

M18000003494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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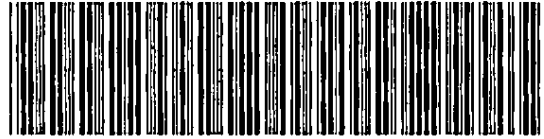
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18 APR 11 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

APR 12 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2018

DD CARPENTER
10497 TOWN & COUNTRY WAY
STE 430
HOUSTON, TX 77024

SUBJECT: ADROIT PARTNERS, LLC
Ref. Number: W18000028280

We have received your document for ADROIT PARTNERS, 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: 918A00005831

RECEIVED

2018 APR 11 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ADROIT PARTNERS, 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:

DD CARPENTER

Name of Person

ADROIT PARTNERS, LLC

Firm/Company

10497 TOWN & COUNTRY WAY, SUITE 430

Address

HOUSTON, TEXAS 77024

City/State and Zip Code

dd.carpenter.adroitpartners.net

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

For further information concerning this matter, please call:

DD Carpenter

713

464-3800

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ADROIT PARTNERS, 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. STATE OF TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1316897
(FEI number, if applicable)

4. MARCH 19, 2018
(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 10497 TOWN & COUNTRY WAY
(Street Address of Principal Office)
SUITE 430
HOUSTON, TX 77024

6. 10497 TOWN & COUNTRY WAY
(Mailing Address)
SUITE 430
HOUSTON, TX 77024

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APR 11 AM 8:06
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Sylvia Queppet Sylvia Queppet, Asst. Vice President
(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>Managing Partner</u>	<u>Kristin D. Johnson</u> <u>12731 Trail Hollow Dr.</u> <u>Houston, TX 77024</u>		
<u>Managing Partner</u>	<u>DD Hulsey Carpenter</u> <u>1747 Emma Cove</u> <u>Sugarland, TX 77479</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.

DD Carpenter
Signature of an authorized person

DD CARPENTER
Typed or printed name of signer



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 ADROIT PARTNERS, LLC (file number 801678670), a Domestic Limited Liability Company (LLC), was filed in this office on November 01, 2012.

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 March 15, 2018.



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

Rolando B. Pablos
Secretary of State