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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hou-Chi 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:

Donald Becker

Name of Person

Hou-Chi Properties, LLC.

Firm/Company

2622 Morrison St. Unit 3

Address

Houston, TX 77009

City/State and Zip Code

houchiproperties@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Becker

Name of Contact Person

at (512) 577-4110

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

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. Hou-Chi Properties, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 88-3616191
(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. 2622 Morrison St
(Street Address of Principal Office)

6. 2622 Morrison St
(Mailing Address)

#3

#3

Houston, TX 77009

Houston, TX 77009

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

Name: Rushing Law Firm, PLLC

Office Address: 3124 West Highway County 30A

Santa Rosa Beach, Florida 32459
(City) (Zip code)

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TALLAHASSEE, FL

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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.

Donald Bechin
(Registered agent's signature)

Steven Rushing, Esq.


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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Donald Becker</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Angela Broucek</u>
<input type="checkbox"/> Member	Address: <u>2622 Morrison St.</u>	<input type="checkbox"/> Member	Address: <u>7980 Wolf Rd</u>
<input type="checkbox"/> Authorized	<u>Unit 3</u>	<input type="checkbox"/> Authorized	<u>Burr Ridge IL 60527</u>
Person	<u>Houston, TX 77009</u>	Person	<u></u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Brenda Becker</u>	<input type="checkbox"/> Manager	Name: <u>Ronald Broucek</u>
<input checked="" type="checkbox"/> Member	Address: <u>2622 Morrison St</u>	<input checked="" type="checkbox"/> Member	Address: <u>7980 Wolf Rd</u>
<input type="checkbox"/> Authorized	<u>Unit 3</u>	<input type="checkbox"/> Authorized	<u>Burr Ridge IL 60527</u>
Person	<u>Houston, TX 77009</u>	Person	<u></u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

Donald Becker

Typed or printed name of signee



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 Hou-Chi Properties, LLC (file number 804650911), a Domestic Limited Liability Company (LLC), was filed in this office on July 19, 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 July 14, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State



Franchise Tax Account Status

As of : 06/29/2023 20:31:27

This page is valid for most business transactions but is not sufficient for filings with the Secretary of State

HOU-CHI PROPERTIES, LLC

Texas Taxpayer Number 32085509829

Mailing Address 2622 MORRISON ST APT 3 HOUSTON, TX
77009-7659

Right to Transact Business in Texas ACTIVE

State of Formation TX

Effective SOS Registration Date 07/19/2022

Texas SOS File Number 0804650911

Registered Agent Name BECKER INVESTMENT GROUP LLC

Registered Office Street Address 2622 MORRISON ST. #3 HOUSTON, TX 77009