

M20000011317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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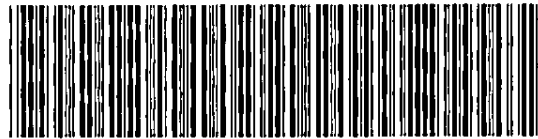
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECTION 1
TALLAHASSEE, FLORIDA

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125.

**CORPORATE
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- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** FOREIGN LLC _____

1. **RUDY'S TEXAS BAR-B-Q, LLC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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. Rudy's Texas Bar-B-Q, 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. TX 3. 74-2807207
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/1/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0902, F.S. to determine penalty liability)

| | |
|---|--|
| 5. <u>c/o Ford Restaurant Group</u> (Street Address of Principal Office) | 6. <u>c/o Ford Restaurant Group</u> (Mailing Address) |
| <u>1514 RR 620 South</u> | <u>1514 RR 620 South</u> |
| <u>Austin, TX 78734 USA</u> | <u>Austin, TX 78734 USA</u> |

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

| | |
|-----------------|---|
| Name: | <u>Registered Agent Solutions, Inc.</u> |
| Office Address: | <u>155 Office Plaza Dr, Suite A</u> |
| | <u>Tallahassee</u> <u>32301</u> |
| | <u>Florida</u> |
| | (City) (Zip code) |

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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.



Adam Saldana, Asst. Secretary

(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: Lynn Ford

☒ Member Address: 201 S. Angel Light Drive

☐ Authorized Spicewood, TX 78669

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Ford Non-Exempt Marital Trust

☒ Member Address: 201 S. Angel Light Drive

☐ Authorized Spicewood, TX 78669

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Ford Bypass Trust

☒ Member Address: 201 S. Angel Light Drive

☐ Authorized Spicewood, TX 78669

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Peter Bassett

☒ Member Address: 516 Hunters Trophy

☐ Authorized New Braunfels, TX 78132

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Harper Ford Rehme

☒ Member Address: 4094 Bee Creek Rd

☐ Authorized Spicewood, TX 78669

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Ford Restaurant Group, Inc.

☐ Member Address: 1514 RR 620 South

☐ Authorized Austin TX 78734

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

Harper Ford Rehme

Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for RUDY'S TEXAS BAR-B-Q, LLC (file number 702218322), a Domestic Limited Liability Company (LLC), was filed in this office on December 02, 1996.

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 December 04, 2020.



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

Ruth R. Hughs
Secretary of State