

ME00000928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

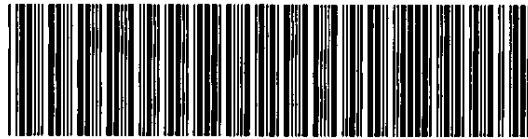
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 05 2015
S. YOUNG

LAMBERT LAW GROUP PLLC

4100 McEWEN ROAD, SUITE 243 | FARMERS BRANCH, TEXAS 75244

RUSS LAMBERT
russ@lamberttxlaw.com
P: 214-734-0426
F: 469-546-4626

JILL SCHRADER
jill@lamberttxlaw.com
P: 612-867-9756
F: 469-546-4626

October 1, 2015

Hello Florida Division of Corporations

We are trying to register our Texas LLC "16788 PKD LLC" to do business in Florida- attached are the forms requested.

Please call me if we got it wrong or need something more!

We are closing on a property so time is important!! Thanks! We love Florida!!

Thanks!

Respectfully,



Russ Lambert

Lambert Law Group PLLC

214-734-0426

Russ@LambertTxLaw.com

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TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: 16788 PKD 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:

Russell Lambert

Name of Person

16788 PKD LLC

Firm/Company

4100 McEWEN suite 243

Address

FARMERS Branch, TX 75244

City/State and Zip Code

RUSS@LAMBERTTXLAW.COM

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

For further information concerning this matter, please call:

MARK BEDNAR

Name of Contact Person

Russ Lambert 214-714-0426

at

850

Area Code

435-1021

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

OR

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. 16788 PKD 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 3. 47-4938536
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Registration - NO BUSINESS yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4100 McEwen suite 243
(Street Address of Principal Office)

6. FARMERS Branch, TX 75244
same
(Mailing Address)

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

Name: Shane Willis
Office Address: 27 MARCONI way
PENSACOLA, Florida 32507
(City) (Zip code)

Registered agent's acceptance:

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 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.

X

(Registered agent's signature)

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

RUSSELL LAMBERT - MANAGER
4100 McEwen suite 243
FARMERS Branch, TX 75244

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)

Russell Lambert - Manager

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.

Russell Lambert

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 16788 PKD LLC (file number 802277364), a Domestic Limited Liability Company (LLC), was filed in this office on August 21, 2015.

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

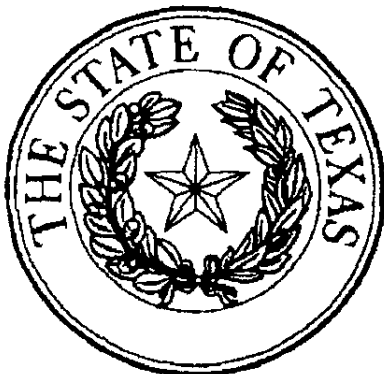
It is further certified that our records indicate LAMBERT LAW GROUP PLLC as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4100 MCEWEN SUITE 243

FARMERS BRANCH, TX - 75244 USA

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 September 14, 2015.

FILED
15 OCT -2 PM 5:18
SECRETARY OF STATE
JANUASSEE, TEXAS



Carlos H. Cascos

Carlos H. Cascos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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TID: 10268

Dial: 7-1-1 for Relay Services
Document: 633006100003

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



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4100 MCEWEN SUITE 243

FARMERS BRANCH, TX - 75244 USA

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 September 30, 2015.

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SECRETARY OF STATE
THE MASSEE, FLORENCE



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State