

M2300000112C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

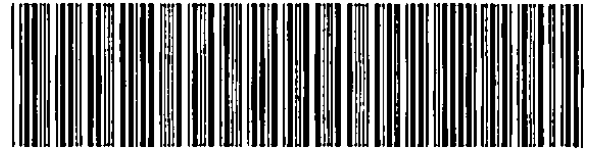
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700399796647

01/09/22--01024- 022 *\$810.00

SECRET
STATE

2023 JAN -9 PM 3:21

FILED

US
1/9/23

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shoreside Harbor Properties 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:

<u>Warran Hamrick</u>	
<u>Name of Person</u>	
<u>Seville Management LLC</u>	
<u>Firm/Company</u>	
<u>6700 Knollwood Drive</u>	
<u>Address</u>	
<u>McKinney, TX 75072</u>	
<u>City/State and Zip Code</u>	
<u>whamrick3@gmail.com</u>	
<u>E-mail address: (to be used for future annual report notification)</u>	

FILED
2023 JAN -9 PM 3:21
SECRETARY OF STATE

For further information concerning this matter, please call:

<u>Warran Hamrick</u>	<u>469</u>	<u>964-3210</u>
<u>Name of Contact Person</u>	<u>at ()</u>	<u>Area Code</u> <u>Daytime Telephone Number</u>

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

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. Shoreside Harbor Properties LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Shoreside Harbor WE209 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. State of Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

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

5. 6700 Knollwood Drive
(Street Address of Principal Office)

6. P.O. Box 6689
(Mailing Address)

McKinney, TX 75072

McKinney, TX 75071

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

Name: Warran Hamrick

Office Address: 590 Santa Rosa Blvd. Apt 411

Fort Walton Beach, FL. 32548
(City) Florida (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.


(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:

☒ Manager Name: Seville Management LLC

☐ Member Address: P.O. Box 6689

☒ Authorized McKinney, TX 75071

 Person Warran Hamrick

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

 Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Warran Hamrick

☒ Member Address: P.O. Box 6689

☐ Authorized McKinney, TX 75071

 Person Warran Hamrick

☐ 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.



Signature of an authorized person:

WARRAN HAMRICK

Typed or printed name of signee



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 Shoreside Harbor Properties LLC (file number 801895357), a Domestic Limited Liability Company (LLC), was filed in this office on December 09, 2013.

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

Delayed Effective date: January 01, 2014

FILED
2023 JAN -9 PM 3:22
SECRETARY OF STATE

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 January 02, 2023.



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

Jose A. Esparza
Deputy Secretary of State