

116000006407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

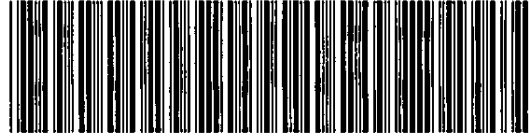
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

U16-47393

Office Use Only



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07/05/16--01009--019 **125.00

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TALLAHASSEE, FLORIDA

01/11/16 QS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2016

BRYANT S MEDLIN
PO BOX 9734
COLLEGE STATION, TX 77845

SUBJECT: M-GROUP VENTURES GULF SHORES LLC
Ref. Number: W16000047393

We have received your document for M-GROUP VENTURES GULF SHORES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Dionne M Scott
Regulatory Specialist II

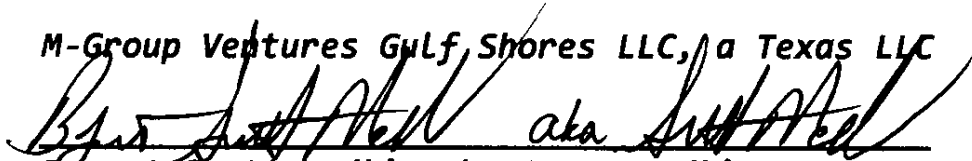
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TALLAHASSEE, FLORIDA

Florida Department of State;

M-Group Ventures Gulf Shores LLC was inadvertently created as a Florida entity. The intent was to Register M-Group Ventures Gulf Shores LLC, a Texas LLC in the State of Florida. Therefore, M-Group Ventures Gulf Shores LLC was voluntarily dissolved and has no intention of revoking the dissolution.

M-Group Ventures Gulf Shores LLC, a Texas LLC


Bryant Scott Medlin aka Scott Medlin, Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M-GROUP VENTURES GULF SHORES 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:

BRYANT S MEDLIN

Name of Person

M-GROUP VENTURES GULF SHORES LLC

Firm/Company

PO BOX 9734

Address

COLLEGE STATION, TX 77845

City/State and Zip Code

SMEDLIN@LANDOFLIGHTS.COM

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

For further information concerning this matter, please call:

BRYANT S MEDLIN

979

220-0710

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

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. M-GROUP VENTURES GULF SHORES, 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. 47-2061266
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 18898 STATE HIGHWAY 6 S
COLLEGE STATION, TX 77845
(Street Address of Principal Office)

6. PO BOX 9734
COLLEGE STATION, TX 77845
(Mailing Address)

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

Name: RICHARD S MCNEESE
Office Address: 36468 EMERALD COAST PARKWAY, Suite 1201
DESTIN, Florida 32541
(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.

[Signature]
(Registered agent's signature)

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

BRYANT S MEDLIN, MANAGER PO BOX 9734, COLLEGE STATION, TX 77842
PHILLIP R MELDLIN, MANAGER 4120 SWEETWATER DR, COLLEGE STATION, TX 77842

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.

Bryant Scott Medlin
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

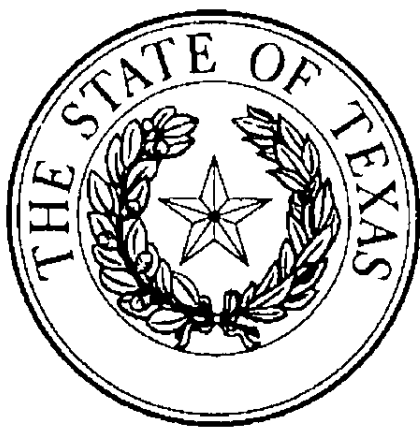
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for M-GROUP VENTURES GULF SHORES, LLC (file number 802056981), a Domestic Limited Liability Company (LLC), was filed in this office on September 03, 2014.

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

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TALLAHASSEE, FLORIDA

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 13, 2016.



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

Carlos H. Cascos
Secretary of State