Florida Department of State

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Foreign Limited Liability Company **BAYSHORE TAMPA 1, LLC**

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COVER LETTER

	Bayshore Temps 1	LLC					
(JBJECT)	1 Name of Limited Liability Company						
he enclosed distence, ar	i "Application by Fo ad check are submitte	reign Limited Liability Cor ad to register the above reft	upany for Authoriza eranced foreign limi	tion to Tr ted liabilit	ensact Business in Florida," Or y company to transact business	rtifica in Flo	
essa reium	all correspondence	concerning this matter to th	e following:			•	
	Jarrad Cormic	r					
	,	· · · · · · · · · · · · · · · · · · ·	Name of Person				
			•				
	Firm/Company						
	1425 Lake Pront Circle						
	Address						
	The Woodlands, Texas 77380						
		City	State and Zip Code				
	jcormier@geosc	outhornenergy.com					
		E-mail address; (to be us	ed for future annua	report no	tification)		
or further is	nformation concernin	ng this matter, please call:				•	
Jan	Jarred Cornier		281 nt (363-91	61		
*******	Name	of Contact Person	Area Code	Dag	time Telephone Number		
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327			STREET ADDRESS: Division of Corporations Registration Section Clifton Building				
	hissee, FL 32314			2661 Ex	sce, FL 32301		
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m 3	125.00 Filing Fee	☐ \$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filtr Cartified Copy	ig rec &	☐ \$160.00 Filing Fee, Certi of Status & Certified Copy	IDC 800	

Jarrad Cormier

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

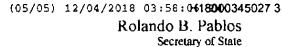
IN COMPLIANCE WITH SECTION BOLOPIC, FLORIDA SCRIVITES, THE POLLOWING IS SUBMITTED TO REGISTER A PORFICIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Beyshore Tampa 1, LLC (Name of Poteign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If sease unweights, order ofference came adopted for the purpose of transacting tendence in Plorids. The ultransis same great metade "Limited Liability Company," "LLC," or "LLC," Durishinthic with the law of which fix days leaded liability common in organization Till gamber, if spolloshie October 23, 2018 6. 1425 Lake Front Circle 5. 1425 Lake Front Circle (Street Address of Prinspal Office) (Malling Address) The Woodlands, Texas 77380 The Woodlands, Texas 77380 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) inCorp Services, Inc. Name: 17888 67th Court North Office Address: Florida 33470 Loxabatchee Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited flability 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. Desiree Young on behalf of InCorp Services, Inc. \$. 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 Canacity: Name and Address: George H. Bishop Manager.. 1425 Lake Front Circle The Woodlands, TX 77380 Manager Margaret W. Molleston 1425 Lake Front Circle The Woodlands, TX 77380 (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 fitbords in Tib jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under out 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.\$17.155, F.S.

Typed or printed serie of stance

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Taylor Seay 8004323622

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697





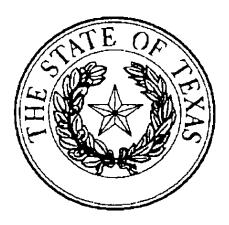
Office of the Secretary of State

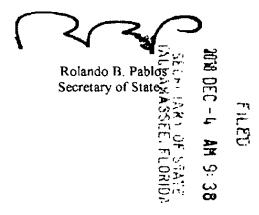
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Bayshore Tampa 1, LLC (file number 803147488), a Domestic Limited Liability Company (LLC), was filed in this office on October 22, 2018.

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 October 24, 2018.





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Dial: 7-1-1 for Relay Services Phone: (512) 463-5555 Prepared by: SOS-WEB T1D: 10264 Document: 845238470003