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Division of Corporations

# Florida Department of State Division of Corporations

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To: Division of Corporations Fax Number : (850)617-6383 Fram: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)573-3996 Enter the email address for this business entity to be used for future ுள்ள annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_legal@collinspermian.com

### Foreign Limited Liability Company WFP Myerlake, LLC

| Certificate of Status | ()       |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |



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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN. LIMITED DABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA:

| H name may olable, enter alternate t  | name adopted for the purpose of transacting business in E  | lorida Ehi                     | alternate name must inchale "Lumided | Liability Company," | "fut, C," or | "t I.C."    |
|---|--|--------------------------------|--------------------------------------|---------------------|--------------|-------------|
| Texas  2. Uninstitution under the law of which foreign limited habitaty company is organized. |  | 3. (Ekl number, if applicable) |                                      |                     |              | _           |
| l   | (Dute lies transacted business in Florida, if prior to<br>(See sections 635,6903 & 605,005, F.S. in determ | registratu:                    | n)                                   | <del></del>         |              |             |
| 508 W. Wall Street, Su  |  |                                | WFP Myerlake, LLC c/o L              |                     |              | <del></del> |
| Midland, TX 79701   |  |                                | 476 Riverside Avenue                 | <b>9</b>            | 2024         | _           |
|   |  |                                | Jacksonville, FL 32202               | Er -                | 2024 JUN 28  | - ha<br>    |
| . Name and <u>street addres</u>   | s of Florida registered agent: (P.O. Box   | <u>NOT</u>                     | acceptable)                          | Nosee,              | A            | 3           |
| Name:   | Legaline Corporate Services Inc.   |                                |                                      |                     | l: 28        |             |
| Office Address:   | 476 Riverside Avenue   |                                |                                      | •                   |              |             |
|   | Jacksonville   | ·-•                            | 32202<br>, 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.

John Moseley, Asst. Secretary on behalf
John Woseley of Legalinc Corporate Services Inc.
(Registered affairs 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: | <u>:</u>        | Name and Address: |
|--------------------|--|--------------------|-----------------|-------------------|
| ≣Manager           | Name: Everwood Myerlake GP ELC         | □Manager           | Name:           |                   |
| □Member            | Address, 10000 Memorial, Sinte 580     | □Member            | Address:        |                   |
| C. Authorized      | Houston, TX 77024                      | ### DAmhorved      |                 |                   |
| Person             | ************************************** | Person             |                 |                   |
| □Other             | GOther                                 | ⊞Other             | <del>- n.</del> | □Othei            |
| □Menager           | Name:                                  | ∐Manager           | Name:           | <del></del>       |
| □Member            | Address:                               | □Member            | Address:        |                   |
| □Authorized        |  | □Authorized        |                 |                   |
| Person             |  | Person             |                 |                   |
| [[Other            | □O:her                                 | □Other             |                 | Other             |
| □Manager           | Name:                                  | ∃Manager           | Name:           |                   |
| □Member            | Address:                               | □ Member           | Address:        |                   |
| ∏Authorized        |  | El Authorized      |                 |                   |
| Person             |  | Person             |                 |                   |
| ∐Other             | LIOther                                | []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.

| 7.          | Signature of an authorized person |  |
|-------------|-----------------------------------|--|
| Carr Staley |                                   |  |
|             | Types or printed not an of vigues |  |

To: Page 5 of 5 2024-06-28 13:14/43 CST 12122023573 From: David Thomas

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 WFP Myerlake, LLC (file number 805604472), a Domestic Limited Liability Company (LLC), was filed in this office on June 26, 2024.

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 June 27, 2024.



gave Halson

Jane Nelson Secretary of State

Dial: 7-1-1 for Relay Services Document: 1376583210002