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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 10 2015

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GOEDE, ADAMCYZK, DEBOEST & CROSS, PLLC
8950 FONTANA DEL SOL WAY
FIRST FLOOR
NAPLES FL 34109

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.



GOEDE / ADAMCZYK / DEBOEST / CROSS
ATTORNEYS AND PROFESSIONAL COUNSEL
INFO@GADCLAW.COM / WWW.GADCLAW.COM

June 29, 2015

Via Certified Mail, RRR

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

Re: Hudson McKenzie, LLC, a New York Limited Liability Company

Dear Sir or Madam:

This Firm has the pleasure of representing David Benson, individually, and Hudson McKenzie, LLC, a New York limited liability company. Please find enclosed an application to register a foreign limited liability company to transact business in Florida and a check payable to your order in the sum of \$130.00 representing the filing fee to process the application as well as to prepare a Certificate of Status. Also included is a cover letter and Certificate of Existence from the State of New York dated July 22, 2015.

Please process the enclosed application in your usual manner. Upon completion of same, correspondence and the Certificate of Status may be returned to our Firm to: Goede, Adamczyk, DeBoest & Cross, PLLC, to 8950 Fontana Del Sol Way, First Floor, Naples, Florida 34109. Please do not hesitate to contact me, or my Paralegal, Laura, at 239-687-3936 with any questions.

Thank you for your attention to this matter.

Sincerely,

Steven J. Adamczyk, Esq.

SJA/lc
Enclosures
CC: Client

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hudson McKenzie, 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:

David Benson

Name of Person

Hudson McKenzie, LLC c/o Goede, Adamczyk, DeBoest & Cross, PLLC

Firm/Company

8950 Fontana Del Sol Way, First Floor

Address

Naples, Florida 34109

City/State and Zip Code

dbenson917@gmail.com

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

For further information concerning this matter, please call:

David Benson

917 at ()

636-2475

Name of Contact 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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Hudson McKenzie, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York State 3. 61-1600690
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 14, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 448 Greenwich Street, Apt 6
New York, NY 10013
(Street Address of Principal Office)

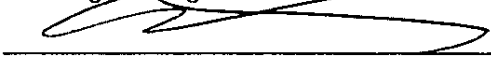
6. 448 Greenwich Street, Apt 6
New York, NY 10013
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Goede, Adamczyk, DeBoest & Cross, PLLC
Office Address: 8950 Fontana Del Sol Way, Suite 100
Naples, Florida 34109
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

David Benson, Manager

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

David Benson, Manager

Typed or printed name of signee

15 AUG -4 AM 8:30
FILED
CLERK OF COUNTY
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that HUDSON MCKENZIE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/07/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of July two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State