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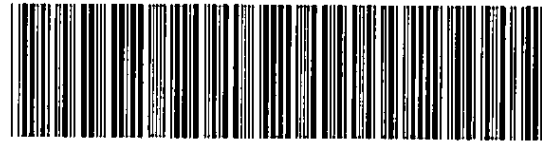
(Business Entity Name)

(Document Number)

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FILED
2021 SEP -1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FL

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. Marie V Kelly, 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. (LL number, if applicable)

4. September 1, 2021
(Date first transacted business in Florida, if prior to registration)
(See sections 695.0901 & 695.0905, F.S. to determine penalty liability)

5. 2251 Vantage St. #300 (Street Address of Principal Office)
6. 2251 Vantage St. #300 (Mailing Address)
Dallas, TX 75207 Dallas, TX 75207

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

Name: Lisa P Weeg
Office Address: 981 Mill Creek Drive
Palm Beach Gardens, Florida 33410
(city) (zip code)

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TALLAHASSEE, FL

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.

Lisa Weeg
(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: Manager Name: Marie V Kelly
 Member Address: 2251 Vantage St. #300
 Authorized Dallas, TX 75207
 Person _____
 Other _____ Other _____

Title or Capacity: Manager Name: Lisa P Weeg
 Member Address: 981 Mill Creek Drive
 Authorized Palm Beach Gardens, FL 33410
 Person _____
 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 _____

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.

Marie V Kelly

 Signature of an authorized person
 Marie V. Kelly

 Typed or printed name of signee

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



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for MARIE V. KELLY, PLLC (file number 803928791), a Domestic Limited Liability Company (LLC), was filed in this office on February 04, 2021.

It is further certified that the entity status in Texas is in existence

Delayed Effective date: March 01, 2021

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 August 20, 2021.



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza
Deputy Secretary of State

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of **Marie V Kelly, PLLC**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Texas

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Marie V Kelly, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)

Marie V. Kelly

Signature Authorized Person

8/24/2021

Date