

MI90 00003892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

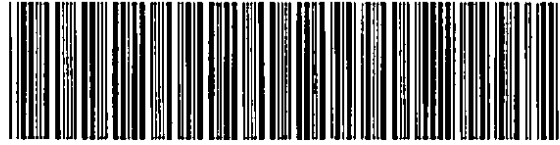
Certified Copies _____ Certificates of Status _____

Date: C.C.S.

Special Instructions to Filing Officer:

LAG-3810

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04/17/19--01006--008 **636.75

03/18/19--01008--035 **130.00

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2019 APR 17 PM 4:17
TALLAHASSEE, FLORIDA
CLERK OF COURT

ULS
4-17-19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2019

DANIEL K. BEAN ESQ.
50 N LAURA LAW STREET STE 2500
JACKSONVILLE, FL 32202 US

SUBJECT: BEACON LEGAL FUNDING, LLC
Ref. Number: W19000030810

We have received your document for BEACON LEGAL FUNDING, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

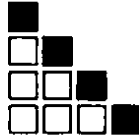
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 519A00006113



April 11, 2019

VIA FEDERAL EXPRESS

Ms. Janeice L. Smith
Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Beacon Legal Funding; Letter Number: 519A00006113

Dear Janiece:

In following up our conversation today, I ordered the Certificate of Facts from the Texas Secretary of State. I have enclosed the same, along with our original application for Foreign LLC for Authorization to Transact Business in the State of Florida, along with your letter and our check in the amount of \$638.75 to cover the penalties and fees owed.

Thank you for your assistance in getting this squared away. If you have any questions, please feel free to give me a call.

Best regards,

Melinda Higby
Business Manager

/mmh

Enclosure

Abel Bean Law, P.A.

www.abelbeanlaw.com

50 North Laura Street, Suite 2500
Jacksonville, FL 32202
Phone: 904.516.5486

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACON LEGAL FUNDING, 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:

DANIEL K. BEAN, ESQ.

Name of Person

ABEL BEAN LAW FIRM, P.A.

Firm/Company

50 N. LAURA STREET, STE 2500

Address

JACKSONVILLE, FL 32202

City/State and Zip Code

DBEAN@ABELBEANLAW.COM

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

For further information concerning this matter, please call:

MELINDA M. HIGBY

904

516-5436

Name of Contact Person

at ()

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:

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:

1. BEACON LEGAL FUNDING, 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. TEXAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-5861003

(FEI number, if applicable)

4. OCTOBER 2, 2017

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

5. 7301 RR 620 NORTH

(Street Address of Principal Office)

6. 7301 RR 620 NORTH

(Mailing Address)

SUITE 155-210

SUITE 155-210

AUSTIN, TX 78726

AUSTIN, TX 78726

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

Name:

DANIEL K. BEAN, ABEL BEAN LAW FIRM

Office Address:

50 N. LAURA STREET, STE 2500

JACKSONVILLE

(City)

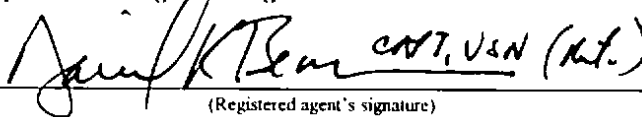
32202

Florida

(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.

 (Registered agent's signature)

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JACKSONVILLE, FLORIDA

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: DAN CHRISTENSEN
☒ Member Address: 7301 RR 620 NORTH
☐ Authorized SUITE 155-210
Person AUSTIN, TX 78726
☐ 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 _____

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

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.



Signature of an authorized person

DAN CHRISTENSEN

Typed or printed name of signer

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FLORIDA
TALLAHASSEE



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 Beacon Legal Funding, LLC (file number 800731976), a Domestic Limited Liability Company (LLC), was filed in this office on November 09, 2006.

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

It is further certified that our records indicate DAN CHRISTENSEN as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

13812 FLAT TOP RANCH ROAD

AUSTIN, TX - 78732 USA

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 April 11, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State



GLENN HEGAR TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

P.O. Box 13528 • Austin, TX 78711-3528

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

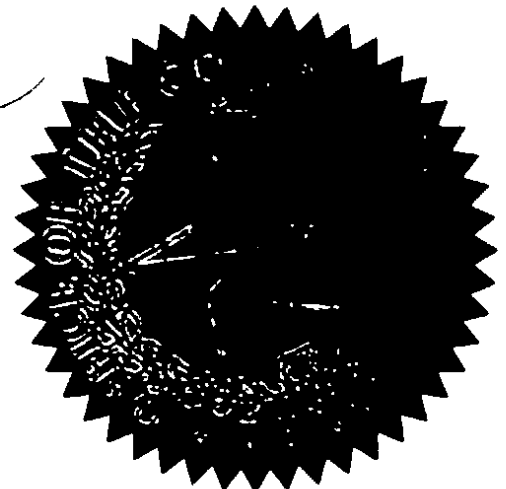
I, Thien-Bao Phan, of the Open Records Section of the Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY AND ATTEST, that I am a custodian of franchise tax records and files, that according to the records of this office, Beacon Legal Funding, LLC, taxpayer number 3-20222-4513-1, right to transact business in Texas is Active as of March 8, 2019.

I FURTHER CERTIFY these records consists of official records or reports or entries therein, or documents authorized by law to be recorded or filed, and actually recorded or filed, in a public office, including data compilations, in any form, certified as correct by the custodian or other person authorized to make the certification.

IN TESTIMONY WHEREBY, I have hereunto signed my name officially and caused to be impressed on this 8th day of March 2019 A.D.



Thien-Bao Phan, Custodian of Records
Open Records Section
Comptroller of Public Accounts



TBP