

6/10/2020

M2000005578

Florida Department of State
Division of Corporations
Electronic Filings

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000173899 3)))



H200001738993ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: alanharris8585@yahoo.com

Foreign Limited Liability Company

Beach House 706, An Individual Series of AHKH Properties, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

RECEIVED

2020 JUN 23 AM 10: 06

2020 JUN 23 PM 4: 50
171.650

Electronic Filing Menu

Corporate Filing Menu

Help

45
6/24/20 ✓
1/1

***Please register as a foreign limited liability company. It is an individual series of a Texas series limited liability company. Please call with questions 850-308-7784.



June 17, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BARKER WILLIAMS, PLLC

SUBJECT: BEACH HOUSE 706, AN INDIVIDUAL SERIES OF AHKH PROPERTIES, LLC, A
TEXAS SERIES LIMITED LIABILITY COMPANY
REF: W20000061266

We have received your document for BEACH HOUSE 706, AN INDIVIDUAL SERIES
OF AHKH PROPERTIES, LLC, A TEXAS SERIES LIMITED LIABILITY COMPANY .
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

Beach House 706, An individual Series of AHKA Properties LLC is listed on
the Certificate from Texas as an "Assumed Name". If you need to file
a Fictitious Name (dba) you may do so on <http://www.sunbiz.org>

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

Mel Solomon
Senior Section Administrator

FAX Aud. #: H20000173899
Letter Number: 520A00011941



June 10, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BARKER WILLIAMS, PLLC

SUBJECT: BEACH HOUSE 706, AN INDIVIDUAL SERIES OF AHKH PROPERTIES, LLC, A
TEXAS SERIES LIMITED LIABILITY COMPANY
REF: W20000057895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Which name are you wanting to use? The Beach House 706, LLC or Beach House 706, An Individual Series Of AHKH? The name on the Certificate of Fact and the name in section 1 must be the same.,

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

FAX Aud. #: H20000173899
Letter Number: 620A00011423

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beach House 706, An Individual Series of AHKH Properties, LLC, a Texas Series 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, Florida 32459

City/State and Zip Code

alanharris8585@yahoo.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:

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

FILED
2020 JUN 23 PM 4:50
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. Beach House 706, An Individual Series of AHKH Properties, 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. 84-4888233
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 11203 Saronno Drive 6. 11203 Saronno Drive
(Street Address of Principal Office) (Mailing Address)
Richmond, Texas 77406 Richmond, Texas 77406

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

Name. Corporation Service Company
Office Address. 1201 Hays Street
Tallahassee, Florida 32301
(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.

(Registered agent's signature)

Harvey B. Davis

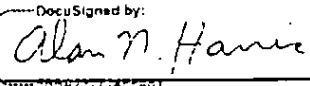
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---|--------------------------------------|---|--------------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: <u>Alan N. Harris</u> | <input checked="" type="checkbox"/> Manager | Name: <u>Karen S. Harris</u> |
| <input type="checkbox"/> Member | Address: <u>11203 Saronno Drive</u> | <input type="checkbox"/> Member | Address: <u>11203 Saronno Drive</u> |
| <input type="checkbox"/> Authorized | <u>Richmond, Texas 77406</u> | <input type="checkbox"/> Authorized | <u>Richmond, Texas 77406</u> |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | _____ | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | _____ | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> 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.

DocuSigned by:

 Signature of an authorized person.

Alan N. Harris

Typed or printed name of signer

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



H20000173899 3
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 AHKH Properties, LLC, a Domestic Limited Liability Company (LLC) (file number 803544649) has filed the following assumed name certificate(s) with this office:

| Assumed Name | Filed | Status |
|---|----------------|--------|
| Beach House 706, An Individual Series of AHKH Properties, LLC | April 13, 2020 | Active |
| Resplendor Lake House, An Individual Series of AHKH Properties, LLC | April 13, 2020 | Active |

2020 JUN 23 PM

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 June 08, 2020.



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

Ruth R. Hughs
Secretary of State