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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BARKER WILLIAMS, PLLC
Account Number : I20170000030
Phone : (850)308-7033
Fax Number : (850)308-7115

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Email Address: emeraldisle1904@gmail.com

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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Emerald Isle Number 1904, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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Help



February 15, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERKER WILLIAMS, PLLC

SUBJECT: EMERALD ISLE NUMBER 1904, LLC
REF: W18000015518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Certification evidencing the above named entity is part of and named in a series or cell of a foreign series limited liability company must be provided to complete your filing.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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.

Michelle Milligan
Senior Section Administrator

FAX Aud. #: H18000049909
Letter Number: 818A00003303

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Emerald Isle Number 1904, 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:

Farrar J. Barker

Name of Person

Barker Williams, PLLC

Firm/Company

60 Clayton Lane, Suite B

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

emeraldisle1904@gmail.com

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

For further information concerning this matter, please call:

Farrar J. Barker

850 308-7033
at ()

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Emerald Isle Number 1904, an individual Series of GP - Series, L.L.C., a Texas Series Limited Liability Company
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Emerald Isle Number 1904, L.L.C.

(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. 82-2316473
(Jurisdiction under the law of which foreign limited liability company is organized) (F.E.I. number, if applicable)

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

5. 2603 Kielder Shadow Court
(Street Address of Principal Office)
Katy, Texas 77494

6. 2603 Kielder Shadow Court
(Mailing Address)
Katy, Texas 77494

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Ashley Isbert
(Registered agent's signature)

Ashley Isbert
Assistant Vice President

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>MGR</u>	<u>George W. Showers Jr.</u> <u>2603 Kielder Shadow Court</u> <u>Katy, Texas 77494</u>	<u>MGR</u>	<u>Gloria M. Showers</u> <u>2603 Kielder Shadow Court</u> <u>Katy, Texas 77494</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.

George W. Showers Jr.
(Signature of authorized person)
George W. Showers Jr.
(Typed or printed name of officer)

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 GP - Series LLC (file number 802773319), a Domestic Limited Liability Company (LLC), was filed in this office on July 21, 2017.

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

Delayed Effective date July 31, 2017

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 February 09, 2018.



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

Rolando B. Pablos
Secretary of State

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 GP - Series LLC, a Domestic Limited Liability Company (LLC) (file number 802773319) has filed the following assumed name certificate(s) with this office:

Assumed Name	Filed	Status
Emerald Isle Number 1904, An Individual Series of GP - Series LLC	February 20, 2018	Active
Emerald Isle Number 2305, An Individual Series of GP - Series LLC	February 20, 2018	Active

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 February 23, 2018.



Rolando B. Pablos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10246

Dial: 7-1-1 for Relay Services
Document: 795704030003

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 802773319 07/21/2017
Document #: 751561900002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

GP - Series LLC

Article 2 - Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

George W. Showers Jr

C. The business address of the registered agent and the registered office address is:

Street Address:

2603 Kielder Shadow Court Katy TX 77494

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **Gloria M. Showers**

Title: **Manager**

Address: **2603 Kielder Shadow Court Katy TX, USA 77494**

Manager 2: **George W. Showers Jr**

Title: **Manager**

Address: **2603 Kielder Shadow Court Katy TX, USA 77494**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

GP - Series LLC is a Series LLC within the meaning of Subchapter M, Sections 101.601, et seq. Pursuant to Subchapter M of Chapter 101, Sec. 101.602(a) of the Texas Business Organizations Code, the following Notice of Limitations of Liability of each series shall apply:

- (1) the debts, liabilities, obligations, and expenses incurred, contracted for, or otherwise existing with respect to a particular series shall be enforceable against the assets of that series only, and shall not be enforceable against the assets of the limited liability company generally or any other series; and
(2) none of the debts, liabilities, obligations, and expenses incurred, contracted for, or otherwise existing with respect to the limited liability company generally or any other series shall be enforceable against the assets of a particular series.

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Julia Dean The Dean Law Firm, PLLC, 1650 Highway 6 South, Suite 100, Sugar Land, TX 77478

Effectiveness of Filing

☐ A. This document becomes effective when the document is filed by the secretary of state.

OR

☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **July 31, 2017**

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Julia Dean

Signature of Organizer

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