

M17000005501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

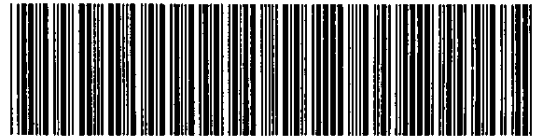
Special Instructions to Filing Officer:

RA 880 W17-48514

2017 JUN -5 PM 4:30

TALLAHASSEE FLORIDA

Office Use Only



200299834732

06/06/17--01004--020 **130.00

FILED
17 JUN 26 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 29 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2017

BRENT SAVAGE
15803 CASCADING BROOK WAY
CYPRESS, TX 77433

SUBJECT: CARDINAL MANAGEMENT SERVICES, LLC
Ref. Number: W17000048514

We have received your document for CARDINAL MANAGEMENT SERVICES, 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):

The registered agent must sign accepting the designation.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 617A00011629

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cardinal Management Services, 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:

Brent Savage

Name of Person

Cardinal Managment Services, LLC

Firm/Company

15803 Cascading Brook Way

Address

Cypress, TX 77433

City/State and Zip Code

bsavage731@aol.com

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

For further information concerning this matter, please call:

Brent Savage

Name of Contact Person

at (**713**)

Area Code

8059685

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. Cardinal Management Services, 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. 81-4828868
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

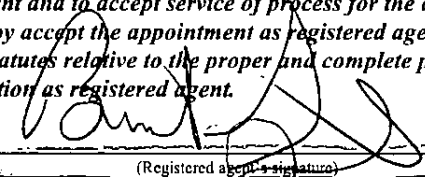
5. 15803 Cascading Brook Way 6. 15803 Cascading Brook Way
(Street Address of Principal Office) (Mailing Address)
Cypress, TX 77433 Cypress, TX 77433

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

Name: Brent Savage
Office Address: 10117 Princess Palm Ave
Tampa, Florida 33610
(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.

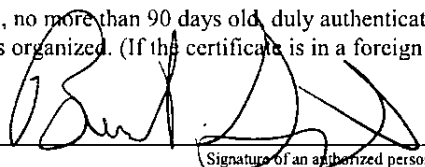

(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Troy Taylor</u> <u>4105 Oberlin</u> <u>Houston, TX 77006</u>	_____	_____
<u>CFO/Sec/ Treasurer</u>	<u>Brent Savage</u> <u>158103 Cascading Brook Way</u> <u>Cypress, TX 77433</u>	_____	_____

(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)


(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.

Brent Savage
(Typed or printed name of signer)

FILED
17 JUN 26 PM 1:09
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 Cardinal Management Services, LLC (file number 802611362), a Domestic Limited Liability Company (LLC), was filed in this office on December 22, 2016.

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

Delayed Effective date: December 28, 2016

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 31, 2017.



A handwritten signature of Rolando B. Pablos, consisting of stylized, flowing letters.

Rolando B. Pablos
Secretary of State