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SECTION OF STATE

2025 JAN 29 PH 3: 55

COVER LETTER

TO:

TO:	Registration Section Division of Corporations					
SUBJ	Emerald Water Properties LLC					
	Name of Limited Liability Company					
		Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida.				
Please	return all correspondence concerning this matter	to the following:				
	Torris Brand					
	Name of Person					
	EmeraldWater Properties LLC					
	Firm/Company					
	3551 Scenic hwy 98 Unit 15A					
	Address					
	Destin, FL 32541					
		City/State and Zip Code				
	tmb2121@gmail.com					
	E-mail address: (to b	e used for future annual report notification)				
For fu	rther information concerning this matter, please ca	all:				
Torris Brand		918 813-9037 at ()				
	Name of Contact Person	Area Code Daytime Telephone Number				
	Mailing Address:	Street Address:				
Registration Section		Registration Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fe Certificate	ee & 🗏 \$155.00 Filing Fee & 🗌 \$160.00 Filing Fee, Certificate				

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:

(If name unavailable, enter alternate n	ame adopted for the purpose of transacting business in F	lorida. The alternate name must include "Limite	d Liability Company," "L.L.C," or "LLC."
OK 2		45-4904511 3.	
(Jurisdiction under the law of w	nich foreign limited liability company is organized)	(Fh.I n	umber, if applicable)
N/A 4.			
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration) ine penalty hability)	
3551 Scenic Hwy 98 U 5. (Street Address of Principal Office)	nit 15A	Same	
Destin, F1, 32541			
7. Name and street addres	s of Florida registered agent: (P.O. Box	: <u>NOT</u> acceptable)	ZOZ5 JAN
Name:	Sharron Miller		N 29 PK
	3551 Scenic Hwy 98 Unit 15A		PH 4: 42
Office Address:	3.57 Sectile Tivy 76 Olit 1.7A		42 ATE

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.

(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:	Title or Capacity:	Name and Address:
■Manager	Name:	□Manager	Name: Shelly Brand
□Member	Address: 435 Captains Cir	■Member	Address: 435 Captains Cir
□Authorized	Destin, FL 32541	□Authorized	Destin, Fl. 32541
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. 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

Torris Brand

Typed or printed name of signee

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that EMERALD WATER PROPERTIES, LLC whose registered agent is TORRIS M BRAND III, with its registered office at 10032 S SHERIDAN SUITE A TULSA 74133 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 24th, day of January, *2025*.

Secretary Of State