How to Form Your New LLC

E-file with the Texas Secretary of State

- 1) <u>http://www.sos.state.tx.us/</u>
 - a) Business Filings tab
 - i) Forms, Filing Options, & Fees
 - (1) Business/Nonprofit Forms
 - (a) Select: Online Filing available through SOSDirect click link



- 2) SOSDirect https://direct.sos.state.tx.us/
 - a) Create an Account
 - i) Can use any email, it will not be tied to the LLC
 - ii) Credit Card required, but will not be charged unless you order services
 - b)
 - c) After you create an account for SOSDirect and sign in, select "Enter Site" Texas Secretary of State Ruth R. Hughs
- **OSD**irect enter site d) 3) Select the 'Business Organizations' tab on SOSDirect i) Go to 'Web Filings' - click the dropdown arrow (1) Select: 'Domestic Limited Liability Company (LLC)' Ruth R. Hughs (2) the second basis of th 4) For Filing Type, select "Certificate of Formation" Ruth R. Hughs UCC Business Organizations Trademarks Notary Account Help/Fees Briefcas View instructions for all corp web filings. There is a filing fee associated with all filings. To review the filing fee schedule, please click here Filing Type ate of Form Instructions: • Select filing type and press 'Continue'. • Press 'Cancel Filing' to return to the Business Organizations menu. • If you received a message that you have insufficient funds available in your client account for this transaction, ther begin a new session. SOSDirect - Business Filin a)

- 5) For Entity Name and Type, select "Limited Liability Company"
 - a) Search for desired company name to check availability
 - i) Once you find available name you want, click 'continue'

TEXAS SECRETARY OF STATE	
CARLOS H. CASCOS	
UCC Business Organizations Trademarks Notary Account Help/Fees Briefcase	Logo
View instructions for corp web filing form 205.	
Article 1 - Entity Name and Type	1
Organization Type	
1. Limited Liability Company	
2. Professional Limited Liability Company	
The name of the limited liability company is as set forth below. Chartres Court, LLC	
If option 1 is selected, the name of the entity must contain the words "Limited Liability Company" or "Limited Company," or an accepted abbreviation of such terms. If option 2 is selected, the name of the entity must contain the words "Professional Limited Liability Company" or an accepted abbreviation of such terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state.	
Name Availability Search	
Thank you for conducting a preliminary search. A final determination of the availability of this name will be made by a SOS employee when the document is submitted for filing.	ŕ.
A preliminary check for "name availability" is recommended.	
WARNING: The rules relating to entity name availability are complex. Even if <u>you</u> believe that the search results indicate that the name is available, the Secretary of State might reject the document after performing its own name search and review.	t

b)

- 6) Enter the Person or Business that will act as the Registered Agent for the LLC
 - a) This cannot be the LLC itself.
 - b) The address used cannot be a PO Box, must be a physical address

Article 2 - Registered A	gent and Office				
Business Name *					
OR					Important Informatio
Last Name *	First Name		Middle Name	Suffix	A person who is name the registered agent m
Murry	Jenny			None	
					in that capacity.
Address *					
14315 Still Meadow					
]
City *	State *		Code Zip I	Ext	
Houston	TX	770			
CONSENT			416		
CONSENT					

7) Governing Authority

e)

- a) A limited liability company may be governed or managed by managers or management of the limited liability company may be reserved to the members of the company. The default management type is set as 'manager-managed.' If the LLC will not have managers and is to be managed by its members, then you must select the alternative management type on the management screen.
- b) If the company is to be managed by managers, provide the name and address of each manager.
- c) If the LLC is to be managed by its members, provide the name and address of each member. If a member or manager is not an individual, provide the full name of the legal entity in the space provided for a legal entity name.
- d) Press the "Add Manager/Member" button to initiate the entry of management name and address information. After entering the information, click on "Update" to return to the Governing Authority Screen to continue.

Article 3 - Governing Au	unonty	
Business Name *		
OR		
Last Name *	First Name *	Middle Name Suffix
		None 🔻
Address *		
1127 Eldridge Parkway S	te. 300 #112	
City *	Sta	te * Zip Code * Zip Ext
city * HOUSTON	Sta TX	ne 77077 -
HOUSTON		ne 77077 -
	ΧT	ne 77077 -

8) Enter the Organizer's Name and Address

Organizer	
The name and address of the organizer are set fo	rth below.
Name	Address
P	

9) Enter the Signature of the Organizer

View instructions for corp web filing form 205.

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 t s under penalty of perjury that the undersign	the submission of a materially false or
	Signature of organizer	
Typing your name in the ex	ecution field satisfies the signature	requirement.
date is entered, this document wil from the date it is processed by the Delayed Effective Date	ive when the document is processed by the I become effective at the later date, which n re Secretary of State. nm/dd/yyyy)	
Continue Cancel Filing]	
Contract in the	1	
Jouble Check al	ll information for ac	curacy
		curacy
Please review the document dis	played for accuracy. If corrections must be	made press 'Edit Filing'. When comp
Submit Filing (Fee: \$300.00)	Edit Filing Cancel Filing	
Fees paid by credit card are subject to t	he statutorily authorized convenience fee of 2.7% of t	otal fees
		otal loca.
	INTE OF	
Secretary of State		
Secretary of State P.O. Box 13697		
P.O. Box 13697 Austin, TX 78711-3697		
P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709	Certificate of Formation	
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P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$300	Certificate of Formation Limited Liability Company	De
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a)

10)

- Select "Submit Filing" 11)
 - a) Processing of your filing will typically take 2-3 Business Days.
 - b) You will not be charged the filing fee (\$300) until the filing has been approved.
- Save a copy of your receipt/confirmation page 12)

13) You will receive an email with an update on your filing. You can also check the 'Business Filing Tracker' on the Texas SOS homepage.

a)

