Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company REEF INVESTMENTS, LLC

Certificate of Status	Ü
Certified Copy	l
Page Count	04
Estimated Charge	\$793.75

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Corporate Filing Menu

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NUV _ ~ 2021

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 6/6/6/22, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA-Reef Investments, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "C. L. C.," or "LLC.") (If name unavailable, order elements name adopted for the purpose of transacting business in Fronds. The atternate name must include "Limited Clability Company," "LL.C," or "LLC," Oklahoma (Juni-liction under the law of which foreign funded lightity company is organized) (Hal nuraber, if applicable) October 13, 2020 3806 NW 46TH STREET 3806 NW 46TH STREET 5. (Street Address of Principal Office) OKLAHOMA CITY, OK 73112 OKLAHOMA CITY, OK 73112 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: 33324 Plantation 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. C T Corporation System

(Registered agent's signature)

Olga Hinkel - VP

19542080845

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:	Title or Capacity:	Name and Address:
■ Manager	Name: Charles C. Caldwell	□Manager	Name: Colin E. Caldwell
⊞ Member	Address: 2806 N.W. 46th Sueet	⊠ Member	Address:
■ Authorized	Oklahoma City, OK 73112	□Authorized	Dallas, Texas 75205
Person		Person	
□Other	□Other	□ Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address;	□Member	Address:
□ Authorized		□Authorized	
Person		Person	
□Other		□Other	□Other
□Manager	Nume:	□Manager	Name:
□Member	Address:	□ Member	Address:
□ Authorized		□ Authorized	
Person		Person	
□Other	□ Qiher	□Other	[]Other

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

Edd Selding				
Signature of an authorized person				
Charles C. Caldwell				

Espect or printed name of signer

To: -18506176383 ' Page: 5 of 5 2021-11-09 16:34:56 CST 19542080845 From: Keity Toor

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I. THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>REEF INVESTMENTS</u>, <u>LLC</u> whose registered agent is <u>KEREN WILLIAMS MCLENDON</u>, with its registered office at <u>7500 NEWBERRY ROAD</u> OKLAHOMA CITY <u>73141</u> USA Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Circut Seat of the State of Oklahoma, done at the City of Oklahoma City, this <u>9th</u>, day of <u>November</u>, <u>2021</u>.

Powin Polyman Secretary Of State