

MO6 000002305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000108310 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850)432-2451
Fax Number : (850)469-3331

2006 APR 21 AM 10:52
SECRETARY OF REVENUE
TALLAHASSEE FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HLN Interests, LLC

RECEIVED
06 APR 21 AM 8:20
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

MO6-2305
AL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HLN Interests, 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:

Herman L. Neese, Jr.
(Name of Person)

(Firm/Company)

101-A Business Centre Drive
(Address)

Destin, Florida 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

John P. Daniel at (850) 469-3312
(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:

\$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

(((H06000108310 3)))

2006 APR 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. HLN Interests, LLC
(Name of Foreign Limited Liability Company)
- 2. Alabama
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. applied for
(FEI number, if applicable)
- 4. 07/01/2002
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Company has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. 101-A Business Centre Drive
Destin, Florida 32550
(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:
Herman L. Neese, Jr., Manager
101-A Business Centre Drive
Destin, Florida 32550
- 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: any lawful activity

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2006 APR 21 AM 10:52

FILED

Herman L. Neese, Jr.
 Signature of a member of an authorized representative of a member.
(In accordance with section 608.401(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Herman L. Neese, Jr.
 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:

HLN Interests, LLC

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

Herman L. Neese, Jr.

(Name)

101-A Business Centre Drive

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

Destin

FL 32550

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 21 AM 10:52

FILED

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.

H. L. Neese, Jr.

(Signature)

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

(((H060001083103)))

((H06000108310 3)))

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that HLN Interests, LLC organized in the office of the Judge of Probate of Mobile County on July 1, 2002. I further certify that the records do not disclose that said HLN Interests, LLC has been dissolved.

2006 APR 21 AM 10:52
SECRETARY OF STATE
MONTGOMERY, ALABAMA

FILED

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



April 12, 2006

Date

((H06000108310 3)))

Nancy L. Worley

Secretary of State