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TALLAHASSEE, FLORIDA

**S Warren**

MAY 22 2017

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: EUDAEMON, 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:

**CHARLES M. GILLIS**

Name of Person

**GILLIS, PARIS & HEINRICH, PLLC**

Firm/Company

**2 RIVERWAY, SUITE 1080**

Address

**HOUSTON, TEXAS 77056**

City/State and Zip Code

**CMGILLIS@GPHATTORNEYS.COM**

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

For further information concerning this matter, please call:

**CHARLES M. GILLIS**

Name of Contact Person

at ( **713** )

Area Code

**951-9100**

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. EUDAEMON, 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**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. 32044647397**

(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. 340 9th Street North**

(Street Address of Principal Office)

**Suite 85**

**Naples, Florida 34102**

**6. 340 9th Street North**

(Mailing Address)

**Suite 85**

**Naples, Florida 34102**

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

Name: **Ted Chase**

Office Address: **340 9th Street North, Suite 85**

**Naples**

(City)

**Florida 34102**

(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.*

*Ted Chase*

(Registered agent's signature)

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

**Title or Capacity:**

**Name and Address:**

**Title or Capacity:**

**Name and Address:**

**Managing Member**

**Ted Chase**

**340 9th Street North, Suite 85  
Naples, Florida 34102**

(Use attachments if necessary)

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)

*Ted Chase*

Signature of an authorized person

10. 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.

**TED CHASE**

Typed or printed name of signer

FILED  
17 MAY 19 AM 11:50  
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 EUDAEMON, LLC (file number 801453113), a Domestic Limited Liability Company (LLC), was filed in this office on July 15, 2011.

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

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 15, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos  
Secretary of State