

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State
Packing Slip

December 18, 2012
Page 1 of 1

Attn: Luke P. Tollett
Holt & Young PC
11200 Richmond Ave.
Suite 450
Houston, TX 77082

Batch Number: 45802707
Client ID: 19289706

Batch Date: 12-17-2012
Return Method: Mail

Document Number	Document Detail	Number / Name	Page Count	Fee
458027070002	Certificate of Assumed Business Name	LAKE VENICE PROPERTY OWNERS ASSOCIATION, INC.	0	\$25.00
			Total Fees:	\$25.00

Payment Type	Payment Status	Payment Reference	Amount
Check	Received	33864	\$25.00
			Total: \$25.00

Total Amount Charged to Client Account: \$0.00
(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: AHURTADO

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P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

December 18, 2012

Luke P. Tollett

Holt & Young PC
11200 Richmond Ave., Suite 450
Houston, TX 77082 USA

RE: LAKE VENICE PROPERTY OWNERS ASSOCIATION, INC.
File Number: 27826201

Assumed Name:
Venetian Estates Property Owners Association

File Date: 12/17/2012

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office in Texas, the assumed name certificate is also required to be filed in the county in which the registered office is located.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

LAKE VENICE PROPERTY OWNERS ASSOCIATION, INC.

File Number: 27826201

Assumed Name:

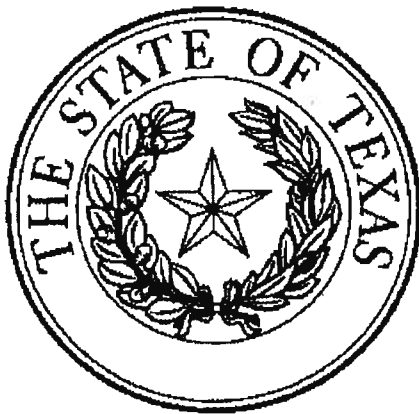
Venetian Estates Property Owners Association

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 12/17/2012

Effective: 12/17/2012



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Form 503
(Revised 05/11)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$25



This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

Assumed Name Certificate

DEC 17 2012

Corporations Section

Assumed Name

1. The assumed name under which the business or professional service is, or is to be, conducted or rendered is: Venetian Estates Property Owners Association

Entity Information

2. The legal name of the entity filing the assumed name is:

Lake Venice Property Owners Association, Inc.

State the name of the entity as currently shown in the records of the secretary of state or on its organizational documents, if not filed with the secretary of state.

3. The entity filing the assumed name is a: (Select the appropriate entity type below.)

- | | |
|---|--|
| <input type="checkbox"/> For-profit Corporation | <input type="checkbox"/> Limited Liability Company |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Professional Corporation | <input type="checkbox"/> Limited Liability Partnership |
| <input type="checkbox"/> Professional Association | <input type="checkbox"/> Cooperative Association |
| <input type="checkbox"/> Other | |

Specify type of entity. For example, foreign real estate investment trust, state bank, insurance company, etc.

4. The file number, if any, issued to the entity by the secretary of state is: 0027826201

5. The state, country, or other jurisdiction of formation of the entity is: Texas

6. The registered office or similar office address of the entity in its jurisdiction of formation is:

13726 Florence Rd.

Street Address

Sugar Land

City

TX

State

USA

Country

77498

Zip or Postal Code

7. The entity's principal office address in Texas is: (See instructions.)

13726 Florence Rd.

Street Address

Sugar Land

City

TX

State

77498

Zip or Postal Code

8. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

Street Address

City

State

Zip or Postal Code

Period of Duration

☒ 9a. The period during which the assumed name will be used is 10 years from the date of filing with the secretary of state.

OR

☐ 9b. The period during which the assumed name will be used is _____ years from the date of filing with the secretary of state (not to exceed 10 years).

OR

☐ 9c. The assumed name will be used until _____ (not to exceed 10 years).
mm/dd/yyyy

County or Counties in which Assumed Name Used

10. The county or counties where business or professional services are being or are to be conducted or rendered under the assumed name are:

☒ All counties

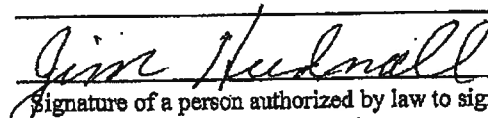
☐ All counties with the exception of the following counties: _____

☐ Only the following counties: _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and also certifies that the person is authorized to sign on behalf of the identified entity. If the undersigned is acting in the capacity of an attorney in fact for the entity, the undersigned certifies that the entity has duly authorized the undersigned in writing to execute this document.

Date: 12/4/12


Signature of a person authorized by law to sign on behalf of the
identified entity (see instructions)



Tis the Season to file terminations (A few mergers and conversions, too!)

With only a few filing days left before the New Year, mark your calendar now. The Office of the Secretary of State will be closed December 24th-26th, but we will be open on December 27, 28, and 31 to handle end-of-year filings. Since this is a very busy time of year, it's always best to file your documents as early as possible.

SOSDirect is open 24 hours every day at <http://direct.sos.state.tx.us> for formation filings, terminations, withdrawals, reinstatements, searches, copies and certificates, and more. **SOSDirect** is our most efficient filing method - especially at this time of year.

Questions? Call us at 512-463-5555 or email us at corphelp@sos.state.tx.us. Forms and additional filing information are on the SOS website at www.sos.state.tx.us. Our fax number is 512-463-5709.

Filing Reminders

Documents received in our office by 5 p.m. on Monday, December 31st in correct form receive a 2012 file date. Documents, including those transmitted by fax, received after close of business on the 31st will receive a 2013 file date. Postmarks and fax confirmation notations do not count. Incomplete and incorrect documents are returned without filing. A corrected document receives a file date based on its resubmission – not the date of the original submission. The SOS does not backdate the file date on documents. If we receive your document on December 31st and your document is rejected, you'll miss the opportunity for a file date in 2012. *Don't wait, file early!*

Terminating a Texas taxable entity? Withdrawing a foreign taxable entity? The law requires you to provide us with a Certificate of Account Status (Form 05-305) issued by the Comptroller's Office that is specific to terminations and withdrawals. A printout from the Comptroller's website is **NOT** sufficient. Need to reinstate an entity before you can file a termination or withdrawal? The Comptroller's Office will provide a single certification (Form 05-398) for this purpose. Visit the Comptroller's website at <http://window.state.tx.us/taxes> for more information on taxes, certificates of account status, office locations and holiday hours or call 800-252-1381.

We accept American Express, Discover, MasterCard, and Visa. Credit card payments are subject to a 2.7% processing charge. If paying by check or money order, please remember to submit the correct fee for your document to avoid rejection. A list of fees is available on the SOS web site at <https://direct.sos.state.tx.us/help/help-corp.asp?pg=fee>.

Including your Secretary of State Client ID number with all documents submitted or when ordering copies is greatly appreciated and facilitates our handling of the transaction. ☺