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(Business Entity Name)

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CONVERSATION WITH:

GAIL VILLANUEVA 9/20/2017
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2017 SEP 21 PM 3:25

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K. SALY
SEP 21 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Hamptons Investment Group, 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:

Gail Villanueva

Name of Person

The Hamptons Investment Group, LLC

Firm/Company

4730 S Fort Apache Road Suite 300

Address

Las Vegas, NV 89147

City/State and Zip Code

gghell213@gmail.com

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

For further information concerning this matter, please call:

Gail Villanueva

321
at ()

321-508-7432

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

THE HAMPTONS INVESTMENT GROUP FLORIDA, 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. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. May 12, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4730 S Fort Apache Road Suite 300
(Street Address of Principal Office)
Las Vegas, NV 89147

6. PO Box 27740
(Mailing Address)
Las Vegas, NV 89126

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

Name: Gail Villanueva

Office Address: 8700 Astronaut Blvd #1333
Cape Canaveral, Florida 32920
(City) (Zip code)

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2017 SEP 21 PM 3:25
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FLORIDA

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.

Gail Villanueva
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Managing Member	Gail Villanueva PO Box 27740 Las Vegas, NV 89126		

(Use attachments if necessary)

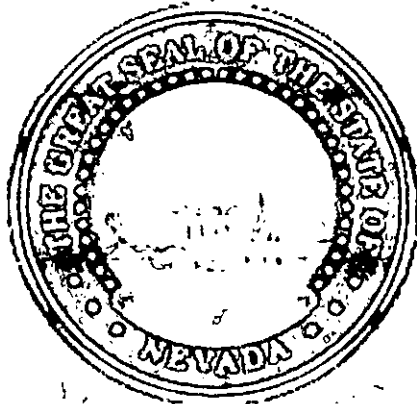
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.

Gail Villanueva
Signature of an authorized person

Gail Villanueva
Typed or printed name of signer

SECRETARY OF STATE



FILED
2017 SEP 21 PM 3:25
CLERK OF SUPERIOR COURT
JAIL ADMINISTRATIVE DIVISION

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE HAMPTONS INVESTMENT GROUP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 20, 2017, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 18, 2017.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20170918-1472
You may verify this electronic certificate
online at <http://www.nvsos.gov/>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2017

GAIL VILLANUEVA
THE HAMPTONS INVESTMENT GROUP, LLC
4730 S FORT APACHE RD, STE. 300
LAS VEGAS, NV 89147

SUBJECT: THE HAMPTONS INVESTMENT GROUP, LLC
Ref. Number: W17000067345

2017 SEP 21 AM 10:33
FALLAHASSETT, FLORIDA

2017 SEP 21 AM 10:33

We have received your document for THE HAMPTONS INVESTMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is L15000032461 "HAMPTON INVESTMENT GROUP, LLC".

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) 245-6051.

Karen A Saly