

M24000004008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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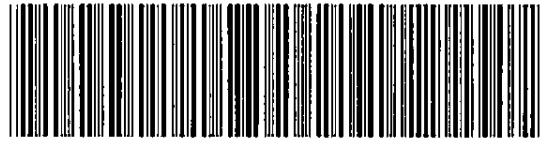
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 18 2024

7:11 PM
2024 MAR 18 AM 10:25
STATE

T. LEMIEUX
MAR 28 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tex Flex Biz Park 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:

Rex Dunham

Name of Person

Firm/Company

7940 Silverton Ave Ste 204

Address

San Diego CA 92126

City/State and Zip Code

rex dunham@hotmail.com

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

For further information concerning this matter, please call:

Rex Dunham

858

692-6258

at ()

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

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. Tex Flex Biz Park 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 3. 93-2897160
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/27/2024
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6805 Ranch Road 2338 6. 6805 Ranch Road 2338
(Street Address of Principal Office) (Mailing Address)
Georgetown, TX 78633 Georgetown, TX 78633

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

Name: Gary Richards

Office Address: 4524 US 1

St Augustine 32095
(City) (Zip code)
Florida

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.

DocuSigned by:
Gary Richards
6FD22829B39447D... (Registered agent's signature)

FILED
2024 MAR 18 AM 10:25
CLERK OF DISTRICT COURT
STATE OF FLORIDA



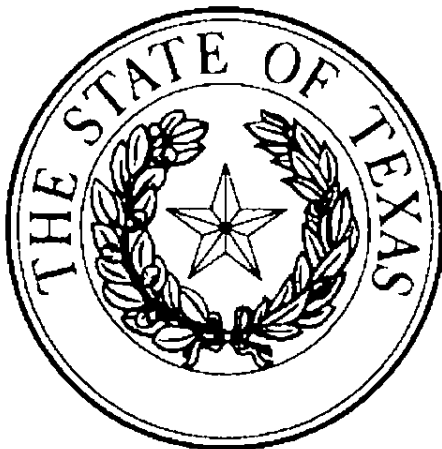
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Tex Flex Biz Park LLC (file number 805170428), a Domestic Limited Liability Company (LLC), was filed in this office on August 03, 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 March 11, 2024.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State