

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2017

JUSTIN BARBOUR
PO BOX 1221
FRANKLIN, TN 37064

SUBJECT: MICHAEL HYATT & COMPANY, LLC
Ref. Number: W17000099826

FILED
2018 JAN 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MICHAEL HYATT & COMPANY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$916.25.

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 417A00025600

RECEIVED
JAN 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michael Hyatt + Company, 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:

Justin Barbour
Name of Person

Michael Hyatt + Company, LLC
Firm/Company

PO Box 1221
Address

Franklin, TN 37064
City/State and Zip Code

accounting@michaelhyatt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Barbour at (615) 905-8143
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 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 |
|--|---|--|---|

2018 JAN 16 P 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Michael Hyatt & Company, 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. Tennessee 3. 45-5327778
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/1/14 *date of hire for employee living in Florida
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 219 3rd Ave S 6. PO Box 1221
(Street Address of Principal Office) (Mailing Address)
Franklin, TN 37064 Franklin, TN 37065

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

Name: Danielle Rodgers

Office Address: 3852 Mandalay Dr

Saint Petersburg, Florida 33705
(City) (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.

Danielle Rodgers
(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> |
|---|---|---------------------------|--|
| <u>President/CEO</u> <u>LLC member</u> | <u>Michael Hyatt</u> <u>219 3rd Ave S</u> <u>Franklin, TN 37064</u> | <u>CFO</u> | <u>Justin Barber</u> <u>3019 Boyd Mill Ave</u> <u>Franklin, TN 37064</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(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.

Justin Barber
Signature of an authorized person

Justin Barber
Typed or printed name of signer

FILED
2018 JAN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

JUSTIN BARBOUR
219 3RD AVE S
FRANKLIN, TN 37064

Request Type: Certificate of Existence/Authorization
Request #: 0258372

**Division of Business Services
Department of State**

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Issuance Date: 11/28/2017
Copies Requested: 1

FILED
2017 JAN 16 P 10 01
SECRETARY OF STATE
NASHVILLE, TENNESSEE

Document Receipt

Receipt #: 003673421 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3716013326 \$20.00

Regarding: Michael Hyatt & Company, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 05/31/2012
Status: Active
Duration Term: Perpetual
Business County: WILLIAMSON COUNTY

Control #: 687610
Date Formed: 05/31/2012
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Michael Hyatt & Company, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 025257932