

MI 8000000275

(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:

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017-91214

Office Use Only



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JAN 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2017

KEITH GROSS
2687 PALMER ST, STE D
MISSOULA, MT 59808

SUBJECT: HERITAGE EQUIPMENT, LLC
Ref. Number: W17000091214

We have received your document for HERITAGE EQUIPMENT, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L15000047325.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 417A00023177

RECEIVED

JAN -9 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

HERITAGE EQUIPMENT, 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:

KEITH GROSS

Name of Person

GROSS LAW GROUP, P.C.

Firm/Company

2687 Palmer Street, Suite D.

Address

Missoula, MT 59808

City/State and Zip Code

keith@grosslaw.com

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

For further information concerning this matter, please call:

Keith Gross	406	203-3373
_____	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:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|--|--|---|

HERITAGE EQUIPMENT, LLC
2251 SARNO ROAD
MELBOURNE, FL 32935

December 1, 2017

RE: DOCUMENT L15000047325

Dear FL Div. of Corporations,

With regards to the above referenced document number and the entity to which it refers, be advised that we have no intention of reinstating the Florida LLC associated therewith. This entity was formed in error and exists as a Delaware LLC which needs to be registered as a foreign company doing business in Florida.

I hereby release this name, with respect to the Florida LLC registration, for the use of the Delaware LLC bearing the same name so that it can be duly registered as a foreign entity.

Please accept this as the required response to your letter dated Nov. 15, 2017 bearing reference number: W17000091214

Being authorized to sign on behalf of both entities, and intending to bind each, this declaration is certified by:



Scott Marr, for Heritage Equipment, LLC (Florida LLC)

Date: 12/1/2017



Scott Marr, for Heritage Equipment, LLC (Delaware LLC)

Date: 12/1/2017

**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. Heritage Equipment, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

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

3. _____

(FEI number, if applicable)

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

5. 2251 Sarno Road

(Street Address of Principal Office)

Melbourne, FL 32935

6. 2251 Sarno Road

(Mailing Address)

Melbourne, FL 32935

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

Name: Skye Robinson

Office Address: 2251 Sarno Road

Melbourne

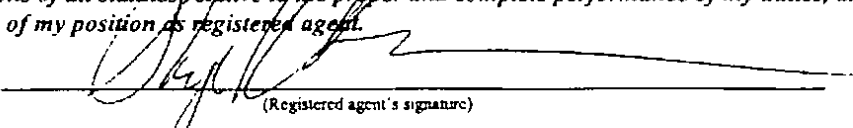
(City)

, Florida 32935

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Scott Marr

2251 Sarno Road

Managing Member

Melbourne, FL 32935

(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.


Signature of an authorized person

Keith Gross, Esq., Attorney for Heritage Equipment, LLC.

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HERITAGE EQUIPMENT, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2017.



5426951 8300

SR# 20176571653

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203416642

Date: 10-18-17