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17 JAN -6 PM 2:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2017

WILLIAM W MATTHEWS
H2RB PARTNERS, LLC
12942 BUTTERFLY LANE
HOUSTON, TX 77024

SUBJECT: H2RB PARTNERS, LLC
Ref. Number: W17000001574

17 JAN -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for H2RB PARTNERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 017A00000467

COVER LETTER

Follow-up Correspondence for
Pending RegistrationTO: Registration Section
Division of CorporationsSUBJECT: HZRB Partners, 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:

William W. Matthews
Name of Person

HZRB Partners, LLC
Firm/Company

12942 Butterfly Lane
Address

Houston TX 77024
City/State and Zip Code

WMWMATTHEWS55@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL
2017 JAN 14 PM 12:29

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For further information concerning this matter, please call:

William Matthews at (713) 467-8186
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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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. H2RB Partners, 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. State of Texas 3. 810959755
(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. 12942 Butterfly Lane
Houston Tx 77024
(Street Address of Principal Office)

6. 12942 Butterfly Lane
Houston Tx 77024
(Mailing Address)

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

Name: Chris Gifford
Office Address: 10952 East County Hwy 30A Suite D
Inlet Beach, Florida 32413 32461
(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:

William W. Matthews, Managing Member Peggy J. Boyer, Managing Member
Melissa A. Matthews, Managing Member
William C. Boyer, Managing Member

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)

William W. Matthews
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.

William W. Matthews
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN -6 PM 2:42

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



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

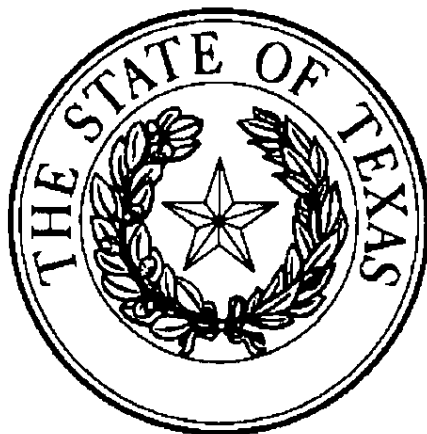
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for H2RB PARTNERS, LLC (file number 802360213), a Domestic Limited Liability Company (LLC), was filed in this office on January 03, 2016.

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

17 JAN -6 PM 2:42
SECRETARY OF STATE
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 January 01, 2017.



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

Carlos H. Cascos
Secretary of State