

MI7000000291

(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:

Office Use Only



900293575319

12/27/16--01027--018 \*\*160.00

FILED  
17 JAN 10 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n. SCOTT  
JAN 11 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2017 JAN 10 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 28, 2016

KAREN GREEN  
506 CAXTON CT  
PEACHTREE CITY, GA 30269

SUBJECT: E2 ACQUISITIONS, LLC  
Ref. Number: W16000086340

We have received your document for E2 ACQUISITIONS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 416A00027574

FILED  
17 JAN 10 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EZ Acquisitions, 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:

Karen Green  
Name of Person

Firm/Company

506 Caxton Ct.  
Address

Peachtree City, GA 30269  
City/State and Zip Code

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

For further information concerning this matter, please call:

Karen Green at ( 678 ) 358-8333  
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

FILED  
JAN 10 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. E2 Acquisitions, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
E2 KA Acquisitions, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FBI 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. 4123 Country Club East Rd.  
Longview, TX 75602  
(Street Address of Principal Office)
6. (same as above)  
(Mailing Address)

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

Name: Charlotte Green  
Office Address: 11534 SW 69 Circle  
Orlando, Florida 34476  
(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.

Charlotte Green  
(Registered agent's signature)

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

Eric Chen, manager, 4123 Country Club East Rd., Longview, TX 75602  
Amanda Joyce Prince Chen, 4123 Country Club East Rd., Longview, TX 75602, manager  
Eric L. Green, 506 Caxton Ct, Peachtree City, GA 30269, manager  
Karen C. Green, 506 Caxton Ct, Peachtree City, GA 30269, manager

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)

Karen C. Green  
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.

Karen C. Green  
Typed or printed name of signer

FILED  
17 JAN 10 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Rolando B. Pablos  
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 E2 Acquisitions, LLC (file number 802596482), a Domestic Limited Liability Company (LLC), was filed in this office on December 05, 2016.

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

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

4123 COUNTRY CLUB RD E

LONGVIEW, TX - 75602 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 January 06, 2017.



FILED  
17 JAN 10 PM 2:56  
SECRETARY OF STATE  
ROLANDO B. PABLOS

Rolando B. Pablos  
Secretary of State