

MIS000007051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100276599441

09/03/15--01017--017 **160.00

FILED
2015 SEP -3 AM 11:14
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SEP 04 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

THE HUDSON TRUST LLC

SUBJECT: _____
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:

CAROL L. HUDSON

Name of Person

LAWRENCE B. WRENN, ESQ.

Firm/Company

10275 COLLINS AVENUE, SUITE 832

Address

BAL HARBOUR, FL 33154

City/State and Zip Code

LW97@gmx.com

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

For further information concerning this matter, please call:

CAROL L HUDSON

954

812-0141

at (_____) _____

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:

THE HUDSON TRUST 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

INDIANA

3. CONTROLL NUMBER: 2015072800295

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

(FEI number, if applicable)

MAY 05, 2015

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

5159 N DOVEWOOD TRL

5. _____

WARSAW, IN 46582

(Street Address of Principal Office)

6. 5159 N DOVEWOOD TRL

WARSAW, IN 46582

(Mailing Address)

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

Name:

CAROL HUDSON

Office Address:

10275 COLLINS AVENUE, SUITE 832

BAL HARBOUR

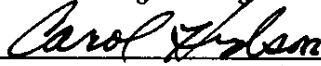
(City)

, Florida 33154

(Zip code)

Registered agent's acceptance:

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 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:

PHILIP YODER, 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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

PHILIP YODER

Typed or printed name of signee

FILED
2015 SEP -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

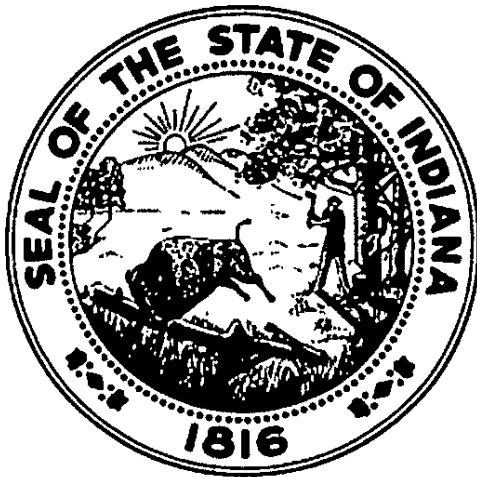
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

THE HUDSON TRUST LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 28, 2015, and was in existence or authorized to transact business in the State of Indiana on September 02, 2015.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Second Day of September, 2015.

Connie Lawson

Connie Lawson, Secretary of State

2015072800295 / 2015090274771