M1000002L33

(Requestor's Name)
(Address)
(Address)
(Maaress)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
-

Office Use Only



300181466853

06/01/10--01053---009 **125.00

10 JUN | I PM 2: 27
SECRETARY OF STATE

65 251.8 1010-2151.8

G. MCLEOD

JUN 14 2010

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ	T: Hanover Endeavors, LLC Name of Limited Liability Company	
The en	osed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate or, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.	of la
Please	turn all correspondence concerning this matter to the following:	
	Alden D. Dixon	
	Name of Person	
	Hanover Endeavors, LLC	
	Firm/Company	
	11060 NW 43rd Court	
	Address	
	Coral Springs, FL 33065	
	City/State and Zip Code	
	Clovet@bellsouth.net E-mail address: (to be used for future annual report notification)	
For fu	er information concerning this matter, please call:	
	at () Name of Person Area Code & Daytime Telephone Number	
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Clifton Building Tallahassee, FL 32314 Code & Daytine Telephone Number STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclo	ed is a check for the following amount:	
	\$125.00 Filing Fee \$\times 130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & S160.00 Filing Fee, Certificate of Status \$\times Certified Copy\$ \$155.00 Filing Fee & S160.00 Filing Fee, Certificate of Status & Certified Copy\$ \$160.00 Filing Fee, Certificate Copy\$ \$160.00 Filin	

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: Hanover Endeavors, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") Wyoming (Jurisdiction under the law of which foreign limited liability company is organized) rerpetual

(Duration: Year limited liability company will cease to exist or "perpetual") 3/29/2010 (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 11060 NW 43rd Court Coral Springs, FL 33065 (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: Alden D. Dixon 11060 NW 43rd Court Coral Springs, FL 33065 Kathleen K. Torres 11060 NW 43rd Court Coral Springs, FL 33065 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: E-commerce/retail and any other lawful purpose 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.)

Alden D. Dixon

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:
Hanover Endeavors, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Alden D. Dixon
(Name)
11060 NW 43rd Court
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Coral Springs, FL 33065 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)

\$ 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 WYOMING Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Hanover Endeavors, LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 29, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000582330**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of June, 2010 at 10:17 AM. This certificate is assigned 007789635.



Max Massield Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.