# M19000001095

(Requestor's Name)						
(Address)						
(Address)						
(Cit	y/State/Zip/Phone	e #)				
PICK-UP	☐ WAIT	MAIL				
(Business Entity Name)						
(Document Number)						
Certified Copies	_ Certificates	of Status				
Special Instructions to Filing Officer:						

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19 JAN 30 PH 3: 13

M Sellers

Phease Use Hippi Check for \$250,—
Hippi Holdings + Hippi Hemp LLC's

Other two filing in plail our for Bobcat are for Chesson Group LLC Check.

Thanks Phil Cher

#### COVER LETTER

TO:

TO: Registration Division of C		is	
SUBJECT: Hi	poi H	Name of Limited Liability Company	
		Name of Limited Liability Company	
		eign Limited Liability Company for Authorization to Transact Business in Florida," Cert d to register the above referenced foreign limited liability company to transact business in	
Please return all corres	pondence co	oncerning this matter to the following:	
		Philhip Chesson  Name of Person	
		Name of Person	
		Naha Kama LLC Firm/Company	
		Firm/Company	
		2260 5+4 Aue 5, Suite 9 Address	
		St Petershung, FL 33712_ City/State and Zip Code	
		E-hail address: (to be used for future annual report notification)	
For further information	i concerning	g this matter, please call:	
	hiLLip .	Chesson at (727) 744-3999  f Contact Person Area Code Daytime Telephone Number	
	Name of	f Contact Person Area Code Daytime Telephone Number	
MAILING A		STREET ADDRESS:	
Division of C	-	·	
Registration S P.O. Box 632		Registration Section Clifton Building	
Tallahassee, l		2661 Executive Center Circle Tallahassee, FL 32301	
		ne following amount: ble to: FLORIDA DEPARTMENT OF STATE	
\$125.00		S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate of Status Certified Copy of Status & Certified	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Name of Foreign ).	thited Liability Company; must include "Lim	ited Liability Company," "I	. I. C" or "I.I.C.")	
(If name unavailable, enter alternate nam	ie adopted for the purpose of transacting business in	Florida. The alternate name mus	t include "Limited Liability C	ompany," "E. L. C," or "LLC ")
2 0-1		2		
(Jurisdiction under the law of which	h foreign limited liability company is organized)	J	(FEI number, if a	pplicable)
4. <u>N/A</u>				_
, ,	(Date first transacted business in Florida, if prior (See sections 605 0904 & 605 0905, F.S. to dete	to registration ( rmine penalty liability)		_
5. <b>2260</b> 5+4 (Sueet Address of Pri	Ave 5, Suite 9	6. <u>226</u>	O 574 Aue (Mailing Address)	5, Suite 9
St Retensible	ing, FL 33712	5+_	Petersburg	, FL 33712
7 Name and street address	of Florida registered agent: (P.O. Br	ov NOT nogartable)		
7. Name and street address	or Florida registered agent. (F.O. Di	ox <u>NOT</u> acceptable)		
Name:	Scott Rowan			
Office Address:	2260 5th Ave	S, Suite 9		
	St Petersburg	Flor	rida <u>337/ Z</u>	<b>.</b> .
designated in this applicati	istered agent and to accept service o on, I hereby accept the appointment	t as registered agent a	nd agree to act in th	is capacity. I further agree
	ns of all statutes relative to the prop of my position as registered agent.	er and complete perfo	ormance of my dutie	s, and I am familiar with
	CH-D			
-	(Registered agent	('s signature)		_

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Name: Hippi LLC Name: \_\_\_\_\_ **⊠**Manager Manager Manager Address: 2260 5+4 Ave 5 Member ■ Member Address: \_\_\_\_\_\_\_ Suite 9 Authorized Authorized St Petersburg, FL33712 Person Person Other\_ Other Other Other Name: Land and Sky LLC **⊠**Manager Manager | Name: \_\_\_\_\_ Address: 1000 2nd Ave, Swite 3900 Member ■ Member Address: \_\_\_\_\_ Seattle, WA 98104 Authorized Authorized Person Person Other\_\_\_\_ Other Other\_ Other\_\_\_ Manager Manager Address: Member Address: Member [ Authorized Authorized Person Person Other\_\_\_\_\_ Other\_\_\_\_ Other Other\_\_\_ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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. Philip Classer and AR of Naha Kana LLC for Hippi LLC Signature oran authorized person Philhip Chesson as Man, AR of Naha Kama LLC for Hippi LLC Typedde protect name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HIPPI HEMP 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIPPI HEMP LLC"

WAS FORMED ON THE FOURTH DAY OF JANUARY, A.D. 2019.

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

Authentication: 202118474

Date: 01-22-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:43 PM 01:04/2019
FILED 03:43 PM 01:04/2019
SR 20190079830 - File Number 7223605

## CERTIFICATE OF FORMATION OF Hippi Hemp LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: Hippi Hemp LLC

<u>Second</u>: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this January 04, 2019.

Harvard Business Services, Inc., Authorized Person

By: Michael J. Bell, President

### STATEMENT OF AUTHORIZED PERSON

\*\*\*\*\*\*\*\*

IN LIEU OF ORGANIZATIONAL MEETING FOR Hippi Hemp LLC January 04, 2019

We, Harvard Business Services, Inc., the Authorized Person of Hippi Hemp LLC -- a Delaware Limited Liability Company -- hereby adopt the following resolution pursuant to Section 18-201 of the Delaware Limited Liability Company Act:

**Resolved**: That the Certificate of Formation of Hippi Hemp LLC was filed with the Secretary of State of Delaware on January 04, 2019.

**Resolved**: That on January 04, 2019 the following persons were appointed as the initial Members of the Limited Liability Company until their successors are elected and qualify:

Hippi LLC Land and Sky LLC

**Resolved**: That the undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

This resolution shall be filed in the minute book of the company.

Harvard Business Services, Inc., Authorized Person

By: Michael J. Bell, President

<sup>\*\*\*</sup> This document is not part of the public record. Keep it in a safe place. \*\*\*

SEAL 2019

2019