M220000 12580

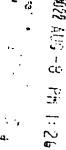
| (Requestor's Name) | | | | | |
|---|---------------------|-------------|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (C | ity/State/Zip/Phone | e #) | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Office Use Only



300390781723

08/08/22--01044--025 **125.00



AUG 12 2022 M. SOLOMON

COVER LETTER

TO:

Registration Section

| Div | ision of Corporations | | | | |
|-------------------|---|--|--------------|------------|---|
| SUBJECT: | MANATEE 11/11, LLC | | | | |
| SUBJECT. | Nam | e of Limited Liability Company | - | | |
| | | Company for Authorization to Transact Business in Florida referenced foreign limited liability company to transact bus | | | |
| Please return | all correspondence concerning this matter to | o the following: | | | |
| | Augustin G. Simmons, Esq. | | | | |
| | _ | | | | |
| | O'Halloran & Simmons, PLLC | | | | |
| Firm/Company | | | | | |
| | 2080 McGregor Blvd., Suite 300 | | | | |
| | | Address | - | | |
| | Fort Myers, FL 33901 | | | | |
| | City/State and Zip Code | | | | |
| | Gus@oslegalgroup.com | | ÷ | any ang | |
| | E-mail address: (to be | c used for future annual report notification) | - : | କ | |
| For further in | nformation concerning this matter, please ca | 11: | | | į |
| Aug | gustin G. Simmons, Esq. | 239 204-9376 at () | ب د ج | PH 1:2 | |
| | Name of Contact Person | Area Code Daytime Telephone Number | - | 6 | |
| Reg Div P.C | iling Address: gistration Section vision of Corporations D. Box 6327 lahassee, FL 32314 | Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | |
| Plea | losed is a check for the following amount: use make check payable to: FLORIDA DEP \$125.00 Filing Fee \$130.00 Filing Fee Certificate of | PARTMENT OF STATE e & \$155.00 Filing Fee & \$160.00 Filing Fee | | | |

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

IN COMPLIANCE WITH NECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORFIGN. LIMITED LIABILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: MANATEE 11/11, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") MANATEE 11/11 FL. 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.") TEXAS 88-3220083 (furisdiction under the law of which foreign limited liability company is organized) (FEI number, it applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability). 101 MEADOWLARK LN. 808 MARINA VILLAS (Street Address of Principal Office) SOUTHLAKE, TX 76092 CAPTIVA, FL 33924 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) O'Halloran & Simmons, PLLC Name: 2080 McGregor Blvd., Suite 300 Office Address: Fort Myers 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)

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: LKC LIVING TRUST, 06/01/22 | □Manager | Name: | <u>-</u> |
| ■Member | Address: 101 MEADOWLARK LN. | □Member | Address: | |
| □Authorized | SOUTHLAKE, TX 76092 | □Authorized | · · · · · · · · · · · · · · · · · · · | |
| Person | | Person | | |
| □Other | Other | □Other | | □Other |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | | □Authorized | | |
| Person | | Person | | |
| □Other | Other | □Other | <u></u> | □Other ≅ |
| | | - | | * B= CO : |
| □Manager | Name: | □Manager | Name: | |
| □Member | Address: | □Member | Address: | |
| □Authorized | | □Authorized | | e. 2) |
| Person | | Person | | |
| □Other | □Other | □Other | | □Other |

<u>Important Notice:</u> 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.

Kamleen Mary Cepriano Signature of an authorized person

Kathleen Mary Cipriano & Louis Peter Cipriano, Co-Trustees

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



John B. Scott Secretary of State

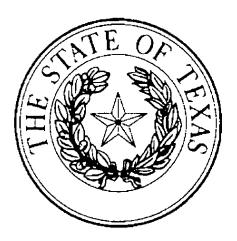
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MANATEE 11/11, LLC (file number 804621054), a Domestic Limited Liability Company (LLC), was filed in this office on June 14, 2022.

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 August 01, 2022.



John B. Scott Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 1166106560002

Phone: (512) 463-5555 Prepared by: SOS-WEB