

M13000001527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

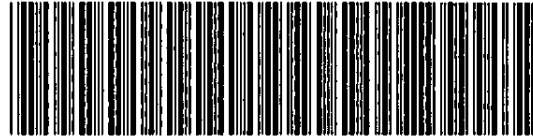
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 13 2013  
B. KOHR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2013

MICHAEL L. HUYGHUE  
MICHAEL HUYGHUE & ASSOCIATES LLC  
841 PRUDENTIAL RIVE, STE. 1200  
JACKSONVILLE, FL 32207

SUBJECT: MICHAEL HUYGHUE & ASSOCIATES LLC  
Ref. Number: W13000010268

FILED  
13 FEB 15 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MICHAEL HUYGHUE & ASSOCIATES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are sorry that the certified copy of your Delaware document does not meet our requirements.

What we must ask you to please send is a STANDING CERTIFICATE from the Secretary of State of Delaware.

An example of a Delaware Standing Certificate is enclosed.

ALSO, in Item 9, please list the NAMES and ADDRESSES of the company's MANAGERS or MANAGING MEMBERS.

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) 245-6051.

Buck Kohr  
Regulatory Specialist II

Letter Number: 513A00004111



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Division of Corporations

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Regulatory Specialist II

Letter Number: 513A00004111

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Michael Huyghue & Associates 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:

Michael L Huyghue

\_\_\_\_\_  
Name of Person

Michael Huyghue & Associates LLC

\_\_\_\_\_  
Firm/Company

841 Prudential Drive, Suite 1200

\_\_\_\_\_  
Address

Jacksonville, FL 32207

\_\_\_\_\_  
City/State and Zip Code

mlh@michaelhuyghue.com

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

For further information concerning this matter, please call:

Michael L Huyghue

904

813-6340

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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

**FILED**  
13 FEB 15 AM 8:38  
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:

Michael Huyghue & Associates LLC

1. \_\_\_\_\_  
(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.")

Delaware

2. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized)

45-4689218

3. \_\_\_\_\_  
(FEI number, if applicable)

February 27, 2012

4. \_\_\_\_\_  
(Date of Organization)

perpetual

5. \_\_\_\_\_  
(Duration: Year limited liability company will cease to exist or "perpetual")

December 5, 2012

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

841 Prudential Drive, Suite 1200, Jacksonville, FL 32207

7. \_\_\_\_\_  
(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:

MANAGING MEMBER: MICHAEL L. HUYGHUE

24468 HARBOUR VIEW DRIVE

PONTE VEDRA BEACH, FL 32082

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: Consulting

Michael Huyghue  
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.)

Michael L Huyghue

\_\_\_\_\_  
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:

**Michael Huyghue & Associates LLC**

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

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

**Michael L Huyghue**

---

(Name)

**841 Prudential Drive, Suite 1200**

---

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

**Jacksonville,**

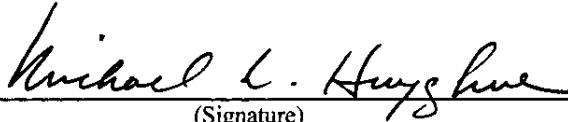
**32207**

**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)

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

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICHAEL HUYGHUE & ASSOCIATES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MICHAEL HUYGHUE & ASSOCIATES LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5117181 8300

130242526

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0245821

DATE: 02-27-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:00 PM 02/29/2012  
FILED 12:00 PM 02/29/2012  
SRV 120253461 - 5117181 FILE

**STATE of DELAWARE**  
**LIMITED LIABILITY COMPANY**  
**CERTIFICATE of FORMATION**

**Michael Huyghue & Associates LLC**

**FIRST.** The name of the limited liability company is Michael Huyghue & Associates LLC

**SECOND.** The address of its registered office in the State of Delaware is 1521 Concord Pike, #301, Wilmington, DE 19803, County of New Castle. The name of its Registered agent at such address is United States Corporation Agents, Inc.

**IN WITNESS WHEREOF,** the undersigned has executed this Certificate of Formation on the date below.

Date: February 27, 2012

/s/ Eileen Gallo  
LegalZoom.com, Inc., Organizer  
By: Eileen Gallo, Assistant Secretary