





#### STATE OF IDAHO

Office of the secretary of state, Phil McGrane

# FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0005076384

Date Filed: 1/20/2023 11:00:31 AM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Entity name

Foreign Limited Liability Company BRIAR CREEK HOLDINGS LLC

**BRIAR CREEK HOLDINGS LLC** 

2. Home Jurisdiction

The jurisdiction of formation is:

**TEXAS** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

10601 CLARENCE DR SUITE 250

FRISCO, TX 75033

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

10601 CLARENCE DR SUITE 250

FRISCO, TX 75033

5. The complete street address of the principal office is:

Principal Office Address

3100 N. LAKEHARBOR LANE STE 176 #130

BOISE, ID 83703

6. The mailing address of the principal office is:

Mailing Address

3100 N LAKEHARBOR LN

STE 176 # 130

BOISE, ID 83703-6314

7. Registered Agent Name and Address

Registered Agent

REPUBLIC REGISTERED AGENT LLC

Commercial Registered Agent

Physical Address

3100 N LAKEHARBOR LN

STE 176

BOISE, ID 83703

Mailing Address

3100 N LAKEHARBOR LN

STE 176

BOISE, ID 83703

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

#### 8. Governors

Name	Title	Address
Phillip Kime III	Member	17350 STATE HIGHWAY 249 STE 220 PMB 6658 HOUSTON, TX 77064-1132
Phillip Kime Jr	Member	17350 STATE HIGHWAY 249 STE 220 PMB 6658 HOUSTON, TX 77064-1132



Signature of individual authorized by the entity to sign:	
Phillip Kime III Sign Here	01/20/2023 Date
Job Title: Member	



## 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 BRIAR CREEK HOLDINGS LLC (file number 804111339), a Domestic Limited Liability Company (LLC), was filed in this office on June 15, 2021.

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 January 17, 2023.



Phone: (512) 463-5555

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gave Helson

Jane Nelson Secretary of State

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