

M17000006908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

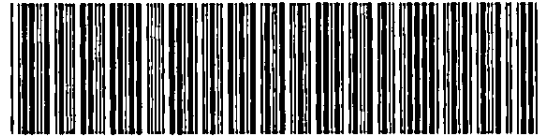
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17 AUG 10 AM 9:01
DIVISION OF CORPORATIONS

O SIMMONS

AUG 14 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2017

JUL 31 2017

CALD SMALLWOOD, CPA
5320 PLEASANT RUN RD
COLLEYVILLE, TX 76034

SUBJECT: HIGHSMITH HOMES XIII, LLC
Ref. Number: W17000061095

We have received your document for HIGHSMITH HOMES XIII, LLC and your check(s) totaling \$125.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 917A00014998

RECEIVED
2017 AUG 10 AM 11:14
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIGHSMITH HOMES XIII, 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:

CAL D SMALLWOOD, CPA

Name of Person

SMALLWOOD & ASSOCIATES, PLLC

Firm/Company

5320 PLEASANT RUN RD

Address

COLLEYVILLE, TX 76034

City/State and Zip Code

CAL@SMALLWOODCPA.COM

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

For further information concerning this matter, please call:

CAL D SMALLWOOD

Name of Contact Person

817

Area Code

427-1040

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. HIGHSMITH HOMES XIII, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. TEXAS 3. 47-1436842
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 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. 4602 PARK SPRINGS BLVD STE 100 6. SAME
(Street Address of Principal Office) (Mailing Address)
ARLINGTON, TX 76017

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

Name: JAMES LEE HIGHSMITH
Office Address: 2370 BARONSMED E CT
WINTER GARDEN . Florida 34787
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER/MEMBER</u>	<u>JAMES LEE HIGHSMITH</u>		
	<u>4108 CARNATION DR</u>		
	<u>ARLINGTON, TX 76016</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)

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.

[Signature]
Signature of an authorized person

JAMES LEE HIGHSMITH
Typed or printed name of signer

FILED
17 AUG 10 AM 9:02
DIVISION OF CORPORATIONS

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 HIGHSMITH HOMES XIII, LLC (file number 802031512), a Domestic Limited Liability Company (LLC), was filed in this office on July 22, 2014.

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 July 06, 2017.



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

Rolando B. Pablos
Secretary of State