

M24000014669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

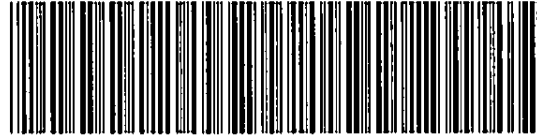
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2024 NOV 20 PM 1:17

NOV 20 2024

K. Brumbley

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Barnes Property Management, 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:

John or Deanna Barnes

Name of Person

Barnes Property Management, LLC

Firm/Company

1408 Merion Drive

Address

Mansfield, TX 76063

City/State and Zip Code

dbarnes52@outlook.com

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

For further information concerning this matter, please call:

Deanna Barnes

214

642-8394

Name of Contact Person

at (_____))

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. Barnes Property Managment, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Barnes Property Vacation Rental, 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)

129A La Valencia Circle

5. (Street Address of Principal Office)

1408 Merion Drive

6.

(Mailing Address)

Panama City Beach, FL 32413

Manfield, TX 76063

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

Name:

Jeff Mason

Office Address:

131 Summer Breeze Road

Panama City Beach

(City)

Florida

32413

(Zip code)

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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.

Jeff Mason
(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: John Barnes

☐ Member Address: 1408 Merion Drive

☐ Authorized Mansfield, TX 76063

Person

☐ Other ☐ Other

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

☐ Manager Name: Deanna Barnes

☒ Member Address: 1408 Merion Drive

☐ Authorized Mansfield, TX 76063

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

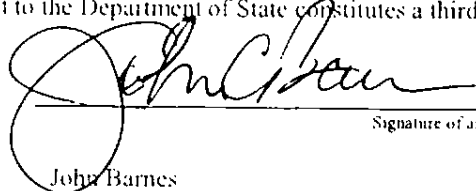
Person

☐ 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.



Signature of an authorized person

John Barnes



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 Barnes Property Management, LLC (file number 802400155), a Domestic Limited Liability Company (LLC), was filed in this office on February 25, 2016.

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

Delayed Effective date: March 01, 2016

It is further certified that our records indicate JOHN CLINTON BARNES as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1408 MERION DR.

MANSFIELD, TX - 76063 76063 USA

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 November 14, 2024.



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

Jane Nelson
Secretary of State