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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

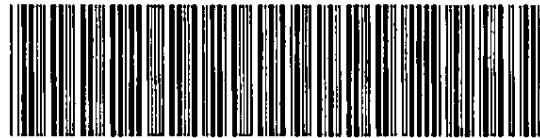
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TALLAHASSEE, FLORIDA

AUG 30 2017
Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2017

KYLE E. CARLTON
7800 DALLAS PARKWAY SUITE 360
PLANO, TX 75024

SUBJECT: VISION AND STRUCTURE, LLC
Ref. Number: W17000068218

We have received your document for VISION AND STRUCTURE, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 417A00017022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vision and Structure, 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:

Kyle E. Carlton

Name of Person

KB Carlton, PLLC

Firm/Company

7800 Dallas Parkway, Suite 360

Address

Plano, Texas 75024

City/State and Zip Code

kcarlton@txwealthlawyers.com

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

For further information concerning this matter, please call:

Kyle E. Carlton

Name of Contact Person

469

Area Code

307-5100

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 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Vision and Structure, 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. 82-1173214

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0001 & 605.0005, F.S., to determine penalty liability)

5. 2095 N. Collins Blvd., Suite 100

(Street Address of Principal Office)

Richardson, TX 75080

6. 2095 N. Collins Blvd., Suite 100

(Mailing Address)

Richardson, TX 75080

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

Name: Lisa Dallas

Office Address: 2508 Pelican Bay Drive

Panama City Beach

, Florida 32408

(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.

DocuSigned by
Lisa Dallas

BCA7A4BB94E34A7

(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:

Trustee of Manager

Mo R. Arani, Trustee, Vision and Structure, LLC Trust

2095 N. Collins Blvd., Suite 100

Richardson, TX 75080

(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.)

DocuSigned by
Amy Rice

064B63470D634723

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.

Amy B. Rice, Attorney-in-Fact for Mo R. Arani, Trustee of Manager

(Typed or printed name of signer)

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 Vision and Structure, LLC (file number 802697106), a Domestic Limited Liability Company (LLC), was filed in this office on April 12, 2017.

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

It is further certified that our records indicate KYLE E. CARLTON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

7800 DALLAS PARKWAY, SUITE 360

PLANO, TX - 75024 USA

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 August 11, 2017.

17 AUG 22 4:11:49
ALLAH...
State
L...
...



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

Rolando B. Pablos
Secretary of State