

M21000001489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

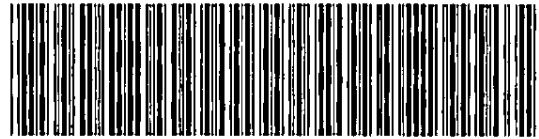
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100358981791

02/02/21--01011--013 **135.00

FILED
21 FEB -2 PM 09 23

100358981791

VACEK, KIECKE & COLMENERO, LLP

ATTORNEYS AT LAW
BARTON OAKS PLAZA
901 S. MOPAC EXPWAY, BLDG. III, SUITE 410
AUSTIN, TEXAS 78746
WWW.VK-C.COM

GARRY VACEK**
ROY KIECKE**
RUDY R. COLMENERO*
GREGORY S. STIEG**
SHAYE CLY TACKET**
CHIV REECE
ROBERT B. SHEPHERD*

MAILING ADDRESS
PO BOX 1845
AUSTIN, TEXAS 78767
PHONE (512) 472-2464
FAX (512) 472-5124

January 20, 2021

* BOARD CERTIFIED ESTATE, PLANNING AND PROBATE LAWYER
IN THE BOARD OF LEGAL SPECIALIZATION
** CERTIFIED PUBLIC ACCOUNTANT

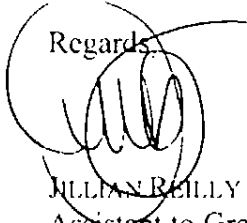
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign LLC – Spar Miami, LLC

Dear Sir or Madam:

Please find enclosed a signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Spar Miami, LLC as well as a current Certificate of Fact from the Texas Secretary of State. I have also included a check in the amount of \$125.00 to cover the filing fee. Should you have any questions or concerns, please do not hesitate to contact us.

Regards,


JILLIAN KELLY
Assistant to Greg Stieg

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Spar Miami, 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:

Greg Stieg

 Name of Person

Vacek, Kiecke & Colmenero, LLP

 Firm/Company

901 S. Mopac, Bld 3, Suite 410

 Address

Austin, Texas 78746

 City/State and Zip Code

gstieg@vk-c.com

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

For further information concerning this matter, please call:

Greg Stieg	512	472-2464
Name of Contact Person	at (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. Spar Miami, 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3.
(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. 6010 Washington Ave, Suite A
(Street Address of Principal Office)
Houston, Texas 77007
6. 6010 Washington Ave, Suite A
(Mailing Address)
Houston, Texas 77007

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

Amber Ragland on behalf of InCorp Services, Inc.
(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: Pierre Russell

Member Address: 6010 Washington Ave

Authorized Suite A

Person Houston, Texas 77007

Other _____ Other _____

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

Manager Name: Michael Vaughn

Member Address: 227 E. Cowan Drive

Authorized Houston, Texas 77007

Person _____

Other _____ Other _____

Manager Name: Stephano Tsaganis

Member Address: 6010 Washington Ave

Authorized Suite A

Person Houston, Texas 77007

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

Manager Name: _____

Member Address: _____

Authorized _____

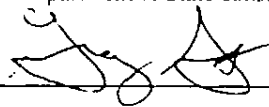
Person _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-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

Greg Stieg

 Typed or printed name of signee

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



Ruth R. Hughs
Secretary of State

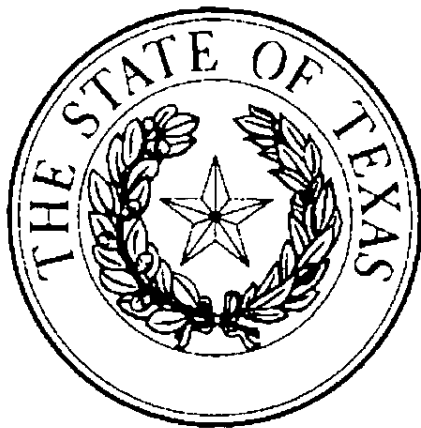
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Spar Miami, LLC (file number 803887093), a Domestic Limited Liability Company (LLC), was filed in this office on January 05, 2021.

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 January 13, 2021.



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

Ruth R. Hughs
Secretary of State

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



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Spar Miami, LLC
File Number: 803887093

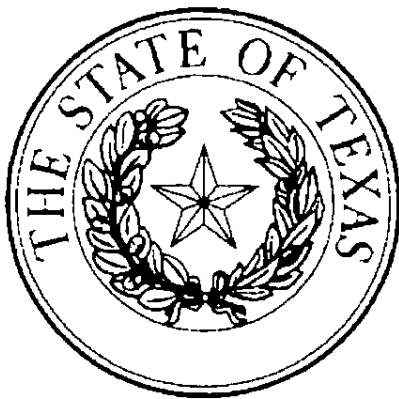
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/05/2021

Effective: 01/05/2021



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

Ruth R. Hughes
Secretary of State

Come visit us on the internet at <https://www.sos.texas.gov/>

Phone: (512) 463-5555
Prepared by: Bernadette DeJoya

Fax: (512) 463-5709
TID: 10306

Dial: 7-1-1 for Relay Services
Document: 1017951390002