

M18000001323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 FEB -9 AM 9:49  
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Y SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2018

JANET BARRETT  
5301 LEGACY DR  
PLANO, TX 75024 US

SUBJECT: NANTUCKET ALLSERVE, LLC  
Ref. Number: W18000010320

We have received your document for NANTUCKET ALLSERVE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on February 28, 2008.

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.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 718A00002119



**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. Nantucket Allserve, 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)      3. 04-3093808 (FEI number, if applicable)

4. December 31, 2017  
(Date first transacted business in Florida, if prior to registration.)  
 (See sections 605.0904 & 605.0905, F.S. to determine perjury liability)

5. 5301 Legacy Drive (Street Address of Principal Office)  
Plano, TX 75024

6. Same as Principal Office (Mailing Address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation (City), Florida 33324 (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.*

Michael E. Jones  
(Registered agent's signature)

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 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

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>Board of Manager</u>	<u>James L. Baldwin</u> <u>5301 Legacy Drive</u> <u>Plano, TX 75024</u>	<u>Board of Manager</u>	<u>Larry D. Young</u> <u>5301 Legacy Drive</u> <u>Plano, TX 75024</u>
<u>Board of Manager</u>	<u>Martin M. Ellen</u> <u>5301 Legacy Drive</u> <u>Plano, TX 75024</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.

Wayne R. Lewis  
Signature of an authorized person

Wayne R. Lewis, Vice President & Assistant Secretary  
Typed or printed name of signee

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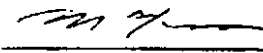
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 Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

DEPARTMENT OF STATE  
 AND LABOR SECRETARIAT  
 18 FEB - 8 AM 2019

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 Michael E. Jones  
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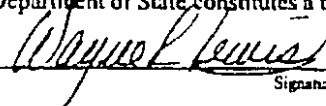
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Signature of an authorized person

Wayne R. Lewis, Vice President & Assistant Secretary  
Typed or printed name of signee

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NANTUCKET ALLSERVE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6673225 8300

SR# 20180781788

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202103546

Date: 02-06-18