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(Requestor's Name)

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(City/State/Zip/Phone #)

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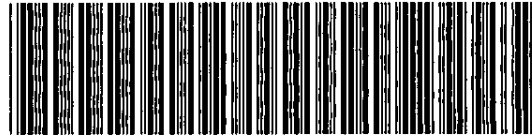
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TREASURY & STATE
TALLAHASSEE, FLORIDA

RECEIVED FEB 20 2015



February 9, 2015

Florida Department of State
Division of Corporations
Registrations Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Representative: RE: NetWorth Realty of Tampa, LLC

Please find enclosed packet of information regarding our Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida, pertaining to above referenced future entity in the State of Florida, that is included with this letter.

Per the instructions for this process found online at your website we have also included our Cover Letter, the original Certificate of Designation of Registered Agent/Registered Office which the agent has signed accepting this office, the Certificate of Filing from the Secretary of State of Texas, dated January 20, 2015, and our company check in the amount of \$160.00 to cover all fees. If anything on these documents needs clarification or if your office has any questions that need to be addressed, please feel free to contact me or my assistant, Brenda Fournarat, at 281-220-1000, and either of us will be happy to help you.

We are anxious to begin operations in the great state of Florida. You and your department have our sincere thanks and appreciation for helping us with this matter.

Very truly yours,

NetWorth Realty of Houston, LLC



Scott McClellan
Owner

My doc/Corresp/NWRUSA/I-NWRofTampaFLDeptofState020615.doc

116 W 10th St., Houston, Texas, 77008
281-220-1000 (Phone) – 281-220-1001 (Fax)

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: NetWorth Realty of Tampa, 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:

Brenda Fournerat
Name of Person
NetWorth Realty of Houston, LLC
Firm/Company
116 W. 10th St.
Address
Houston, TX 77008
City/State and Zip Code
brenda@networthrealtyusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Fournerat at (281) 220-1000
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

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

above name is available

(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. State of Texas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

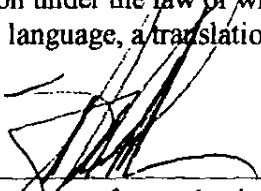
4. 1/12
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. NetWorth Realty of Houston, LLC
116 W 10th ST., Houston, TX 77008
(Street Address of Principal Office)

6. NetWorth Realty of Houston, LLC
116 W 10th ST., Houston, TX 77008
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Scott McClellan, Owner
116 W. 10th St., Houston, TX 77008
Jeremy Coburn, Owner
909 NE Loop 410 #100, San Antonio, TX 78209
Mark Bloom, Owner
5057 Keller Springs Rd., #300, Addison, TX 75001

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.)

Scott McClellan

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:

NetWorth Realty of Tampa, LLC

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

above is available

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

NRAI Services, Inc.
(Name)

1200 South Pine Island Rd.
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.

NRAI Services, Inc.

Howard L. Volz
(Signature)

Howard L. Volz
Asst. Secretary

\$ 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



Coby Shorter, III
Deputy Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

NetWorth Realty of Tampa, LLC
File Number: 802139307

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/20/2015

Effective: 01/20/2015



FILED
15 FEB 13 AM 8:54
SECRETARY OF STATE
JANET ADAMS, CLERK
Coby Shorter III

Coby Shorter, III
Deputy Secretary of State