

M24000015583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

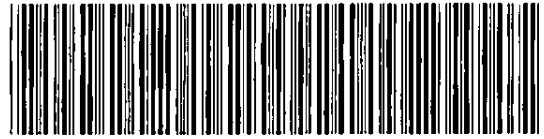
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



200439051062

FILED

2024 DEC 12 PM 3:28

NOT RECORDED

2024 DEC 12 PM 3:18

NOT RECORDED



CSC - Wilmington
251 Little Falls Drive
Wilmington, DE 19808-1674
800-927-9800, Ext: x66697
302-636-5454

To: Department Of Commerce, Division Of Corporations & Commercial Code
From: Claire Groft - Claire.Groft@cscglobal.com
Ext: x66697
Date: 12/12/24
Order #: 1724407-2
Re: Benefit Recovery Solutions, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Change of Registered Agent and Office
Check in the amount of: \$13

Please take the following action:

File on a routine basis
Issue proof of filing
Return evidence to the following:
ATTN: Claire Groft
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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. Argo SMI Conch Harbor, LLC, Conch Harbor PropCo Series
(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. Delaware 3. 33-2338043
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 17330 Preston Road, Suite 100C 6. 17330 Preston Road, Suite 100C
(Street Address of Principal Office) (Mailing Address)
Dallas, TX 75252 Dallas, TX 75252


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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee 32301
(City) . Florida (Zip code)

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.

Corporation Service Company

By: 
(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: Argo PropCo HoldingCo, LLC

☒ Member Address: 17330 Preston Road

☐ Authorized Suite 100C

Dallas, TX 75252

Person

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Argo TRS OpCo, LLC

☒ Member Address: 17330 Preston Road

☐ Authorized Suite 100C

Dallas, TX 75252

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: Thomas Tipton, Jr.

☐ Member Address: 17330 Preston Road

☒ Authorized Suite 100C

Dallas, TX 75252

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: Chris Petty

☐ Member Address: 17330 Preston Road

☒ Authorized Suite 100C

Dallas, TX 75252

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: Bryan C. Redmond

☐ Member Address: 17330 Preston Road

☒ Authorized Suite 100C

Dallas, TX 75252

Person

☐ Other _____ ☐ Other _____

☐ Manager Name: Richard Carter

☐ Member Address: 17330 Preston Road

☒ Authorized Suite 100C

Dallas, TX 75252

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.

/s/ Bryan C. Redmond

Signature of an authorized person

Bryan C. Redmond

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGO SMI CONCH HARBOR, LLC, CONCH HARBOR PROPCO SERIES" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "ARGO SMI CONCH HARBOR, LLC, CONCH HARBOR PROPCO SERIES" IS A SERIES LLC REGISTERED SERIES.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARGO SMI CONCH HARBOR, LLC, CONCH HARBOR PROPCO SERIES" WAS FORMED ON THE TENTH DAY OF DECEMBER, A.D. 2024.



10032740 8300E

SR# 20244461128

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 205101889

Date: 12-11-24