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# Florida Department of State
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## Foreign Limited Liability Company
## FLORIDA SIMONS VACATION RENTALS 2 LLC

| | |
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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. FLORIDA SIMONS VACATION RENTALS 2 LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company," "L.L.C.," or "LLC.")

(Fictitious name, if any, to be used by the foreign limited liability company while doing business in Florida. The fictitious name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. TX
(State or country under the laws of which the foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0902, F.S. for penalties.)

5. 138 Clipper St
(Street Address of Principal Office)

Rosemary Beach, FL 32461

6. 10134 Bacestone Blvd
(Mailing Address)

Tomball, TX 77375

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

Name: Rocket Lawyer Corporate Services LLC

Office Address: 155 OFFICE PLAZA DR 1ST FLR

TALLAHASSEE, Florida 32301
(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.*

_____
(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: | Title or Capacity: | Name and Address: |
|---|---|---|---|
| ☒ Manager | Name: Erin Simons | ☒ Manager | Name: Jason Simons |
| ☐ Member | Address: | ☐ Member | Address: 10134 Banestone Blvd |
| ☐ Authorized Person | 10134 Banestone Blvd | ☐ Authorized Person | Tomball Tx 77375 |
| ☐ Other | Tomball, TX 77375 | ☐ Other | |
| ☐ Other | ☐ Other | ☐ Other | ☐ Other |
| ☐ Manager | Name: | ☐ Manager | Name: |
| ☐ Member | Address: | ☐ Member | Address: |
| ☐ Authorized Person | | ☐ Authorized Person | |
| ☐ Other | ☐ Other | ☐ Other | ☐ Other |
| ☐ Manager | Name: | ☐ Manager | Name: |
| ☐ Member | Address: | ☐ Member | Address: |
| ☐ Authorized Person | | ☐ Authorized 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.

Signature of an authorized person

Erin Simons

Typed or printed name of signee

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 Florida Simons Vacation Rentals 2 LLC (file number 804094815), a Domestic Limited Liability Company (LLC), was filed in this office on June 03, 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 March 18, 2024

Jane Nelson
Secretary of State