

M2 000002951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

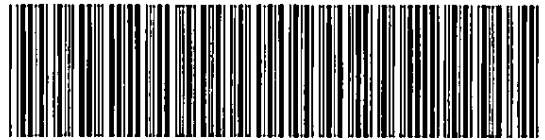
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/02/19--01005--026 **160.00

STATE DEPT OF STATE
CORPORATION DIVISION

2020 MAR 17 AM 8:28

FILED

Handwritten: 3-17-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2019

STEVE MAYHER JR.
770 N. MONTEREY ST, B
GILBERT, AZ 85233

SUBJECT: TRIPLE CROWN HAY, LLC
Ref. Number: W19000092640

2020 MAR 17 AM 8:26
SECRETARY OF STATE
ALLAHASSI B. FLORES

FILED

We have received your document for TRIPLE CROWN HAY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

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 your document, along with 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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 419A00021543



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2019

STEVE MAYHER JR.
770 N. MONTEREY ST, B
GILBERT, AZ 85233

SUBJECT: TRIPLE CROWN HAY, LLC
Ref. Number: W19000092640

2020 MAR 17 AM 8:28
FILED
SECRETARY OF STATE
TAMMIE CLINE
CORPORATIONS DIVISION

We have received your document for TRIPLE CROWN HAY, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 your document, along with 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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 519A00022719



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2020

STEVE MAYHER JR.
770 N. MONTEREY ST, B
GILBERT, AZ 85233

SUBJECT: TRIPLE CROWN HAY, LLC
Ref. Number: W19000092640

2020 MAR 17 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

We have received your document for TRIPLE CROWN HAY, LLC and check(s) totaling \$160.00. However, the document has not been filed and is being returned for the following reason(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with 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) 245-6939.

Tammi Cline
Regulatory Specialist III

Letter Number: 120A00001362

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Triple Crown Hay, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve Mayher Jr.
Name of Person

Triple Crown Hay, LLC
Firm/Company

770 N. Monterey St,B
Address

Gilbert, AZ 85233
City/State and Zip Code

hay@magconstructionaz.com
E-mail address: (to be used for future annual report notification)

2020 MAR 17 AM 8:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steve Mayher Jr. at (602) 809-9218
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Triple Crown Hay, 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. Arizona 3. 84-2509937
(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. 770 N. Monterey St. B 6. 770 N. Monterey St.B
(Street Address of Principal Office) (Mailing Address)
Gilbert, AZ 85233 Gilbert, AZ 85233

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

Name: Chad Pyland
 Office Address: 2010 SE 14th LN
Ocala, Florida 34471
(City) (Zip code)

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 STATE DEPARTMENT OF STATE
 ATLANTA, GEORGIA

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.

Chad Pyland
(Registered agent's signature)

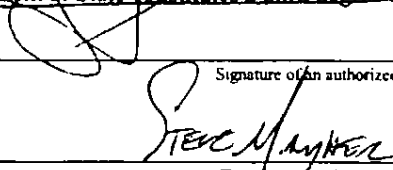
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGRM</u>	<u>Steve Mayher Jr</u> <u>770 N. Monterey</u> <u>Gilbert, AZ</u>	<u>MGRM</u>	<u>Matt Blevins</u> <u>770 N. Monterey</u> <u>Gilbert, AZ</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.



Signature of an authorized person

Typed or printed name of signee

STATE OF ARIZONA



**Office of the
CORPORATION COMMISSION**

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

Triple Crown Hay LLC.

ACC file number: 23000496

was incorporated under the laws of the State of Arizona on 07/02/2019, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 11/18/2019



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director