

M16000039554

Florida Department of State
Division of Corporations
Annual Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000039554 3)))



H160000395543ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
B/K Multifamily Services, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2016 FEB 16 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 FEB 16 AM 10:45

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FEB 17 2016

S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B/K Multifamily Services, 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:

Ron Bencke

Name of Person

B/K Multifamily Services, LLC

Firm/Company

8080 N Central Expressway Suite 1250

Address

Dallas, TX 75206

City/State and Zip Code

cglasscock@bkmulti.com

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

For further information concerning this matter, please call:

Christi Glasscock

214

891-7070

at ()

Name of Contact Person

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

FILED
16 FEB 16 AM 10:45
TALLAHASSEE, FLORIDA
PROCLAMATION

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. B/K Multifamily Services, 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. 81-0881921
(Jurisdiction under the law of which foreign limited liability company is organized) (FPI number, if applicable)

4. January 1, 2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8080 N Central Expressway Suite 1250
Dallas, TX 75026
(Street Address of Principal Office)

6. SAME
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: C T Corporation System
Linda Stauffer
(Registered agent's signature) Linda Stauffer, Assistant Secretary

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

Ron Beneke, CEO of Manager, 8080 N Central Expressway, Suite 1250, Dallas, TX 75206
James Alexander, CEO of B/K Multifamily Services, LLC, 1320 Greenway Blvd, Ste 720, Irving, TX 75038
Janice Dawson, President of H/K Multifamily Services, LLC, 1320 Greenway Blvd, Ste 720, Irving, TX 75038

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 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.

Ron Beneke
(Typed or printed name of signee)

2/16/2016 11:28:36 AM From: To: 8506176383(4/4)

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 B/K Multifamily Services, LLC (file number 802357321), a Domestic Limited Liability Company (LLC), was filed in this office on December 28, 2015.

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

FILED
16 FEB 16 AM 10:45
STATE OF TEXAS
TALAMAS, JORDA

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 12, 2016.



Carlos H. Cascos

Carlos H. Cascos
Secretary of State