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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

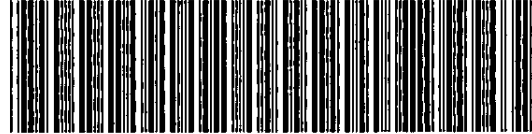
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

FEB 20 2015
S. YOUNG



BEGGS & LANE_{RLLP}
ATTORNEYS and COUNSELLORS at LAW
SINCE 1883

JOHN P. DANIEL
LICENSED IN FLORIDA
AND NORTH CAROLINA

DIRECT DIAL
(850) 469-3312

EMAIL ADDRESS
JPD@BEGGSANDLANE.COM

February 10, 2015

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PENSACOLA, FL 32591-2950
TELEPHONE (850) 432-2451
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W. SPENCER MITCHEM
OF COUNSEL

E. DIXIE BEGGS
1908 - 2001

BERT H. LANE
1917 - 1981

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

Re: Cross Development CC Kissimmee, LLC

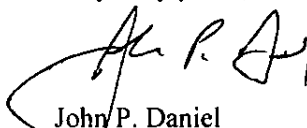
Dear Sir/Madam:

Enclosed find the following documents:

1. Cover Letter.
2. Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida.
3. Certificate of Designation of Registered Agent/Registered Office.
4. Registered Agent Consent Form.

Also enclosed is our check in the amount of \$130.00 representing the filing fee and Certificate of Status. Please let me know if you have any questions.

Very truly yours,


John P. Daniel
For the Firm

JPD/mk
Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cross Development CC Kissimmee, LLC, a Texas limited liability company
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:

Denise Wilson

Name of Person

Cross Development CC Kissimmee, LLC

Firm/Company

5317 Inverrary Drive

Address

Plano, Texas 75093

City/State and Zip Code

denise@crossdevelopment.net

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

For further information concerning this matter, please call:

John P. Daniel

Name of Contact Person

at **850** **469-3312**

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

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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. Cross Development CC Kissimmee, 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)

3. 47-2915723

(FEI number, if applicable)

4. February 2, 2015

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

5. 5317 Inverrary Drive

Plano, Texas 75093

(Street Address of Principal Office)

6. 5317 Inverrary Drive

Plano, Texas 75093

(Mailing Address)

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

Steve Rumsey, Its President

Trident Cross, LLC, Its Manager

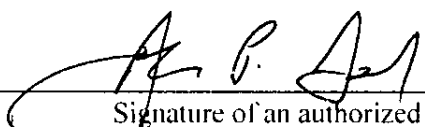
5317 Inverrary Drive

502 Waverly Street

Plano, Texas 75093

Palo Alto, California 94301

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.)

John P. Daniel

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:

Cross Development CC Kissimmee, 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:

Paracorp Incorporated

(Name)

155 Office Plaza Drive, 1st Floor

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

Tallahassee

FL 32301

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.

Sharon Carter, Asst Secretary

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: 2/9/2015

ENTITY NAME: CROSS DEVELOPMENT CC KISSIMMEE, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Sharon Cooke, Assistant Secretary
Paracorp Incorporated

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TALLAHASSEE, FLORIDA

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 Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cross Development CC Kissimmee, LLC (file number 802143929), a Domestic Limited Liability Company (LLC), was filed in this office on January 27, 2015.

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

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SECRETARY OF STATE
MAIL ROOM

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 February 06, 2015.



A handwritten signature in cursive script, reading "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 802143929 01/27/2015
Document #: 588426240002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Cross Development CC Kissimmee, LLC

Article 2 - Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Steve Rumsey

C. The business address of the registered agent and the registered office address is:

Street Address:

5317 Inverrary Drive Plano TX 75093

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: (Business Name) **Trident Cross, LLC**

Address: **502 Waverly Street Palo Alto CA, USA 94301**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

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FAMILY & COMMUNITY

[The attached addendum, if any, is incorporated herein by reference.]

FL Kissimmee Consent to Use Name.pdf

Organizer

The name and address of the organizer are set forth below.

James S. Campbell **501 Commendencia Street, Pensacola, FL 32502**

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

James S. Campbell

Signature of Organizer

FILING OFFICE COPY

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15 FEB 13 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cross Development, LLC
5317 Inverrary Drive
Plano, TX 75093

January 26, 2015

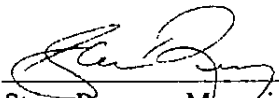
Cross Development CC Kissimmee, LLC
5317 Inverrary Drive
Plano, TX 75093

RE: Consent to Use Name

Whom It May Concern:

I, Steve Rumsey, a Managing Member of Cross Development, LLC, hereby authorize Cross Development CC Kissimmee, LLC, to conduct business and file entity documents under the name "**Cross Development CC Kissimmee, LLC.**"

Cross Development, LLC,
a Texas limited liability company

By: 
Steve Rumsey, Managing Member

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TALLAHASSEE, FLORIDA

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

Cross Development CC Kissimmee, LLC
File Number: 802143929

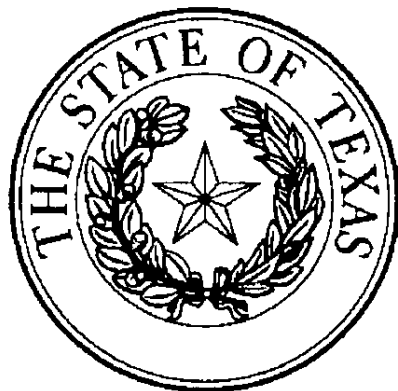
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

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: 01/27/2015

Effective: 01/27/2015



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TALLAHASSEE, FLORIDA

A handwritten signature in black ink, reading "Coby Shorter III".

Coby Shorter, III
Deputy Secretary of State