

M2 0000005429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

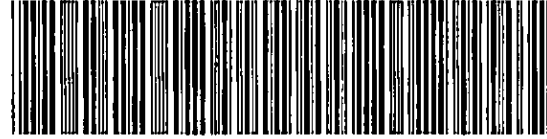
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2020 JUN 17 PM 1:01  
SECRETARY'S OFFICE  
MICHIGAN STATE UNIVERSITY  
LANSING, MI 48206

FILED

JUN 18 2020  
M. SOLOMON

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SMD Real Estate 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:

Brian J. Ditthardt, Esq.

Name of Person

Brian J. Ditthardt, P.A.

Firm/Company

170 Sunrise Circle

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

EquiTrust2005@aol.com

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

For further information concerning this matter, please call:

Brian J. Ditthardt

954

433-1285

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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. SMD Real Estate Holdings, 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.")  
Texas

2. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-3942908  
(FEI number, if applicable)

9/14/2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

10221 Jennys Jump Dr  
(Street Address of Principal Office)  
Austin, TX 78733

6. \_\_\_\_\_  
(Mailing Address)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702  
(City) (Zip code)

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

Bill Hume  
(Registered agent's signature)

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2015 JUN 17 PM 1:02  
STATE OF FLORIDA  
TALLAHASSEE

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: Shannon Decker  
 Member        Address: PO Box 164103  
 Authorized    Austin TX 78716-4103  
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 \_\_\_\_\_

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JUN 17 PM 1:02  
2011  
CLERK OF THE COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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-individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 by a translator must be submitted)

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

Shannon Decker  
Signature of an authorized person

Shannon Decker  
Typed or printed name of signee

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



Ruth R. Hughs  
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 SMD Real Estate Holdings, LLC (file number 802209039), a Domestic Limited Liability Company (LLC), was filed in this office on May 06, 2015.

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 April 29, 2020.



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

Ruth R. Hughs  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2020

BRIAN J DITTHARDT, P.A.  
495 GRAND BLVD STE 206  
MIRAMAR BEACH, FL 32550

SUBJECT: SMD REAL ESTATE HOLDING, LLC  
Ref. Number: W20000039330

We have received your document for SMD REAL ESTATE HOLDING, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

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 \$1,193.75.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Senior Section Administrator

Letter Number: 220A00009927

RECEIVED  
JUN 17 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2020

BRIAN J DITTHARDT, P.A.  
495 GRAND BLVD STE 206  
MIRAMAR BEACH, FL 32550

SUBJECT: SMD REAL ESTATE HOLDING, LLC  
Ref. Number: W20000039330

We have received your document for SMD REAL ESTATE HOLDING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 820A00008305