

# M18000011378

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To: Division of Corporations  
Fax Number : (850) 617-6393

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
Phone : (614) 290-3336  
Fax Number : (954) 205-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

Foreign Limited Liability Company  
HAYES MODULAR ACQUISITION LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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2018 DEC 17 PM 4:46

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2018 DEC 17 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/1/18

# 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. Hayes Modular Acquisition, LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC.")
2. DE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1890337  
(FBI number, if applicable)
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(Use sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 227 W Monroe St, Ste 2600  
(Street Address of Principal Office)  
Chicago, IL 60606
6. 227 W Monroe St, Ste 2600  
(Mailing Address)  
Chicago, IL 60606

## 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, Florida 33324  
(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.

By: C T Corporation System Stephanie Boehm  
(Registered agent's signature) Service Manager

## 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:
See Attachment			

(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.317.155, F.S.

Michael Graham  
Signature of an authorized person  
Typed or printed name of signer

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**Attachment to Florida Application by Foreign LLC for Authorization to Transact Business in Florida****Entity Name:** Hayes Modular Acquisition, LLC**Line 8** The name, title or capacity and address of the persons who have authority to manage are:

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President and Secretary	Michael McNamara	227 W Monroe St, Ste 2600, Chicago, IL 60606
Treasurer	Michael Graham	227 W Monroe St, Ste 2600, Chicago, IL 60606
Vice President	Warren Hayes	227 W Monroe St, Ste 2600, Chicago, IL 60606

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAYES MODULAR ACQUISITION 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

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