

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$300	 Certificate of Formation Professional Limited Liability Company	Filed in the Office of the Secretary of State of Texas Filing #: 803152343 10/27/2018 Document #: 846081690002 Image Generated Electronically for Web Filing
---	---	---

Article 1 - Entity Name and Type

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

Tate Legal Consulting, PLLC

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:
Sean Tate

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

Street Address:
633 W. Davis Street, Suite 1027 Dallas TX 75208

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: Sean Tate	Title: Manager
Address: 633 W. Davis Street, Suite 1027 DALLAS TX, USA 75208	

Article 4 - Purpose

The company is organized for the rendition of the professional service set forth below:

Attorney Services

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.

Sean Tate **633 W. Davis Street, Suite 1027, Dallas, Texas 75208**

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ 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.

Sean Tate

Signature of Organizer

FILING OFFICE COPY

EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature

1/25/2024

Sean Tate

