## M2400001113

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



000429325740

05/13/24--01041--020 \*\*130.00

FILED
2024 MAY 13 PM 2: 23

T. LEMEUX

JUN - 5 2024

COVER LETTER						
	stration Section ion of Corporations					
	Gateway HP Management, LLC					
SUDJECT: _	Name	of Limited Liability Company				
		Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida.				
Please return (	all correspondence concerning this matter to	the following:				
	Abigail Green					
Name of Person						
	Gateway HP Management, LLC					
		Firm/Company				
	320 S Polk St., Suite 200					
	Address					
Amarillo, TX 79101						
City/State and Zip Code						
BusinessReg@maxor.com						
E-mail address: (to be used for future annual report notification)						
For further inf	ormation concerning this matter, please cal	l:				
Abig	ail Green	at () 324-5400 Area Code Daytime Telephone Number				
	Name of Contact Person	Area Code Daytime Telephone Number				
Mailing Address: Registration Section		Street Address: Registration Section				
Divi	Division of Corporations Division of Corporations					
P.O.	P.O. Box 6327 The Centre of Tallahassee					

2415 N. Monroe Street, Suite 810

Taliahassee, FL 32303

Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 605 0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

l. Gateway III' Managem	ent, LLC Limited Liability Company, must include "Limited				
(Name of Foreign	Limited Liability Company, must include "Limited	Lability Company," "L. L.C.," or "Ll	(,(','')		
l'name unavadable, enter alternate i	same adopted for the purpose of hansacting business in Flo	onda. The alternate name must include "I in	ifted Liability Company," "L. I. C," or "L.I.C."		
Delaware		85-2272465			
2   Chrisdiction under the law of which foreign limited liability company is organized:		,5,	3. (FFI number, if applicable)		
5/7/2024					
	(Date first transacted business in Florida, if prior to r (See sections 605 0903 & 605 0805; F.S. to determine	egistration ) oc penalty flability)			
320 S Polk St., Suite 2	00 Amarillo, TX 79101	320 S Polk St., Suite 26	00 Amarillo, TX 79101		
treet Address of Principal Office)		6. (Mailing Address)			
	<del></del>	<del></del>	w <b>~</b>		
			024		
			TAY II		
. Name and street addres	s of Florida registered agent: (P.O. Box	NOT acceptable)	Y 13		
			. =:		
Mana a	C T Corporation System				
Name;			ST 23		
Office Address:	1200 South Pine Island Road		ED PM 2: 23		
	Plantation	33324 , Florida			
	(City)	(Zip co	ode)		

## 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.

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: Maxor Acquisition, Inc.	∐Manager	Name: Micheal Ellis, CEO
□Member	Address: 320 S Polk St., Suite 200	□Member	Address: 320 S Polk St., Suite 200
□Authorized	Amarillo, TX 79101	■Authorized	Amarillo, TX 79101
Person		Person	
[]Other	□Other	[2]Other	□Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
[]Authorized		ClAuthorized	
Person		Person	-
[[Other		[IOther	ElOther
□Manager	Name:	∐Manager	Name:
□Member	Address:	ÜlMember	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.

Michael Ellis
Signature of an anthorized person

## <u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "GATEWAY HP MANAGEMENT, LLC" IS

DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR

REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY

AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE THIRTIETH DAY OF JULY, A.D. 2020, AT 4:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY

COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING

MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GATEWAY HP MANAGEMENT, LLC" WAS FORMED ON THE THIRTIETH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Authentication: 202931392

Date: 03-04-24

3351138 8315 SR# 20240849116