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(((H23000139041 3)))



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Division of Corporations

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From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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Foreign Limited Liability Company AIR HEAD N BED, LLC

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and accept the obligations of my position as registered agent.

H23000139041 3

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: Air Head N Bed, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, oner shemate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") 92-3365757 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) PO Box 1777 805 Brooks Hollow Rd (Mailing Address) (Street Address of Principal Office) Newport Beach, CA 92659 Lakeway, TX 78734 USA **USA** 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 515 E. Park Ave, Second Floor Office Address: Tallahassee 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

Capitol Corporate Services, Inc.

Taylor Seay, Assi. Secretary on behalf of

H23000139041 3

8.	For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to
m	age (up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacit	<u>Y:</u>	Name and Address:
■Manager	Name: Dale McPherson	□Manager	Name:	
□Member	Address:805 Brooks Hollow Rd.	□Member	Address:	····
□Authorized	Lakeway, Texas 78734	□Authorized	<u></u>	
Person		Person		
□Other	Other	Other		□ Other
■Manager	Steve George	∏Manager	Name:	
□Member	Address: PO Box 1777	□Member	Address:	·
□Authorized	Newport Beach, CA 92659	□Authorized	<u></u>	
Person		Person		
□Other	Other	□Other		□Other
□Manager	Name:	☐Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	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.

/s/ Steve George		
	Signature of an authorized person	
Steve George		
	Typed or printed name of signee	

(05/05) 04/13/2023 03: **H23000139041 3**

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



Jane Nelson Secretary of State

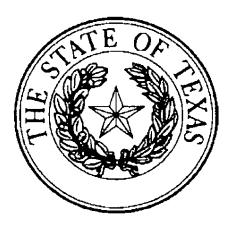
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Air Head N Bed, LLC (file number 804989615), a Domestic Limited Liability Company (LLC), was filed in this office on March 27, 2023.

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 April 13, 2023.



gene Helson

Jane Nelson Secretary of State

Dial: 7-1-1 for Relay Services Document: 1238143400003