certificate, I hereby accept the appoint capacity. I further agree to comply with the pete performance of my duties, and I am familiate gistered agent as provided for in Chapter 60	ntment as provisions of a liar with and	
	NRAI Services, Inc. By:	Signature) Linda Stauffer, Asst Secty		

Filing Fee for Application
Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 100.00

\$ 25.00 \$ 30.00

# Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VFC PROPERTIES 3 LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VFC PROPERTIES 3 LLC" WAS FORMED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE

4771782 8300

150013064

You may verify this certificate colling at corp. dolaware.gov/outhwer.shtml

AUTHENTS CATION: 2013034

DATE: 01-06-15