

9/24/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Foreign Limited Liability Company  
Hylan Services LLC

Certificate of Status	0
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7-25-18

# 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. HYLAN SERVICES 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

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

3. 46-5064569

(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. 950 Holmdel Rd.

(Street Address of Principal Office)

Holmdel, NJ 07733

6. 950 Holmdel Rd.

(Mailing Address)

Holmdel, NJ 07733

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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 not with and accept the obligations of my position as registered agent.

James M. Halpin

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:

CEO

Robert DiLeo

President

John Sebastian DiLeo, Jr.

950 Holmdel Rd.

950 Holmdel Rd.

Holmdel, NJ 07733

Holmdel, NJ 07733

EVP, Treasurer, Secretary & CFO

Luke McKinnon

950 Holmdel Rd.

Holmdel, NJ 07733

(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.

X Luke McKinnon

Signature of an authorized person

Luke McKinnon

Typed or printed name of signer

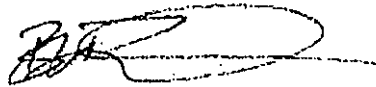
2018 SEP 24 AM 9:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE

# State of New York Department of State } ss:

I hereby certify, that HYLAN SERVICES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/12/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.

\*\*\*

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



Brendan W. Fitzgerald  
Executive Deputy Secretary of State



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