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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

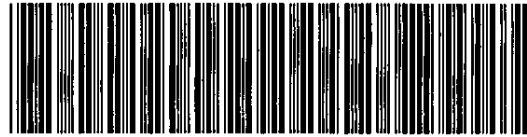
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 DEC 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 5 2013

T. HAMPTON

81406-70418

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYBRID INNOVATION TECHNOLOGIES, 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:

Elliot P. Borkson, Esq.

Name of Person

Elliot P. Borkson, PA

Firm/Company

1313 S Andrews Avenue

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

ellpremo@hotmail.com

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

For further information concerning this matter, please call:

Elliot P. Borkson

Name of Person

954

at ()

462-6360

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

ELLIOT P. BORKSON, P.A.

1313 S. Andrews Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 462-6360
Facsimile: (954) 462-5225
E-mail: ellpremo@hotmail.com

January 30, 2014

Tammy Hampton
Regulatory Specialist III
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Hybrid Innovation Technologies, Inc.

Dear Ms. Hampton:

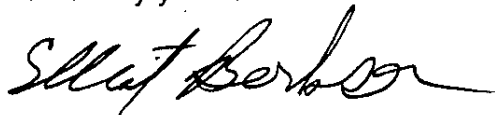
~~This is in response to your letter of December 30, 2013, a copy of which is enclosed. Pursuant to your request, enclosed is the Certificate of Good Standing from Delaware for Hybrid Innovation Technologies, LLC.~~

~~ENCLOSURE~~

Please process the Application for Authorization for Hybrid Innovation Technologies, Inc. to do business in the state of Florida.

If you have any questions, or should you need additional information, please do not hesitate to contact me.

Sincerely yours,



Elliot P. Borkson

EPB.cvf

Enclosures

cc: Lisa McKerracher

C:\Hybrid Innovation Technologies, LLC - Lisa McKerracher\Florida Div of Corp letter - 01 29 14.doc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2013

ELLIOT P BORKSON, ESQ
1313 S ANDREWS AVE
FT LAUDERDALE, FL 33316

SUBJECT: HYBRID INNOVATION TECHNOLOGIES LLC
Ref. Number: W13000070418

We have received your document for HYBRID INNOVATION TECHNOLOGIES LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 913A00029307

**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. **HYBRID INNOVATION TECHNOLOGIES, 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.")

2. **Delaware**

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

3. _____

(FEI number, if applicable)

4. **November 7, 2013**

(Date of Organization)

5. **perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **n/a**

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

7. **i/c/o Elliot P. Borkson, Esq.**

1313 S Andrews Avenue, Fort Lauderdale, FL 33316

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

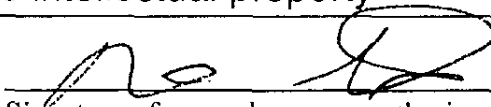
9. The name and usual business addresses of the managing members or managers are as follows:

Pierre Caouette, 850 NE 3rd St, Suite 207, Dania Bch, FL 33004

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: _____

own and lease intellectual property


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.)

Pierre Caouette

Typed or printed name of signer

2013 DEC 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

HYBRID INNOVATION TECHNOLOGIES, 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:

Elliot P. Borkson, Esq.

(Name)

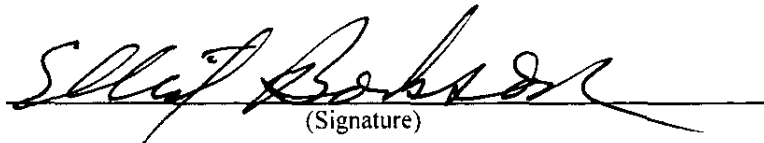
1313 S Andrews Avenue

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

Fort Lauderdale FL 33316

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)

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TALLAHASSEE, FLORIDA

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Delaware

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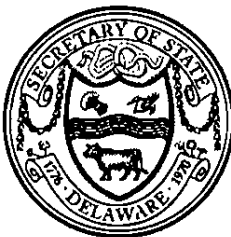
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYBRID INNOVATION TECHNOLOGIES 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 JANUARY, A.D. 2014.

5429278 8300

140035543

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1088075

DATE: 01-27-14