

MO1000000208

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

1/24 MJH

SUBJECT: HOGUE OF FLORIDA, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-02827-00676-00524-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steve ROSENTHAL

(Name of Person)

HOGUE PUBLISHING, INC

(Firm/Company)

3525 Del Mar Heights PMB 316

(Address)

SAN DIEGO, CA 92130

(City/State/Zip)

400003526224--1

-01/05/01--01118--001

*****87.50 *****87.50

400003526224--1

-01/26/01--01010--003

*****72.50 *****72.50

Should you need to call someone concerning this matter, please call:

Steve Rosenthal

(Name of Person)

at (858) 793-4452

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 PM 12:47



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

STEVE ROSENTHAL
3525 DEL MAR HEIGHTS, PMB 316
SAN DIEGO, CA 92130

SUBJECT: HOGUE OF FLORIDA, LLC
Ref. Number: W01000000773

We have received your document for HOGUE OF FLORIDA, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

The application submitted is for a Corporation, however, HOGUE OF FLORIDA, LLC is a Limited Liability Company, therefore, you must complete the attached application to qualify to transact business in Florida.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 701A00001514

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HOGUE OF FLORIDA LLC
(Name of foreign limited liability company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 99-0352802
(FEI number, if applicable)
4. DECEMBER 26, 2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3375 KOAPAKA ST. SUITE 0150 HONOLULU, HI 96819
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Terrence W. Hogue 3375 Koapaka St Suite 0150 Honolulu, HI 96819
Heraldine Machado 3375 Koapaka St. Suite 0150 Honolulu, HI 96819
Steven D. Rosenthal - 3525 Del Mar Heights Blvd #16 San Diego, CA 92130

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Art galleries -
retail

Steven D. Rosenthal
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STEVEN D. ROSENTHAL
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HAGUE OF FLORIDA, LLC

2. The name and the Florida street address of the registered agent and office are:

DAVID TODD
(Name)

716 DUVAL ST.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

KEY WEST FL 33040
City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HOGUE OF FLORIDA, LLC**, as a limited-liability company duly organized under the laws of **Nevada** and existing under and by virtue of the laws of the State of Nevada since December 26, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 27, 2000.



Dean Heller
Secretary of State
By *Angela [Signature]*
Certification Clerk