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AUG 14 2017
J. HARRIS

6912-1111

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HIGHSMITH HOMES XXIV, 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

at (817) 427-1040

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2017

JUL 31 2017

CAL D SMALLWOOD
SMALLWOOD & ASSOCIATES, PLLC
5320 PLEASANT RUN RD
COLLEYVILLE, TX 76034

SUBJECT: HIGHSMITH HOMES XXIV LLC
Ref. Number: W17000061053

We have received your document for HIGHSMITH HOMES XXIV 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.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 117A00014992

RECEIVED
2017 AUG 10 AM 11:14
CREATING UNIT
TALLAHASSEE, FLORIDA

FILED
2017 AUG 10 AM 8:56
TALLAHASSEE, FLORIDA

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 XXIV, 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. 81-1067517
(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 BARONSMEDDE 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 in 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>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 of an authorized person

JAMES LEE HIGHSMITH

Typed or printed name of signee

FILED
2017 AUG 10 AM 8:56
STATE OF FLORIDA
TALLAHASSEE



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 XXIV LLC (file number 802369822), a Domestic Limited Liability Company (LLC), was filed in this office on January 15, 2016.

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