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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

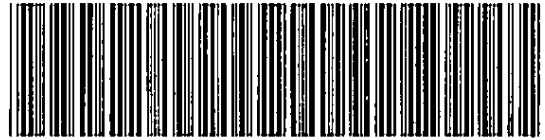
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JAN 01 2023
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bolard, 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:

Leslie Coleman
Name of Person

Bolard, LLC
Firm/Company

1121 Dallas Drive, Ste 1
Address

Denton, TX 76205-5100
City/State and Zip Code

lkwcoleman@gmail.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Burgess at (214) 770-1419
Name of Contact Person 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

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

IN COMPLIANCE WITH SECTION 605 (202 FLORIDA STATUTES) THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bolard, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP")

2. Texas 3. 32077503236
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. _____
(State first transacted business in; Florida, if prior to registration)
(See Sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 1121 Dallas Dr. Suite 1
(Street Address of Principal Office)

Denton, TX 76205-5100

6. 1121 Dallas Dr. Suite 1
(Mailing Address)

Denton, TX 76205-5100

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

Name: Natural Retreats US, LLC

Office Address: 790 N County Hwy 393 Suite 3B
Santa Rosa Beach, Florida 32459
(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.

[Signature]
(Registered agent's signature)

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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: Leslie Coleman

☒ Member Address: 1121 Dallas Dr. Ste 1

☒ Authorized Denton, TX 76205-5100

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Bill Coleman

☒ Member Address: 1121 Dallas Dr. Ste 1

☒ Authorized Denton, TX 76205-5100

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Toni Steward

☒ Member Address: 1121 Dallas Dr. Ste 1

☒ Authorized Denton, TX 76205-5100

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Todd Steward

☒ Member Address: 1121 Dallas Dr. Ste 1

☒ Authorized Denton, TX 76205-5100

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Amy Burgess

☒ Member Address: 1121 Dallas Dr., Ste 1

☒ Authorized Denton, TX 76205-5100

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Phil Burgess

☒ Member Address: 1121 Dallas Dr., Ste 1

☒ Authorized Denton, TX 76205-5100

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.

Leslie Coleman

Signature of an authorized person

Leslie Coleman

Typed or printed name of signer



Jose A. Esparza
Deputy Secretary of State

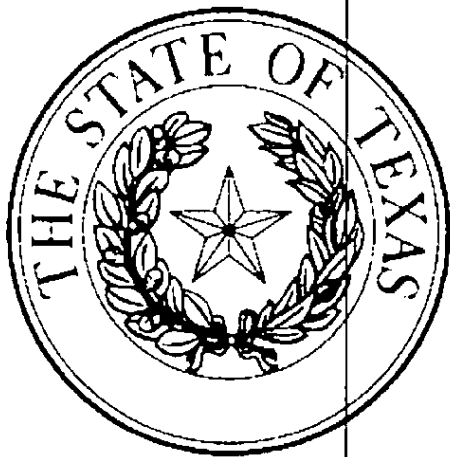
Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Bolard, LLC (file number 803906137), a Domestic Limited Liability Company (LLC), was filed in this office on January 21, 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 December 15, 2022.



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza
Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2022

LESLIE COLEMAN
BOLARD, LLC
1121 DALLAS DRIVE, STE 1
DENTON, TX 76205-5100

SUBJECT: BOLARD, LLC
Ref. Number: W22000150447

We have received your document for BOLARD, LLC and check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 322A00027146

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JAN 05 2023