

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 9120877782827

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : September 10, 2019

ORDER TIME : 12:03 PM

ORDER NO. : 912087-005

CUSTOMER NO: 7782827

2019 SEP 10 PM 4:19
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BAAM (US), LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2019

CSC

SUBJECT: BAAM (US), LLC
Ref. Number: W19000082414

RESUBMIT

Please give original
submission date as file date.

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

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return 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.

Yvette Scott
Document Specialist II

Letter Number: 919A00018749

2019 SEP 12 AM 11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BaAM (US), 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:

Derek W. Goff

Name of Person

BaAM (US), LLC

Firm/Company

PO BOX 660613

Address

Dallas, Texas 75266

City/State and Zip Code

Derek.Goff@freemanco.com

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

For further information concerning this matter, please call:

Angela Carter

214

445-5084

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:

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

2019 SEP 10 PM 4:19
STATE
SECRETARY
TALLAHASSEE, FLORIDA

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. BaAM (US), 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 3. 84-2926071
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Business not transacted yet.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. BaAM (US), LLC 6. BaAm (US), LLC
(Street Address of Principal Office) (Mailing Address)

1600 Viceroy Dr. STE 100 PO BOX 660613

Dallas, Texas 75235 Dallas, Texas 75266

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 32301
(City) , 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.

Deb Reeves Deb Reeves
Assistant Vice President
(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: Derek W. Goff
☐ Member Address: 1600 Viceroy Dr. STE 100
☐ Authorized Dallas, Texas 75235
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Phil Rehkemper
☐ Member Address: 1600 Viceroy Dr. STE 100
☐ Authorized Dallas, Texas 75235
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Robert W. Priest-Heck
☐ Member Address: 1600 Viceroy Dr. STE 100
☐ Authorized Dallas, Texas 75235
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☒ Manager Name: Adelle Casey
☐ Member Address: 1600 Viceroy Dr. STE 100
☐ Authorized Dallas, Texas 75235
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Carrie Freeman Parsons
☐ Member Address: 1600 Viceroy Dr. STE 100
☐ Authorized Dallas, TX 75235
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Cheryl Farmer
☐ Member Address: 1600 Viceroy Dr. STE 100
☐ Authorized Dallas, Texas 75235
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
Derek W. Goff

Typed or printed name of signer

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



Ruth R. Hughes
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 BaAM (US), LLC (file number 803364140), a Domestic Limited Liability Company (LLC), was filed in this office on July 10, 2019.

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

2019 SEP 10 PM 4:19
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 September 06, 2019.



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

Ruth R. Hughes
Secretary of State