

M04000002636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



100037966861

06/17/04--01018--006 \*\*87.50

07/02/04--01039--003 \*\*72.50

07/02/04  
04 JUL -2 AM 8:51  
OFFICE OF STATE  
DIVISION OF CORPORATIONS

LR 07/02/04

Sp

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HH594 LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Neil J. Gaeta, Managing Member

(Name of Person)

GAETA Development Co.

(Firm/Company)

3555 Northlake Boulevard

(Address)

Palm Beach Gardens, FL 33403

(City/State and Zip code)

For further information concerning this matter, please call:

Neil J. Gaeta

(Name of Person)

at ( 561 ) 627-1900

(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

W04-24099

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
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RECEIVED

JUN 28 2004

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

NEIL J. GAETA, MANAGING MEMBER  
GAETA DEVELOPMENT CO.  
3555 NORTHLAKE BOULEVARD  
PALM BEACH GARDENS, FL 33403

SUBJECT: HH594 LLC  
Ref. Number: W04000024099

We have received your document for HH594 LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The form and fees you submitted were for a corporation, but your entity is an LLC. Please find enclosed the form and instructions for filing your LLC to do 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 104A00041356

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

**HH594 LLC  
3555 Northlake Boulevard  
Palm Beach Gardens, FL 33403**

June 29, 2004

04 JUL -2 AM 8:51  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

**VIA U.S. MAIL**

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Application by Foreign Corporation for authorization to transact business in Florida**

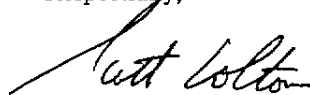
Dear Sirs:

Enclosed please find an Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida, a transmittal letter, a Certificate, and a check in the amount of \$72.50 for the filing fee, certificate of status and certified copy. We previously provided you with a Certificate from the State of Mississippi dated June 7, 2004 regarding the current status of HH594 LLC.

A copy of your letter dated June 22, 2004 is attached requesting the enclosed forms and a check in the amount of \$72.50.

Should you need anything further, please let me know. Thank you for your help and cooperation.

Respectfully,



Scott M. Colton  
Director of Development

SMC:  
Enclosures

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

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

1. HH594 LLC  
(Name of Foreign Limited Liability Company)
2. Mississippi  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 76-0756598  
(FEI number, if applicable)
4. March 19, 2004  
(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, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3555 Northlake Blvd., Palm Beach Gardens, FL 33403  
(Street Address of Principal Office)

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DIVISION OF CORPORATIONS

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:

Neil J. Gaeta, Manager

3555 Northlake Blvd., Palm Beach Gardens, FL 33403

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: Food Service

  
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.)

Neil J. Gaeta, Manager

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:

HH594 LLC

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

Neil J. Gaeta, Manager

(Name)

3555 Northlake Blvd., Palm Beach Gardens, FL 33403

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL

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, Florida Statutes.*



(Signature)

Neil J. Gaeta, Manager

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DIVISION OF CORPORATIONS

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

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

HH594 LLC

Formed March 19, 2004

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

506 S PRESIDENT ST  
JACKSON MS 39201

and that the registered agent at that address is:

CORPORATION SERVICE COMPANY

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Given under my hand  
and seal of office  
June 7, 2004

*Eric Clark*

ERIC CLARK  
Secretary of State