

M18000001711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

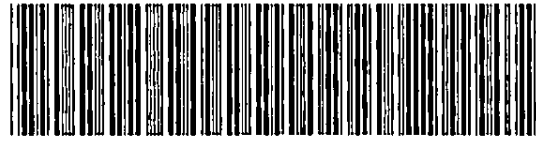
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Vertical stamp: RECEIVED FEB 13 2018

FEB 19 2018
J. HARRIS

UP
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Marci S. Shaffer
Paralegal
110 SE 6th Street, Suite 2600
Fort Lauderdale, Florida 33301
Marci.Shaffer@lewisbrisbois.com
Direct: 954.828.0368

February 15, 2018

File No. 41444.02

VIA FEDERAL EXPRESS

Florida Dept of State
Division of Corporations
Registration Seciton
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Haupt, LLC - Foreign registration - W18000015047

Ladies and Gentlemen:

On February 12, 2018 the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced LLC was sent to your office for filing along with our firm's check number 102766 in the amount of \$125. It has come to our attention that the Certificate of Status from the State of Delaware was omitted. The Certificate of Status is enclosed.

If you have any questions regarding this filing, please contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Marci Shaffer', written over a horizontal line.

Marci S. Shaffer
Paralegal
LEWIS BRISBOIS BISGAARD & SMITH LLP

MSS
Enclosure
cc: David G. Shannon

RECEIVED

FEB 16 2018

Handwritten initials in black ink, possibly 'JH'.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2018

CAL HAUPT
1270 BIMINI LANE
WEST PALM BEACH, FL 33404

SUBJECT: HAUPT LLC
Ref. Number: W18000015047

We have received your document for HAUPT LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 218A00003208

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HAUPT LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 1270 Bimini Lane 6. 1270 Bimini Lane
(Street Address of Principal Office) (Mailing Address)
West Palm Beach, FL 33404 West Palm Beach, FL 33404

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cal Haupt
 Office Address: 1270 Bimini Lane
West Palm Beach, Florida 33404
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(Registered agent's signature)


8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Cal Haupt</u> <u>1270 Bimini Lane</u> <u>West Palm Beach, FL 33404</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

x 
Signature of an authorized person

Cal Haupt
Typed or printed name of signee

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAUPT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAUPT LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6711437 8300

SR# 20181019561

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202156685

Date: 02-15-18