Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INCO

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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Email Address:

Foreign Limited Liability Company HERRWAY, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

2/19/19, 10:35 AM

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

IN COMPLIANCE WITH SECTION (8)5 0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Name of Foreign Limited Liability Compuny; must include "Limited Liability Company," "L.L.C.," or "LLC.") (It mame univaliable, onier alternate name adopted for the purpose of transacting business in Florida. The attempts name must sacked "Limited Liability Chargery," "C.C." or "LLC.") 2. Delaware (FTI number, if applicable) (Partidiction states the law of which foreign limited liability company is organized) 6. 8603 Doice Vita Lane 8603 Dolce Vita Lanc (Mailing Address) (Street Address of Principal Office) Odessa, FL 33556 Odessa, FL 33556 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) cResidentAgent, Inc. Name: 11380 Prosperity Farms, Road #221E Office Address: Palm Beach Gardens Florida (Cuy) 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 acr 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. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Breion Nicele Allen Manager 8603 Dolce Vila Lanc Odessa, FL 33556 (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.

Typed or printed name of signee

Breion N. Allen

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "HERRWAY, 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERRWAY, LLC"

WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN

B FERMIO A b: 34

7282155 8300 SR# 20191058871

You may verify this certificate online at corp.delaware.gov/authver.shtml

) Authentication: 202269353

Date: 02-15-19