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2018 MAR 30 PM 4:14

DEPARTMENT OF STATE
HALLWAY SECT FLOIDA

MAR 30 2019
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: H&L CONTRACTING, 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:

KEITH N HANEY

Name of Person

H&L CONTRACTING, LLC

Firm/Company

38 HOMAN AVENUE

Address

BAY SHORE, NY 11706

City/State and Zip Code

KHANEY11@GMAIL.COM

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

For further information concerning this matter, please call:

KEITH HANEY

631

831-3114

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



MAR 20 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2018

KEITH N HANEY
38 HOMAN AVENUE
BAY SHORE, NY 11706

SUBJECT: H&L CONTRACTING, LLC
Ref. Number: W18000023713

We have received your document for H&L CONTRACTING, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 518A00004947

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RECEIVED

2018 MAR 30 AM 11:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2018 MAR 30 PM 4:14
FLORIDA DEPARTMENT 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. 11&L CONTRACTING, 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 3. 46-4082629
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/06/2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 38 HOMAN AVENUE
(Street Address of Principal Office)
BAY SHORE, NY 11706

6. 38 HOMAN AVENUE
(Mailing Address)
BAY SHORE, NY 11706

FILED
2018 MAR 30 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name: URS AGENTS, LLC

Office Address: 3458 LAKESHORE DRIVE

TALLAHASSEE, Florida 32312
(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.

URS Agents, LLC by: Christian Eubanks
(Registered agent's signature) Christian Eubanks, Assistant Secretary

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:
<u>MANAGING MEMB</u>	<u>KEITH HANEY</u> <u>33 MORICHES AVE</u> <u>E MORICHES, NY 11940</u>	<u>MEMBER</u>	<u>CHRISTOPHER T HANEY</u> <u>9 CANTERBURY LN</u> <u>NESCONSET, NY 11767</u>
<u>MEMBER</u>	<u>JAMES K HANEY III</u> <u>96 WEST SHORE DR</u> <u>MASSAPEQUA, NY 11758</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.

Keith N Haney
Signature of an authorized person

KEITH N HANEY

Typed or printed name of signer

State of New York
Department of State } ss:

I hereby certify, that H&L CONTRACTING, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/12/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of March two
thousand and eighteen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*