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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

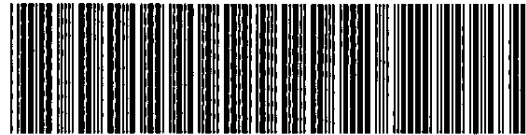
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/16/11--01013--017 **138.00

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11 OCT 17 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen

OCT 18 2011

THE DORCEY LAW FIRM, PLC

Joshua O. Dorcey, Esq.

*Estate Planning, Business Planning,
Asset Protection & Litigation*

May 20, 2011

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

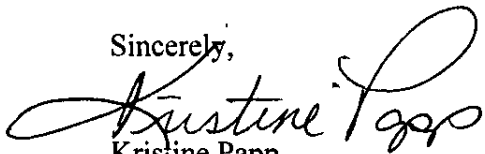
Re: HODGES BROTHERS, LLC

To Whom It May Concern:

Please find attached the Cover Letter, Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Good Standing, and a check for the above listed Limited Liability Company filing fees and Certificate of Status.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,



Kristine Papp,
Paralegal to Joshua O. Dorcey, ESQ.

Enclosures: ck#: 1138

cc: [illegible]

ENCLOSURES: 1. Application By Foreign Limited Liability Company

2. Certificate of Designation of Registered Agent/Registered Office

3. Certificate of Good Standing

4. Check for filing fees and Certificate of Status

5. Cover Letter

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HODGES BROTHERS, 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:

Joshua O. Dorcey, Esq.

Name of Person

The Dorcey Law Firm, PLC

Firm/Company

10181 Six Mile Cypress Pkwy.; Ste. C

Address

Fort Myers, Florida 33966

City/State and Zip Code

josh@dorceylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua O. Dorcey

Name of Person

at (239) 418-0169

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2011

JOSHUA O. DORCEY, ESQ.
THE DORCEY LAW FIRM, PLC
10181 SIX MILE CYPRESS PKWY., SUITE C
FORT MYERS, FL 33966

SUBJECT: HODGES BROTHERS OF SW FLORIDA, LLC
Ref. Number: W11000048252

We have received your document for HODGES BROTHERS OF SW FLORIDA, LLC and your check(s) totaling \$138.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 211A00021614

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Hodges Brothers, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Wyoming
(State or Country of Organization)


Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Hodges Brothers of SW Florida, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 9-29-11

Signature(s) of Manager(s) and/or Managing Member(s):



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11 OCT 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. HODGES BROTHERS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

HODGES BROTHERS OF SW Florida, 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.")

2. Wyoming

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-3067536

(FEI number, if applicable)

4. August 19, 2011

(Date of Organization)

5. Perpetual

(Duration: 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. 21874 Bella Terra Blvd.

Estero, FL 33928

(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:

Chadd Perry Hodges

Keegan Perry Hodges

21874 Bella Terra Blvd.

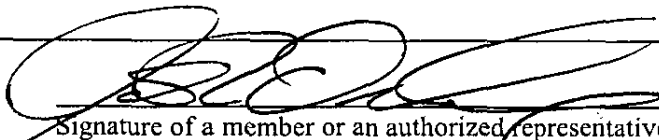
6807 Highland Pines Circle

Estero, FL 33928

Fort Myers, FL 33966

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 Purpose

 **for!**

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Keegan Perry Hodges

Typed or printed name of signee

FILED
11 OCT 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

HODGES BROTHERS, LLC

If unavailable, the alternate to be used in the state of Florida is:

HODGES BROTHERS OF SW Florida, LLC

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

The Dorcey Law Firm, PLC

(Name)

10181 Six Mile Cypress Pkwy.; Ste. C

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

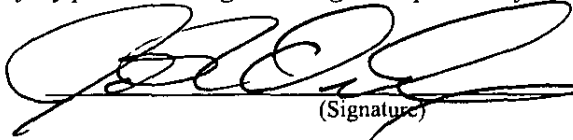
Fort Myers

FL 33966

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

HODGES BROTHERS, LLC

is a

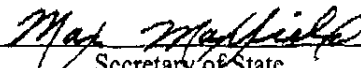
Limited Liability Company

formed or qualified under the laws of Wyoming did on **September 8, 2011**, comply with all
applicable requirements of this office. Its period of duration is Perpetual. This entity has been
assigned entity identification number **2011-000607980**.

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 13th day of September, 2011 at 10:11 AM. This certificate is assigned 010733723.




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.