

M240000005840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

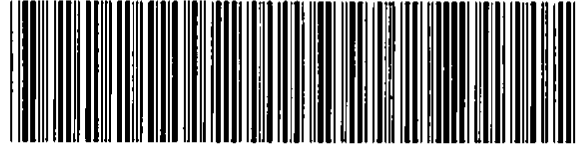
(Document Number)

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04/18/24--01002--014 **125.00

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APR 17 2024

2024 APR 17 PM 3:46



The Castro Law Firm, PLLC
Taren L. Castro, Esq.

April 15, 2024

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Application by Foreign LLC

To whom it may concern,

Enclosed, please find a completed application by Foreign LLC for Authorization to Transact Business in Florida, a Texas Office of the Secretary of State Certificate of Fact (equivalent of a Certificate of Existence) and check # 1050 in the amount of \$125.00 for the filing fee.

I have also enclosed the Texas Office of the Secretary of State Transaction Receipt, which shows document # 1354001660004, was assigned to this transaction and it is also printed at the bottom right corner of the Texas Certificate of Fact. You can use the following link to verify that a certificate of fact regarding a business organization has, in fact, been issued by the Corporations Section of the Office of the Texas Secretary of State.

<https://sosdirectws.sos.state.tx.us/pdfondemand/CertVerification.aspx>

Should you need anything further please let me know. I appreciate your assistance with this matter.

Regards,

A handwritten signature in black ink, appearing to read 'Taren Castro'.

Taren Castro, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Serrano Texas Holdings 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:

Ryan Serrano

Name of Person

Serrano Texas Holdings LLC

Firm/Company

3362 NE 166th Street

Address

North Miami Beach, FL 33160

City/State and Zip Code

ryanserrano61@gmail.com

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

For further information concerning this matter, please call:

Ryan Serrano

512 993-9197
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. Serrano Texas Holdings LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

N/A

(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 92-1514546
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 11617 Leapwood Place 11617 Leapwood Place
(Street Address of Principal Office) (Mailing Address)

Austin, TX 78759 Austin, TX 78759

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

Name: Ryan Serrano
Office Address: 3362 NE 166th Street
North Miami Beach, Florida 33160
(City) (Zip code)

2024 APR 17 PM 3:46

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.



ID: ulupnUgMW7bSW55To2tarkw

(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Ryan Serrano</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>11617 Leapwood Place</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Austin, TX 78759</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<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 _____
<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.



ID: ufupnUUGmW7bSW55ToZLarkw

Signature of an authorized person

Ryan Serrano

Typed or printed name of signer

eSignature Details

Signer ID:	utupnUUgMW7bSW55To2tarkw
Signed by:	Ryan Serrano
Sent to email:	ryanserrano61@gmail.com
IP Address:	70.123.39.254
Signed at:	Apr 12 2024, 4:33 pm EDT



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 Serrano Texas Holdings LLC (file number 804851359), a Domestic Limited Liability Company (LLC), was filed in this office on December 21, 2022.

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

Delayed Effective date: January 01, 2023

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 12, 2024.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State

TEXAS SECRETARY of STATE
JANE NELSON**BUSINESS ORGANIZATION AND TRADEMARK ORDERS**

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



Jane Nelson
Secretary of State

Office of the Secretary of State

TRANSACTION RECEIPT

Session ID: 041224MD1714
Document #: 1354001660004
April 12, 2024

Your document, or your order for copies or certificates, has been received through SOSDirect. For future reference, please make note of the document number above.

If you submitted a document, this receipt is not evidence that it has been approved for filing. All documents must be reviewed for statutory compliance.

You will be notified by email when your document is either filed or rejected, or when your order is ready.

- To track the progress of a document, visit the Business Filing Tracker at: <https://webservices.sos.state.tx.us/filing-status/status.aspx>
- To return to the SOSDirect Business Organizations menu, [click here](#).

Thank you for allowing us to assist you with your request. Whether you are filing a business or need assistance with another service, the Texas Secretary of State is here to serve you.

TEXAS SECRETARY of STATE
JANE NELSON**BRIEFCASE****SESSION ID:** 041224MD1714**CONTACT NAME:** The Castro Law Firm, PLLC**SESSION STATUS:** Open**DATE:** 4/12/2024 7:14:17 AM

<u>Client Reference</u>	<u>Document Number</u>	<u>Document Type</u>	<u>Status</u>	<u>Received Date</u>	<u>Document Fee</u>
[NONE]	<u>1354001660002</u>	Corporations - Find {SERRANO TEXAS HOLDINGS LLC}	Processed	4/12/2024 7:15:25 AM	\$1.00
[NONE]	<u>1354001660003</u>	Corporations - Find {SERRANO TEXAS HOLDINGS LLC}	Processed	4/12/2024 7:16:22 AM	\$0.00
[NONE]	<u>1354001660004</u>	Corporations - Order	Processed	4/12/2024 7:18:28 AM	\$15.00

TOTAL FEE:Not Yet
Available**PAYMENT DETAIL**

<u>Batch Number</u>	<u>Payment Number</u>	<u>Payment Type</u>	<u>Status</u>	<u>Received Date</u>	<u>Amount</u>
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TOTAL PAYMENT:Not Yet
Available**SESSION BALANCE:**Not Yet
Available

There is a 2.7% convenience fee on credit card payments. This additional amount will be computed and shown on your credit card statement when the credit card transaction is settled.

[New Session Search](#)**Instructions:**

- INSTRUCTIONS NEED WRITTEN FOR THIS SCREEN.