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## **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Hanna Brothers Enterprises, 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:
Sim Hanna (Name of Person)
Hanna Brothers Enterprises, LLC. (Firm/Company)
435 South St. 28 8 7
(Address)  (Address)  Slide II, LA 70460  (City/State and Zip Code)
For further information concerning this matter, please call:
Tim Hanna at (185) 781 9401 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS:  Division of Corporations P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Begin{array}  \left\ \ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Hanna Brothers Enterolises LLC. (Name of Foreign Limited Liability Company)
2. Louisiana 3. 20-1463243 (Jurisdiction under the law of which foreign limited liability company is organized)  (Name of Foreign Emitted Liability Company)  3. 20-1463243  (FEI number, if applicable)
4. Solution: Year limited liability company will cease to exist or "perpetual")
6. Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 435 South St., Slidell LA 70460
(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:  Timmy Hanna, 435 South 5t. 51.dell LA 70460  Toe Hanna 435 South 5t. 51.dell LA 70460
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:
Catering to Films Productions
Signature of a member or an authorized representative of a member.  (Fraccordance 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.)
Typed or printed name of signee
Thee or himse units or premise

## 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:

(Signature)

Hanna Brothers Enterprises, LLC.	<u>.</u>	·	uuma Ti.
2. The name and the Florida street address of the registered agent and office are:			
Simmy Hanna (Name)	SECPE !	06 FEB 13	
9692 Heather Circle (Lest. Florida Street Address (P.O. Box NOT ACCEPTABLE)	OF STATE FLORIDA	MIII: 13	<u>.</u>
Palm Boach Gardens FL 33410 City/State/Zip			g č.

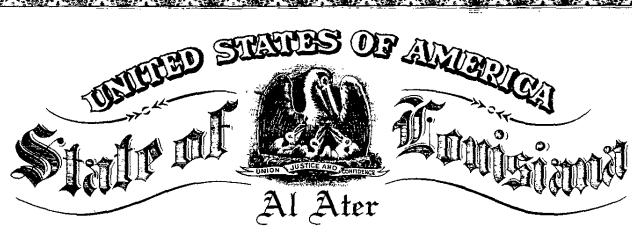
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am fumiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 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

As Secretary of State, of the State of Louisiana, I do hereby Certify that the Articles of Organization of

HANNA BROTHERS ENTERPRISES, L.L.C.

Domiciled at SLIDELL, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on August 03, 2004,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, January 27, 2006

RRO 35753459K

Secretary of State

