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(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:		
(City/State/Zip/Phone #) PICK-UP		(Requestor's Name)
(City/State/Zip/Phone #) PICK-UP		
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	Certified Copies	Certificates of Status
	Special Instructions to	Filing Officer:
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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 575444 8267774

AUTHORIZATION :

COST LIMIT : \$ 125/0.0

ORDER DATE : August 5, 2024

ORDER TIME : 9:40 AM

ORDER NO. : 575444-035

CUSTOMER NO: 8267774

FOREIGN FILINGS

NAME: HIGGINBOTHAM PAYROLL SERVICES,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER:

COVER LETTER

• • • • • • • • •

Registration Section

TO:

IECT:	Nam	e of Limited Liability Company
nclosed ence, an	"Application by Foreign Limited Liability d check are submitted to register the above	Company for Authorization to Transact Business in Florida." Certificate referenced foreign limited liability company to transact business in Fl
e return	all correspondence concerning this matter t	o the following:
	Stephanie Rehman	
	-	Name of Person
	Higginbotham Payroll Services, LL	С
		Firm/Company
	500 W 13th Street	
	<u></u>	Address
	Fort Worth, Texas 76102	
	C	ity/State and Zip Code
	legal@higginbotham.com	
	E-mail address: (to be	e used for future annual report notification)
ırther in	formation concerning this matter, please ca	II:
Ste	phanie Rehman	713 693-1681
	Name of Contact Person	at ()
	ling Address: istration Section	Street Address: Registration Section
Division of Corporations P.O. Box 6327		Division of Corporations
		The Centre of Tallahassee
Tall	ahassee, FL 32314	2415 N. Monroe Street. Suite 810 Tallahassee. FL 32303
Engl	osed is a check for the following amount:	

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTEN THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED ITABILITY COMPANYTOTRANSACT BUSINESS IN THE SECTE OF FLORIDA:

l. Higginbotham Payrol						
(Name of Foreign	Limited Liability Company; must include "Limited	l Liability Compa	ny," "L.L.C.," or "LLC")			
f name unavailable, enter alternate	name adopted for the purpose of transacting business in Flo	orida. The alternate r	name must include "Lumited La	iability Company," "L.L.	C." ot "LI C :	
Texas		99-34 3.	435477			
(Jurisdiction under the law of w	high foreign limited liability company is organized)	(I El number, if applicable)				
06/06/2024						
·	(Date first transacted business in Florida, if prior to ((See sections 605 0904 & 605 0905, F.S. to determi	registration) ne penalty hability)				
500 W 13th Street			V 13th Street			
ucet Address of Principal Office)		6	failing Address)			
Fort Worth, Texas 76	6102	Fort V	Vorth, Texas 76102			
				2		
. Name and street address	ss of Florida registered agent: (P.O. Box	NOT accepta	ble)	2024 AUG	7	
	_			- 55 6 -		
Name:	Corporation Service Company			∵ ; ∞		
ivanic.	4204 Nove Circui					
Office Address:	1201 Hays Street			55. 8. 36		
	Tallahassee		32301	۾ ۾		
	(Cuy)		, Florida(Zip code)			
Registered agent's accep	tance:					

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.

Corporation Service Company

By: Shauna Godbolt (Registered apent'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: Name: James R. Reid Name: James A. Krause ■ Manager ■ Manager Address: 500 W 13th Street Address: 500 W 13th Street □ Member □Member Fort Worth, Texas 76102 Fort Worth, Texas 76102 □ Authorized □ Authorized Person Person □Other____ □Other_____ □Other _____ Other____ □Manager Name: ______ □Manager Name: _____ □Member Address: □Member Address: □Authorized □ Authorized Person Person □Other_ □Other____ □Other ____ □Other____ □Manager Name: □Manager Name: □Member Address: □Member 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. Nonindexed 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 \$.817.155, F.S. James R. Reid

Typed or printed name of signee

575444



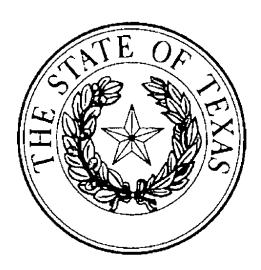
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Higginbotham Payroll Services, LLC (file number 805579910), a Domestic Limited Liability Company (LLC), was filed in this office on June 06, 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 August 05, 2024.



gave Helson

Jane Nelson Secretary of State