Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000392923 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

: CAPITOL SERVICES, INC. Account Name

Account Number : I20160000017 Phone

: (855)498-5500

Fax Number

: (800)432-3622

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

| C=-41 | Address: | | | |
|-------|----------|--|--|--|
| FWGIT | Address: | | | |

Foreign Limited Liability Company US-STABLE-P2 2080 FL-50, CLERMONT, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

TO:

Registration Section

| ŧ | 'n | b | v | H | w | 1 | E. | ٠. | r | 10 | ĸ |
|---|-----|---|---|----|----|---|----|----|---|----|---|
| L | - • | , | 7 | E. | л. | | E. | | L | L | Л |

H22000392923

| . J Di | vision of Corporations | | | | | |
|---------------------------|---|--|--|--|--|--|
| SUBJECT | US-STABLE-P2 2080 FL-50, Clermont, LLC | | | | | |
| SUBJECT | | Name of Limited Liability Company | | | | |
| The enclose Existence, | ed "Application by Foreign Limited Liability C and check are submitted to register the above r | Company for Authorization to Transact Business in Florida referenced foreign limited liability company to transact bus | ," Certificate of iness in Florida. | | | |
| Please retui | m all correspondence concerning this matter to | the following: | 2032 | | | |
| | Glenn Lowenstein / Chon Goode | | 77.7 | | | |
| | · · · · · · · · · · · · · · · · · · · | Name of Person | | | | |
| | Stablewood Properties LLC | | : | | | |
| | | Firm/Company . | | | | |
| | 111 Stablewood Court | · | ? œ | | | |
| | | Address | - | | | |
| | Houston, TX 77024 | | | | | |
| | Ci | ity/State and Zip Code | - | | | |
| | chon@stablewood.com | | | | | |
| _ | E-mail address: (to be | used for future annual report notification) | - | | | |
| For further | information concerning this matter, please call | !: , | | | | |
| C | hon Goode | 832 534-2593 | e. | | | |
| | Name of Contact Person | Area Code Daytime Telephone Number | - | | | |
| | ailing Address: egistration Section | Street Address: Registration Section | | | | |
| D | ivision of Corporations | Division of Corporations | | | | |
| | O. Box 6327 | The Centre of Tallahassee | | | | |
| Ti | allahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 | | | | |
| | nclosed is a check for the following amount: ease make check payable to: FLORIDA DEP | ADTMUNT OF STATE | | | | |
| | \$125.00 Filing Fee S130.00 Filing Fee Certificate o | & 🗆 \$155.00 Filing Fee & 🗆 \$160.00 Filing Fee | | | | |

H22000392923

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

| (Jurisdiction under the law of which foreign limited liability company is organized) date of registration (Date first transacted business in Florida, If prior to registration.) (See sections 603.0994 & 603.0995, F.S. to determine penalty liability) 111 Stablewood Court et Address of Principal Office) Houston, TX 77024 Houston, TX 77024 Houston, TX 77024 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. S15 E. Park Avenue, 2nd Floor | US-STABLE-P2 2080 | FL-50, Clermont, LLC | | · | |
|---|--|---|--|--|------------------------------|
| Claradiction under the law of which foreign limited liability company is organized) 3. 88-4288202 | (Name of Foreign | Limited Liability Company; must inc | ude Limited Liability Con | mpany," "L.L.C.," or "LLC.") | |
| Claradiction under the law of which foreign limited liability company is organized) 3. 88-4288202 | 5 | | | | |
| (Jurisdiction under the law of which foreign limited liability company is organized) date of registration (Date first transacted business in Florida, if prior to registration) (See sections 603.0904 & 603.0905, F.S. to determine penalty liability) 111 Stablewood Court ot Address of Principal Office) Houston, TX 77024 Houston, TX 77024 Houston, TX 77024 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. S15 E. Park Avenue, 2nd Floor | name unavailable, enter afternate | name adopted for the purpose of transacting | business in Florida. The altern | aste name must include "Limited Liability Co | ompany," "L.L.C," or "LLC.") |
| (PE) number, if applicable) date of registration (Date that transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 111 Stablewood Court et Address of Principal Office) Houston, TX 77024 Houston, TX 77024 Capitol Corporate Services, Inc. Capitol Corporate Services, Inc. S15 B. Park Avenue, 2nd Floor Office Address: | Delaware . | | | 4288202 | |
| (Date thris transacted burboess in Florida. If prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 111 Stablewood Court 6. | (Jurisdiction under the law of w | thich foreign limited liability company is or | ginized) 3 | (FEI number, if app) | licable) |
| (Date thris transacted burboess in Florida. If prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 111 Stablewood Court 6. | date of registration | | | | ~ : |
| (See sections 605.0904 & 605.0904 & 605.0905, F.S. to determine penalty liability) 111 Stablewood Court 6. | | Dan San annual Indiana la 11 in | Oli Walaria malamatia | · _ | 522 |
| Houston, TX 77024 Houston, TX 77024 Houston, TX 77024 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 B. Park Avenue, 2nd Floor | | . (See sections 605.0904 & 605.0905, | F.S. to determine penalty liabil | ity) | 77 |
| Mailing Address) Houston, TX 77024 Houston, TX 77024 Houston, TX 77024 Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 E. Park Avenue, 2nd Floor | 111 Stablewood Court | : | | Stablewood Court | · ~- |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 B. Park Avenue, 2nd Floor | eet Address of Principal Office) | | 0 | (Mailing Address) | |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 E. Park Avenue, 2nd Floor | Houston, TX 77024 | | Но | uston, TX 77024 | |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 E. Park Avenue, 2nd Floor | | | | ·· | 11 |
| Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 E. Park Avenue, 2nd Floor Office Address: | | | | | |
| Capitol Corporate Services, Inc. Name: 515 E. Park Avenue, 2nd Floor Office Address: | | | | | |
| Capitol Corporate Services, Inc. Name: 515 E. Park Avenue, 2nd Floor Office Address: | | | • : | | |
| Name: 515 E. Park Avenue, 2nd Floor Office Address: | Name and street addre | as of Florida registered agent: | · : (P.O. Box <u>NOT</u> acce | ptable) | |
| Office Address: 515 E. Park Avenue, 2nd Floor | Name and street addre | 88 of Florida registered agent: | (P.O. Box <u>NOT</u> acce | ptable) | |
| Office Address: | Name and street addre | | | ptable) | |
| | | | | ptable) | |
| 22201 | Name: | Capitol Corporate Services, | Inc. | ptable) | |
| 7 till till till till till till till til | Name: | Capitol Corporate Services, | Inc. | ptable) | |
| (City) (Zip code) | Name: | Capitol Corporate Services, | Inc. | | • |
| , Florida | Name: | Capitol Corporate Services, | Inc. | ptable) | |
| (-4) | Name: | Capitol Corporate Services, 515 E. Park Avenue, 2nd Flo Tallahassee | Inc. | | |
| | Name: Office Address: | Capitol Corporate Services, 515 E. Park Avenue, 2nd Flo Tallahassee | Inc. | | |
| ving been named as registered agent and to accept service of process for the above stated limited liability company at the pla | Name: Office Address: gistered agent's acceptions been named as re- | Capitol Corporate Services, 515 E. Park Avenue, 2nd Flo Tallahassee (Cay otance: egistered agent and to accept s | Inc. | 32301, Florida(Zip code) the above stated limited liability | y company at the plac |
| ving been named as registered agent and to accept service of process for the above stated limited liability company at the pla Ignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further t | Name: Office Address: gistered agent's acceptiving been named as resignated in this applica | Capitol Corporate Services, 515 E. Park Avenue, 2nd Flo Tallahassee (Cay otance: egistered agent and to accept section, I hereby accept the appo | Inc. Or Pervice of process for pintment as registered | 32301, Florida(Zip code) the above stated limited liability agent and agree to act in this | capacity. I further ag |
| ving been named as registered agent and to accept service of process for the above stated limited liability company at the pla | Name: Office Address: egistered agent's acceptiving been named as resignated in this applications of the provise comply with the provise | Capitol Corporate Services, 515 E. Park Avenue, 2nd Flo Tallahassee (Cay otance: egistered agent and to accept so ation, I hereby accept the appoints of all statutes relative to to | Inc. par pervice of process for interest as registered the proper and complete the proper and comple | 32301, Florida(Zip code) the above stated limited liability agent and agree to act in this | capacity. I further ag |
| ving been named as registered agent and to accept service of process for the above stated limited liability company at the pla Ignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar w | Name: Office Address: egistered agent's acceptiving been named as resignated in this applications of the provise comply with the provise | Capitol Corporate Services, 515 E. Park Avenue, 2nd Flo Tallahassee (City otance: egistered agent and to accept settion, I hereby accept the appoilants of all statutes relative to a sof my position as registered | inc. Service of process for intment as registered the proper and complete agent. Taylor Scay, as | 32301, Florida (Zip code) the above stated limited liability agent and agree to act in this ete performance of my duties, as Asst. Secretary on behalf of | capacity. I further ag |

H22000392923

| manage [up to six (| 5) total]: | | | •• |
|----------------------|-------------------|---------------------|------------|-------------------|
| Title or Capacity: | Name and Address: | Title or Capacit | Yi. | Name and Address: |
| ■Manager | Name: | □Manager | Name: | . |
| □Member | Address: | □Member | Address: _ | |
| □Authorized | Houston, TX 77024 | . DAuthorized | | |
| Person | | Person | | |
| □Other | Other | □Other | | Other |
| □Manager | Name: | □Manager | Name: | 2072 |
| □Member | Address: | □Member | Address: _ | · . |
| ☐ Authorized Person | | ☐ Authorized Person | | |
| Other | Other | □Other | | □Other ~ |
| □Manager | Name: | □Manager | Name: | |

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to

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.

□Member

□ Authorized

Person

Other.

Address:

Other

- 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.

| | \mathcal{A} | |
|------------------|-----------------------------------|--|
| | Signature of an authorized person | |
| CLENN LOWENSTEIN | | |

GEETIT EOWELSTEET

Other_

□Member

□ Authorized

Person

□Other_

Address:

H22000392923

. H22000392923

<u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELANARE, DO HEREBY CERTIFY "US-STABLE-P2 2080 FL-50, CLERMONT,

LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS

IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2022.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "US-STABLE-P2 2080 FL-50, CLERMONT, LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

7134299 8300

SR# 20224043385

You may verify this certificate online at corp.delaware.gov/authver.shtml



Authentication: 204881139

Date: 11-17-22