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SECRETARY OF STATE

45-4339g

VIL 1 6 2015 T. HAMPITAN

#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: VOI64, LLC				
Name of Limited Liability Company				
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.	of da			
Please return all correspondence concerning this matter to the following:				
Jennifer Michalik Name of Person				
Law Office of Mark D. Wilson, P.C.				
17171 Park Row, Suite 370				
Houston, Texas 77084  City/State and Zip Code				
Jennier Michalik@ MarkDwikonLaw.com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Tennifer Michalik at (28) 646-9600  Name of Contact Person Area Code Daytime Telephone Number				
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				
Enclosed is a check for the following amount:  2 \$125.00 Filing Fee  \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate (\$700 Credit - Certificate of Status Certified Copy of Status & Certified Copy  Check (\$\sigma \graph 55)				

#### LAW OFFICE OF MARK D. WILSON

A PROFESSIONAL CORPORATION

17171 PARK ROW, SUITE 370 HOUSTON, TEXAS 77084-4996 TELEPHONE (281) 646-9600 FAX (281) 646-9601

EMAIL JENNIFER.MICHALIK@MARKDWILSONIAW.COM

June 15, 2015

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Via Certified Mail, Return Receipt Requested 7014 3490 0000 2970 6367

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Two Whom It May Concern:

Enclosed, please find the following items provided by VO164, LLC, a Texas limited liability company:

- 1. Cover Letter;
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3. Original Certificate of Fact by the Texas Secretary of State evidencing the Existence of VO164, LLC; and
- 4. Check number 3012 in the amount of \$70 for the registration fee.

Thank you for your assistance in this matter. If you should have any questions or require any additional information, please do not hesitate to contact me. My email address is Jennifer.Michalik@MarkDWilsonlaw.com.

Yours very truly, LAW OFFICE OF MARK D. WILSON, P.C.

Jennifer Michalik Associate Attorney

Jerninger Michalie

JLM:jlm Enclosures: 4

#### LAW OFFICE OF MARK D. WILSON

A PROFESSIONAL CORPORATION

17171 PARK ROW, SUITE 370 HOUSTON, TEXAS 77084-4996 TELEPHONE (281) 646-9600 FAX (281) 646-9601

EMAIL JENNIFER.MICHALIK@MARKDWILSONLAW.COM

July 7, 2015

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

Via Certified Mail, Return Receipt Requested 7014 3490 0000 2970 6374

Re:

Ref. No. W15000043392, Letter No. 415A00013305, Application by Foreign Corporation for Authorization to Transact Business in Florida

#### Two Whom It May Concern:

Enclosed, please find the following items provided by VO164, LLC, a Texas limited liability company:

- 1. Your letter dated June 24, 2015, for your reference:
- 2. Cover Letter;
- 3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 4. Check number 3019 in the amount of \$55 for the balance of the registration fee; and
- 5. Application by Foreign Corporation for Authorization to Transact Business in Florida, which contains the Registered Agent's acceptance.

#### Previously, we provided the following:

- Original Certificate of Fact by the Texas Secretary of State evidencing the Existence of VO164, LLC; and
- 2. Check number 3012 in the amount of \$70 for the registration fee.

I appreciate your assistance in this matter. If you should have any questions or require any additional information, please do not hesitate to contact me. My email address is <a href="mailto:Jennifer.Michalik@MarkDWilsonlaw.com">Jennifer.Michalik@MarkDWilsonlaw.com</a>.

Yours very truly.

LAW OFFICE OF MARK D. WILSON, P.C.

moler Michall

Jennifer Michalik



RECEIVED

15 JUL 16 PM 3: 05

FLORIDA DEPARTMENT OF STATE

TALLAHASSEE, FLORIDA

June 24, 2015

JENNIFER MICHALIK LAW OFFICE OF MARK D WILSON PC 17171 PARK ROW - STE 370 HOUSTON, TX 77084

SUBJECT: VO164, LLC

Ref. Number: W15000043392

We have received your document for VO164, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return 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.

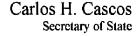
Tammy Hampton Regulatory Specialist III

Letter Number: 415A00013305

## 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 R COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	FOREIGN LIMITED LIABILITY
1. (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 nam	e must include "Limited
Liability Company," "L.L.C," or "LLC.")	
2. Texas (Jurisdiction under the law of which foreign limited liability) 3. File No. 802214858 (FEI number, if applicable)	
company is organized)	
4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 3418 Wellspring Lake Drive	
Fulshear, Texas 77441 (Street Address of Principal Office)	. As in
6. 3418 Wellspring Lake Drive	· FE
Fulshear, Texas 77441 (Mailing Address)	SSE TO
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	PH 4: 23
Name: <u>Trish Brummer</u>	TE S
Office Address: 701 Spanish Main Drive	
Cudjoe Key, Florida 33042 (Zip code)	
Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation this application, I hereby accept the appointment as registered agent and agree to act in this capacity. If with the provisions of all statutes relative to the proper and complete performance of my duties, and I am the obligations of my position as registered agent.	urther agree to comply
	A La Don Mar 1871
(Registered agent's st.	gistered agent's signature)
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
Rebecca Yuvancic, Managing Member	
3418 Wellspring Lake Drive	
Rebecca Yuvancic, Managing Member 3418 Wellspring Lake Drive Fulshear, Texas 77441	
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having of jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of of the translator must be submitted)	custody of records in the
Signature of an authorized person	
Signature of an authorized person	•
(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the facts stated herein are true. I am aware that any false information submitted in a document to the Departs degree felony as provided for in s.817.155, F.S.)	the penalties of perjury that ment of State constitutes a third
Jennifer Michalik	

Typed or printed name of signee





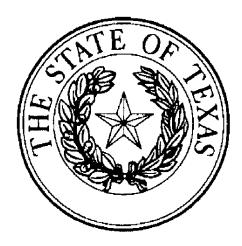
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for VO164, LLC (file number 802214858), a Domestic Limited Liability Company (LLC), was filed in this office on May 14, 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 22, 2015.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Cull C

Carlos H. Cascos

Secretary of State