TEXAS SECRETARY of STATE RUTH R. HUGHS

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number:

803444862

Entity Type: Domestic Limited Liability Company (LLC)

Original Date of Filing:

October 15, 2019 N/A

Formation Date:

Entity Status: In existence

Tax ID: **Duration:** 32072239265 Perpetual

FEIN:

Name: Address: Fired Up SPI, LLC 1308 E JASMINE AVE

MCALLEN, TX 78501-0218 USA

REGISTERED AGENT	FILING HISTORY	<u>NAMES</u>	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Last Update	Name	Title	Address		
October 15, 2019	AHMRCM Manager, LLC	Manager	1308 E. Jasmine Avenue McAllen, TX 78501 USA		
October 15, 2019	Redcup Management, LLC	Manager	5813 Padre Blvd. South Padre Island, TX 78597 USA		
October 15, 2019	GTGSPI 24-7, LLC	Manager	213 Gardenia South Padre Island, TX 78597 USA		

Order

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Instructions:

[•] To place an order for additional information about a filing press the 'Order' button.

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 803440210 10/08/2019 Document #: 919315420002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

GTGSPI 24-7, LLC

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

▼B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Joe Ricco

C. The business address of the registered agent and the registered office address is:

Street Address:

213 W Gardenia South Padre Island TX 78597

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

☑B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

☐B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: Joe Ricco

Title: Manager

Address: 213 W Gardenia South Padre Island TX, USA 78597

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.] Organizer The name and address of the organizer are set forth below. Christopher Usrey 5739 Belmont Ave Dallas Texas 75206 Effectiveness of Filing ☑A. This document becomes effective when the document is filed by the secretary of state. B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: Execution The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument. christopher usrey Signature of Organizer

FILING OFFICE COPY

TEXAS SECRETARY of STATE **RUTH R. HUGHS**

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number:

803441391

Entity Type:

Domestic Limited Liability Company (LLC)

Original Date of Filing:

October 9, 2019

Entity Status: In existence

Formation Date:

N/A

FEIN:

Tax ID: **Duration:**

Perpetual

32072211090

Name:

Redcup Management, LLC

Address:

5813 PADRE BLVD

SOUTH PADRE ISLAND, TX 78597-7635 USA

ASSOCIATED ENTITIES REGISTERED AGENT ASSUMED NAMES **FILING HISTORY** <u>NAMES</u> **MANAGEMENT Inactive Date**

Name

Address

Patrick McNulty

5813 Padre Blvd South Padre Island, TX 78597 USA

Order

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Instructions:

• To place an order for additional information about a filing press the 'Order' button.

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 803441391 10/09/2019 Document #: 919589390002 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Redcup Management, LLC

Article 2 – Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

▶ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Patrick McNulty

C. The business address of the registered agent and the registered office address is:

Street Address:

5813 Padre Blvd South Padre Island TX 78597

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OF

▼B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

☐B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Manager 1: Patrick McNulty

Title: Manager

Address: 5813 Padre Blvd South Padre Island TX, USA 78597

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

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