# M25 000001506

(Requestor's Name)
(Address)
(1331533)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Operational decisions to 1 ming officer.
W2500000 1585

Office Use Only



000440393860

12/03/24--01013--001 \*\*125.00

2025 JAN 31 PM 4: 16

T



## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605.0902, Florida Statutes, the attached application must be completed in its entirety.

The foreign limited liability company must submit 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.

- > The name of a limited liability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," The abbreviation "L.L.C.," or the designation "LLC."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

#### The fees to register are as follows:

\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

#### Important Information About the Requirement to File an Annual Report

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at <a href="https://www.sunbiz.org">www.sunbiz.org</a>. There is no provision to waive the late fee. Be sure to file before May 1st.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filing fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

#### 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

#### **COVER LETTER**

TO:

Milk Collection Ser UBJECT:	vices of America, LLC
UBJECT:	Name of Limited Liability Company
	reign Limited Liability Company for Authorization to Transact Business in Florida." Certificate and to register the above referenced foreign limited liability company to transact business in Florida.
ease return all correspondence of	concerning this matter to the following:
Delia Del Real	
	Name of Person
	District Commence
	Firm/Company
104 W. High S	t
	Address
Terrell, TX 75	160
	City/State and Zip Code
ddelreal@klbson	
	E-mail address: (to be used for future annual report notification)
or further information concerning	g this matter, please call:
Delia Del Real	972 563-2401
Name o	at () of Contact Person Area Code Daytime Telephone Number
Mailing Address: Registration Section	Street Address: Registration Section
Division of Corporat	
P.O. Box 6327	
Tallahassee, FL 323	14 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
Enclosed is a check for t Please make check payal	he following amount: ble 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 COMPLANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

/s. / 5.0	es of America, LLC	The Committee of the Co	<del></del>
(Name of Foreign	Limited Liability Company; must include "Limited	Liability Company, "L.L.C., or "Li.C.")	
name unavailable, enter alternate	name adopted for the purpose of transacting business in Flo	rida. The alternate name must include "Limited Liability C	ompany," "L.L.C," or "LLC.
Texas		47-4045684	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(Jurisdiction under the law of which foreign limited liability company is organized)		3. (FEI number, if app	abcable)
The isdiction tinder the law of w	Then foreign mined habitity company is organized)	(i to name). If up	,
1/1/2025			
	(Date first transacted business in Florida, if prior to n (See sections 605 0904 & 605 0905, F.S. to determin	egistration ) e penalty liability)	
801 Cherry St		104 W. High St	
treet Address of Principal Office)		6. (Mailing Address)	<del></del>
Suite 1075			
	<u> </u>		
Fort Worth, TX 76102		Terrell, TX 75160	
Name and attended and	es of Clarida supisturad agent. (P.O. Poy	NOT acceptable)	
	ss of Florida registered agent: (P.O. Box Incorporating Services, Ltd.	NOT acceptable)	SE:
Name:	Incorporating Services, Ltd.  1540 Glenway Drive		SECTIONS INCLINE
	Incorporating Services, Ltd.		SECULARY OF TALLARIASSER
Name:	Incorporating Services, Ltd.  1540 Glenway Drive	32301	SET WAS OF STA
Name:  Office Address:  egistered agent's accepaving been named as resignated in this applications of the provise comply with the provise	Incorporating Services, Ltd.  1540 Glenway Drive  Tallahassee, FL	, Florida 32301 (Zip code) rocess for the above stated limited liabilic registered agent and agree to act in this	ty company at the ple capacity. I further
Name:  Office Address:  egistered agent's accepaving been named as resignated in this applications of the provise comply with the provise	Incorporating Services, Ltd.  1540 Glenway Drive  Tallahassee, FL  (City)  otance: egistered agent and to accept service of pution, I hereby accept the appointment as ions of all statutes relative to the proper	32301, Florida	ty company at the p

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: Jerry Biediger Name: David L. Breeden ■ Manager Name: □Manager Address: \_\_\_ 217 Sunray Lane Address: 104 W. High St □Member □Member Terrell, TX 75160 Sunnyvale, TX 75182 □ Authorized Authorized Person Person □Other\_\_\_\_ □Other □Other\_\_\_\_ Other\_\_\_\_ Name: James W. Breeden Name: \_\_\_\_\_ **■** Manager □ Manager Address: \_\_ 13831 FM 1392 ☐ Member □Member Terrell, TX 75160 ☐ Authorized □ Authorized Person Person □Other Other Other Other Name: \_\_\_\_\_ □Manager Name: \_\_\_\_\_ ■ Manager □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 Stalle constitutes a third degree felony as provided for in s.817.155, F.S. Signature of an authorized person

Typed or printed name of signee

Jerry Biediger



Jane Nelson Secretary of State

### 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 Milk Collection Services of America, LLC (file number 802221708), a Domestic Limited Liability Company (LLC), was filed in this office on May 26, 2015.

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 December 04, 2024.



gave Helson

Jane Nelson Secretary of State

Dial: 7-1-1 for Relay Services Document: 1430168600002