

10/23/2019

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BARKER WILLIAMS, PLLC
Account Number : I20170000030
Phone : (850)308-7033
Fax Number : (850)308-7115

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: leefmcperson@gmail.com

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**Foreign Limited Liability Company
Fountain Square FWB Holdings, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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2019 OCT 23 PM 10:31

Electronic Filing Menu

Corporate Filing Menu

Help
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OCT 24 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fountain Square FWB Holdings, 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:

Farrar J. Barker

Name of Person

Barker Williams, PLLC

Firm/Company

60 Clayton Lane, Suite B

Address

Santa Rosa Beach, FL 32459

City/State and Zip Code

leefmcpherson@gmail.com

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

For further information concerning this matter, please call:

Farrar J. Barker

850

308-7033

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

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RECEIVED
DIVISION OF CORPORATIONS
OCT 23 2019

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fountain Square FWS Holdings, 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," "LLC," or "L.L.C.")

2. Texas 3. 32 0444968
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Use first transacted business in Florida, if prior to registration.
(See sections 605.003 & 605.005, F.S. to determine penalty liability)

5. C/O Lee McPherson 6. 4720 Rockcliff Rd 3
(Street Address of Principal Office) (Mailing Address)
4720 Rockcliff Rd 3
Austin Tx 78746 Austin Tx 78746

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

Name: Anita Williams

* Office Address: 333 Gardner Dr NE
Fort Walton Beach Florida 32548
(City) (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.

* Anita Williams
(Registered agent's signature)

8. 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 Capacity:	Name and Address:
<u>Manager</u>	<u>Lee McPherson</u> <u>4720 Rockcliff Rd 3</u> <u>Austin Tx 78746</u>		

(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 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.

Lee F McPherson
(Signature of an authorized person)

Lee F McPherson
(Typed or printed name of signer)

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



H19000313675
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 Fountain Square FWB Holdings, LLC (file number 802030335), a Domestic Limited Liability Company (LLC), was filed in this office on July 21, 2014.

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 22, 2019.

2019 OCT 22 2:37



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

Ruth R. Hughes
Secretary of State