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| PICK-UP | ☐ WAIT | MAIL. |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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JUN 1 2 2015

S. GILBERT

DAVID H. SHELMIRE

Attorney and Counselor at Law

Compass Bank Tower 8333 Douglas Avenue, Suite 1380 Dallas, Texas 75225

e-mail: david@shelmire.com Fax: (214) 692-9235 (214) 692-9200

May 6, 2015

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

Re: Applications by Foreign LLCs to Transact Business in Florida Barrhill Properties 18, L.L.C.

Barrhill Properties 27, L.L.C.

Dear Sir or Madam:

This firm represents the above Texas LLCs which are each filing an Application by Foreign LLC to Transact Business in Florida.

Initially, all correspondence and communications regarding these qualifications and filings should be directed to me, David H. Shelmire, at the above address and phone number. AFTER the LLCs have qualified to do business in Florida, all correspondence and communications regarding these LLCs should be directed to Mr. Hugh Preacher as per the contact information contained in the enclosed Cover Letters and the Applications.

In regard to <u>each</u> of <u>Barrhill Properties 18, L.L.C.</u> and <u>Barrhill Properties 27, L.L.C.</u>, enclosed are the following:

- 1. The original and one copy of an Application by Foreign LLC to Transact Business in Florida.
- 2. A completed form Cover Letter.
- 3. An original Certificate of Existence (Certificate of Fact) from the Texas Secretary of State as to the LLC.
- 4. A certificate of Designation of Registered Agent/Registered Office.

Please file and process the above Applications.

Florida Department of State May 6, 2015 Page 2

Also enclosed herewith is a check in the amount of \$250.00 for payment of the applicable fees (\$100 per LLC for filing fee and \$25 per LLC for Designation of Registered Agent for a total of \$125 per LLC and a grand total of \$250.).

Please contact me if you have any questions. Thank you for your attention and cooperation in this matter.

Sincerely,

David H. Shelmire

Enclosures

cc: Barrhill Properties 18, L.L.C.

Barrhill Properties 27, L.L.C.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barhill Properties 18, L.L.C.

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:

| Hugh Preach | |
|---|--|
| | Name of Person |
| | Firm/Company |
| 9701 Hawks I | anding Drive |
| | Address |
| Frisco, Texas | 75033 |
| | City/State and Zip Code |
| hughjpreache | r@aol.com |
| O 3. | ress: (to be used for future annual report notification) |
| For further information concerning this matter, | please call: |
| Hugh Preacher | at (214) 334-4881 |
| Name of Contact Perso | n Area Code Daytime Telephone Number |
| MAILING ADDRESS: Division of Corporations | STREET ADDRESS: Division of Corporations |
| Registration Section | Registration Section |
| P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building |
| Indobaccaa bi 4741/I | 2661 Executive Center Circle |

☐ \$155.00 Filing Fee &

Certified Copy

□ \$160.00 Filing Fee, Certificate

of Status & Certified Copy

☐ \$130.00 Filing Fee &

Certificate of Status

■ \$125.00 Filing Fee

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:

| 1. Barrhill Properties 18, L.L.C. | · .1 |
|---|--|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," o | r "LLC.") |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate national Liability Company," "L.L.C," or "LLC.") | ame must include "Limited |
| _{2.} Texas _{3.} | |
| (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applic | able) |
| _{4.} n/a | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) | 171 |
| 5. 9701 Hawks Landing Drive | £8 5 |
| Frisco, Texas 75033 | THE PARTY OF THE P |
| (Street Address of Principal Office) | 82 8 |
| _{6.} 9701 Hawks Landing Drive | Ta R |
| Frisco, Texas 75033 | |
| (Mailing Address) | W |
| 7. The name, title or capacity and address of the person(s) who has/have authority to m | anage is/are: |
| Hugh Preacher, Member | |
| Jean Preacher, Member | |
| | |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly authen having custody of records in the jurisdiction under the law of which it is organized. (A pacceptable. If the certificate is in a foreign language, a translation of the certificate under must be submitted) | photocopy is not |

Hugh Preacher, Member

Typed or printed name of signee

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:

| 1. Barrhill Properties 18, L.L.C. |
|---|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
| Texas Barrhill Properties 18, L.L.C. |
| (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. |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) |
| 4. n/a |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) |
| 5. 9701 Hawks Landing Drive |
| Frisco, Texas 75033 |
| (Street Address of Principal Office) |
| _{6.} 9701 Hawks Landing Drive |
| Frisco, Texas 75033 |
| (Mailing Address) |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: |
| Hugh Preacher, Member |
| Jean Preacher, Member |
| Jean Feacher, Member |
| |
| 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 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.) |
| Hugh Preacher, Member |

Typed or printed name of signee

Corporations Section P.O.Box 13697, Austin, Texas 78711-3697



Carlos H. Cascos 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 BARRHILL PROPERTIES 18, L.L.C. (file number 802171991), a Domestic Limited Liability Company (LLC), was filed in this office on March 04, 2015.

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 May 06, 2015.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Carlos H. Cascos

Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

: (512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10264 Document: 605347650002

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: Barrhill Properties 18, L.L.C. |
|---|
| 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: |
| InCorp Services, Inc. |
| (Name) |
| 17888 67th Court North Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| Loxahatcher 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. Statutes. Statutes branking on behalf of InCorp 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 as provided for in Chapter 605, Florida Statutes. |

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

5.00 Certificate of Status (optional)

\$ 30.00