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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

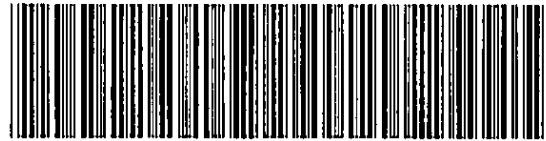
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2019 DEC 18 AM 11:15

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SBF
12/30/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Happy World International, 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:

Teri A Walter
Name of Person

Walter Law Firm PC
Firm/Company

1111 North Loop West Ste 1115
Address

Houston TX 77008
City/State and Zip Code

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

For further information concerning this matter, please call:

Teri A Walter at (713) 529-2020
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

*Previously
submitted*

2013 DEC 18 AM 11:15

**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. HAPPY WORLD INTERNATIONAL LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company", "L.L.C." or "LLC")

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

4. None prior to registration
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.09005, F.S. to determine penalty liability)

5. 17445 Sunset Ranch Dr, Montgomery, TX 77316 6. Same
(Street address of principal office) (Mailing Address)

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

Name: Registered Agents Inc.

Office Address: 7901 4th Street N, Ste 300
St. Petersburg, Florida 33702
(City)

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 the is 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.

Bill Hume

(Registered agent's signature)

2019 DEC 18 AM 11:15

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: Kevin Exum

☒ Member

Address: 17445 Sunset Ranch Dr, Montgomery, TX 77316

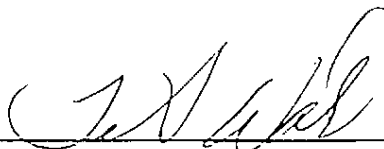
☐ Authorized Person

☐ 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 filign 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 which 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

Teri A Walter

Typed or printed name of signee

2019 DEC 18 AM 11:15

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HAPPY WORLD INTERNATIONAL 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 FIRST DAY OF NOVEMBER, A.D. 2019.

2019 DEC 18 AM 11:16




Jeffrey W. Bullock, Secretary of State

6815946 8300

SR# 20197864183

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203920700

Date: 11-01-19

WALTER LAW FIRM, P.C.
1111 North Loop West Suite 1115
Houston, Texas 77008

TERI A. WALTER
BOARD CERTIFIED - CIVIL TRIAL LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

Phone 713 529-2020
Direct 832 831 9810
Fax 713 529-2266
twalter@prevaillawyers.com

December 16, 2019

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center
Tallahassee, FL 32301

By Federal Express

Re: HAPPY WORLD INTERNATIONAL LLC

Gentlemen:

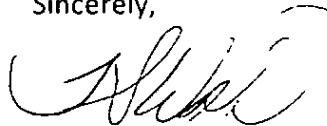
I have again enclosed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Good standing; our check in the amount of \$125.00 for the filing fee was previously submitted.

As I am unable to discern what it is that you did not feel met your requirements, the only thing I have changed is the only thing that I can see is at all different - I sent my own cover letter instead of your form. I am enclosing the package again, and have filled out your form cover letter. If there is something else that you feel was deficient, please let me know and I will do my best to correct it.

Please return all correspondence regarding this registration to me, at the address and email above.

Thank you very much for your assistance.

Sincerely,



Teri A Walter

RECEIVED
DEC 18 2019