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2024 SEP 24 PM 5:05

MS



Boswell PLLC
4925 Greenville Avenue, Suite 720
Dallas, Texas 75206

Catherine Forte
Direct (469) 658-4720
catherine@boswellpllc.com

PRIVATE AND CONFIDENTIAL

September 19, 2024

VIA FEDEX #279687465484

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

Re: Tophats Group, LLC

Dear Clerk:

Please find the following documents enclosed:

- The Certificate of Fact from the Secretary of State of Texas;
- The Application by Foreign LLC for Authorization to Transact Business in Florida; and
- A check for \$125.00 to cover the application fee.

If you have any questions, please do not hesitate to contact me.

Thank you.

Sincerely,

A handwritten signature in black ink that reads "Catherine Forte". The script is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Catherine Forte

CF/fj
Enclosure



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tophats Group, L.L.C.

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:

Name of Person

Boswell, PLLC

Firm/Company

4925 Greenville Avenue, Suite 720

Address

Dallas, Texas 75206

City/State and Zip Code

joseph.morris@cfafranchisee.com

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

For further information concerning this matter, please call:

Joseph Morris

918
at ()

809-0736

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 & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate
Certificate of Status Certified Copy 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. Tophats Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (FEI number, if applicable)

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

5. 2418 Green Park Drive
(Street Address of Principal Office)

6. 2418 Green Park Drive
(Mailing Address)

Arlington, Texas 76017

Arlington, Texas 76017

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

Name: Joseph Morris

Office Address: 5181 Beachwalk Drive

Miramar Beach, Florida 32550
(City) (Zip code)

2024 SEP 24 PM 4:05

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.


Joseph Morris (Sep 18, 2024 15:11 CDT)

(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:**

☒ Manager Name: Joseph Morris

☐ Member Address: 2418 Green Park Drive

☐ Authorized Arlington, Texas 76017

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Lauren Morris

☐ Member Address: 2418 Green Park Drive

☐ Authorized Arlington, Texas 76017

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

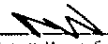
Person _____

☐ 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.


Joseph Morris - Sep 18, 2024 15:19 CDT

Signature of an authorized person

Joseph Morris

Typed or printed name of signer



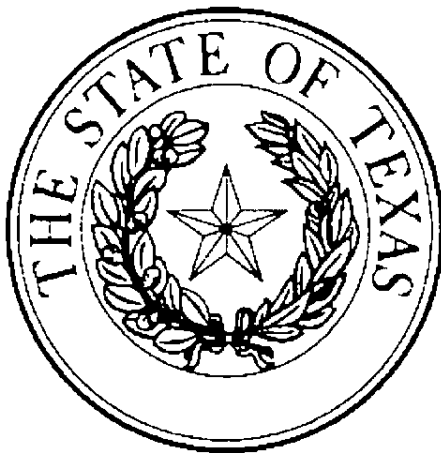
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Tophats Group, LLC (file number 805133704), a Domestic Limited Liability Company (LLC), was filed in this office on July 09, 2023.

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 September 16, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State