

M19000003549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

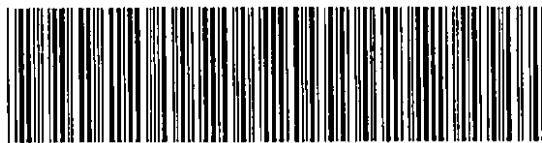
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700327275817

04/09/19--01021--003 \*\*96.25

04/09/19--01021--012 \*\*58.75

19 APR -9 PM 12:17

FILED  
2019 APR -9 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/9/19 will wait  
VS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHARLESNAKE, 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:

ETHAN WAY  
Name of Person

WAY LAW FIRM, PA  
Firm/Company

1020 E. LAFAYETTE STREET, SUITE 112  
Address

TALLAHASSEE, FL 32301  
City/State and Zip Code

ethan@waylawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ETHAN WAY at ( 950 ) 412-0184  
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

FILED  
2019 APR -9 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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:

CHARLESNAKE, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "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."

Delaware 3. 36-4824695  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

Anticipated April 15, 2019  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

1020 E. LAFAYETTE STREET 6. P.O. Box 10017  
(Street Address of Principal Office) (Mailing Address)

Suite 112 Tallahassee, FL 32302

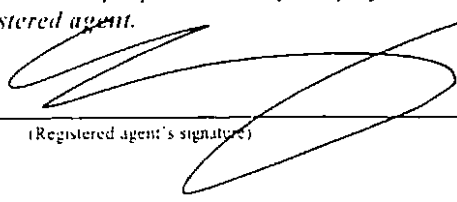
Tallahassee, FL 32301

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

Name: Ethan Way  
Office Address: 1020 E. LAFAYETTE STREET, Suite 112  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
2019 APR -9 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered agent's acceptance:  
I have been named as registered agent and to accept service of process for the above stated limited liability company at the place stated 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.

  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: Bret M. Berry

☒ Member Address: 1022 Park Street

☐ Authorized Suite 308

Person Tomball, TX 77304

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_

☐ Member Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other ☐ Other

Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-individuals may be added to the index when filing your Florida Department of State Annual Report form.

ed is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the on under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath slator must be submitted)

ocument is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Ethan Andrew Way

Typed or printed name of signer

Counsel for Charles Naka, LLC

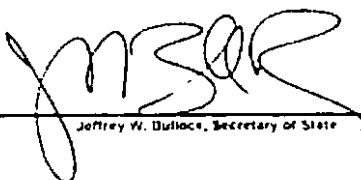
FILED  
2019 APR -9 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "CHARLESNAKE, 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 FOURTH DAY OF APRIL, A.D. 2019.



Jeffrey W. Bullock, Secretary of State

5870876 8300

SR# 20192490939

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

Authentication: 202579092

Date: 04-04-19