Florida Department of State

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Division of Corporations

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Foreign Limited Liability Company CAMPBELL AND PARTNERS CONSULTING, LLC

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COVER LETTER

	Registration Section Division of Corporation	15				
SUBJEC	Campbell and Partne	ers Consulting, LLC				
500000	Name of Limited Liability Company					
		eign Limited Liability Compan d to register the above reference				
Please re	turn all correspondence c	oncerning this matter to the following	lowing:			
	Rick A. Campb	ell, c/o Robert Justice				
		Name	of Person			•
	Campbell and P	Partners Consulting, LLC				
	Firm/Company					
	2600 North Cen	ntral Expressway, Suite 500				
		۸	ddress			•
	Richardson, Tes	xas 75080				
		City/State	and Zip Code			•
	RJustice@blandg	·				
		E-mail address: (to be used for	r future annual	report notificatio	n)	•
For furth	er information concerning	g this matter, please call:				
	Robert Justice	я	972 ut (231-2503		
•	Name o	f Contact Person	Arca Code	Daytime To	elephone Number	•
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			STREET ADDI Division of Corp Registration Sec Clifton Building 2661 Executive Tallahassee, FL	oorations tion Center Circle	
	Enclosed is a check for the Please make check payab	nc following amount: tle to: FLORIDA DEPARTM.	ENT OF STA	TE		
	\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00	Filing Fee & ed Copy	\$160.00 Filing of Status & Cer	

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

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

Texas	ame adopted for the purpose of transacting business in Florida.	8	1-1541659			
(Jurisdiction under the law of wi	(furnisdiction under the law of which foreign kmited liability company is organized)		(FEI number, if	(FEI number, if applicable)		
February , 2019						
	(Data first wantsected business in Florida, if prior to regis (See sections 605 0904 & 605 0905, F.5. to determine p	tration.)	elixy)	_		
2600 N. Central Expre			600 N. Central Expressway			
(Street Address of F	rincipal Office)	6	(Mailing Address)		-	
Suite 550		S	uite 550	<u> </u>	~~ ~	
Richardson, TX 75080		R	ichardson, TX 75080		3 6187	
. Name and street address	s of Florida registered agent: (P.O. Box N	OT acc	reptable)	HASSEE HASSEE	11 63	ין ורבר
Name:	Capitol Corporate Services, Inc.			- F. C. F.	4 8: H	
Office Address:	515 E Park Ave Floor 2			R. C.	47	
	TALLAHASSEE		32301 , Florida	_		
	(City)		(Zip code)	_		
lesignated in this applica	Nance: gistered agent and to accept service of pro tion, I hereby accept the appointment as re ions of all statutes relative to the proper an	egistere	ed agent and agree to act in t	his capacity. I furt	her agr	ce
	s of my position as registered agent.					

Title or Capacity:	Name and Address:	Title or Capacity	<u> </u>	Name and Address:
Manager	Name: Rick A. Campbell	Manager	Name:	_
☐Member	Address: 2600 N. Central Expressway	Member	Address:	
☐Authorized	Suite 550	Authorized		
Person	Richardson, Texas 75080	Person		
Other	Other	Other		Other
Manager	Name:	☐ Manager	Name;	
Member	Address:	Member	Address:	
∐Authorized		☐ Authorized		
Person		Person		
Other	Other	Other		Other
☐Manager	Name:	Manager	Name:	•
Member	Address:	☐ Member	Address:	03 1 8:
Authorized		Authorized	~~	<u> </u>
Person		Person		
Other	Other	Other		Other
indexed individuals 9. Attached is a cert jurisdiction under the of the translator mu 10. This document is	is executed in accordance with section 605.021 ment to the Department of State constitutes a t	Torida Department of Sta , duly authenticated by thate is in a foreign language 03 (1) (b), Florida Statute	te Annual Reporte official havinge, a translation	ort form. Ig custody of records in the of the certificate under oath that any false information
	P: 1 A R. 1 H			
	Rich A. Campbell Signatur	re of an authorized person		

Taylor Seay 8004323622

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



David Whitley Secretary of State

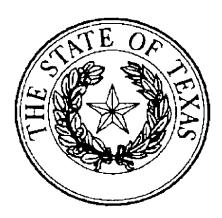
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Campbell and Partners Consulting, LLC (file number 802390285), a Domestic Limited Liability Company (LLC), was filed in this office on February 11, 2016.

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 January 18, 2019.



Phone: (512) 463-5555

Prepared by: SOS-WEB

David Whitley
Secretary of State

PER 11 AM 8: 47

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