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TALLAHASSEE, FLORIDA

JUL 15 2015

J SHIVER

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

JEFFREY REED
1701 N MARKET ST SUITE 211 LBII
DALLAS, TX 75202

SUBJECT: URBAN STRUCTURES, LLC
Ref. Number: W15000045670

We have received your document for URBAN STRUCTURES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 915A00014115

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: URBAN STRUCTURE, 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:

JEFFREY REED

Name of Person

URBAN STRUCTURE

Firm/Company

1701 N. MARKET ST, SUITE 211, LB 11

Address

DALLAS, TX 75202

City/State and Zip Code

jreed@urbanstruct.com

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

For further information concerning this matter, please call:

JEFFREY REED

Name of Contact Person

at (214)

Area Code

635-4040

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 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. URBAN STRUCTURE, 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. STATE OF TEXAS 3. 27-3316901
(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. 1701 N. MARKET ST., SUITE 211, LB 11
DALLAS, TX 75202
(Street Address of Principal Office)

6. (SAME AS ABOVE)
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IN CORP SERVICES, INC.

Office Address: 17888 67TH COURT NORTH

LOXAHATCHEE,
(City)

Florida 33470
(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in
this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent.

[Signature] on behalf of Incorp Services, Inc.
(Registered agent's signature)

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

RICHARD REED, PRINCIPAL, 1701 N. MARKET ST., SUITE 211, LB 11, DALLAS, TX 75202
GARY TAYLOR, PRINCIPAL, " " " " " " "

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

GARY G. TAYLOR
Typed or printed name of signer

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

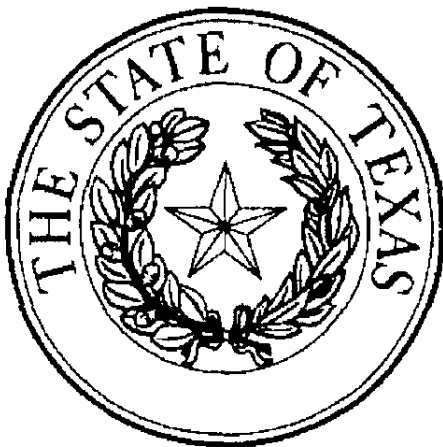
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Urban Structure, LLC (file number 801307774), a Domestic Limited Liability Company (LLC), was filed in this office on August 19, 2010.

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 July 01, 2011.

FILED
15 JUL 14 PM 1:57
SECRETARY OF STATE
TAMMSE, FLORIDA



Carlos H. Cascos

Carlos H. Cascos
Secretary of State