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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 5 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S45 Commercial Properties GP, L.L.C
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:

Catalina Tirado
Name of Person

Concierge Squad Property Management
Firm/Company

495 Brickell Ave, Apt 2403
Address

Miami, Florida 33131
City/State and Zip Code

buy.sell.condomiamie@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Shipton at 806 787-7641
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

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TALLAHASSEE, FLORIDA

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. S & S Commercial Properties GP, L.L.C.
(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. 75-2520009
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/1/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6306 Iola Avenue, Suite 200
Lubbock, Texas 79424
(Street Address of Principal Office)

6. Po Box 64189
Lubbock, TX 79424
(Mailing Address)

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

Name: Catalina Tirado
Office Address: 495 Brickell Ave, Apt 2403
Miami, Florida 33131
(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.

Catalina Tirado

(Registered agent's signature)

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

Marc Shipton, manager Po Box 64189 6306 Iola Ave, Suite 200
Patty Shipton, manager 6306 Iola Avenue, Suite 200 Lubbock, TX
79424

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)

Marc Shipton

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.

Marc Shipton

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78714-3697



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, Articles of Organization for S & S COMMERCIAL PROPERTIES GP, L.L.C. (file number 800411315), a Domestic Limited Liability Company (LLC), was filed in this office on November 08, 2004.

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

It is further certified that our records indicate MARC SHIPTON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

6307 IOLA AVENUE, STE 200
PO BOX 64189
LUBBOCK, TX - 79464 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 December 28, 2016.



Carlos H. Cascos

Carlos H. Cascos
Secretary of State

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