

MI9000007309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

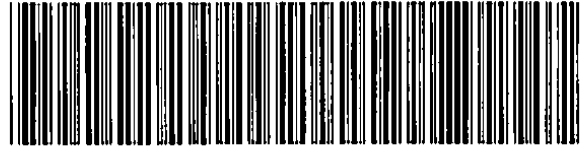
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2019 JUL 31 PM 2:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

n BRUCE  
JUL 31 2019



100 S. Ashley Drive, Suite 620 aegislaw.com  
Tampa, FL 33602 813.999.0199

**Author's Telephone and Email:**  
**(314) 454-9100 Ext. 123**  
**twhite@aegislaw.com**

July 30, 2019

***(VIA EMAIL ONLY: Deborah.bruce@dos.myflorida.com)***

Deborah Bruce  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: HEAVENLY HASH CREAMERY, LLC – REF. W19000065330**

Dear Ms. Bruce:

This letter is in response to your letter dated July 17, 2019, in which Heavenly Hash Creamery, LLC's Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida was rejected.

Our client's application was rejected because the name is not distinguishable from the name of an existing entity on your records. The document number you reference in your letter (T18000001300) is a trademark filing, not one of an entity. The trademark, Heavenly Hash Creamery, is, in fact, owned by our client, HHC Holdings, LLC, the manager and owner of Heavenly Hash Creamery, LLC.

Should you have any questions or concerns regarding this filing or if you require additional information, please give our office a call. We look forward to the resolution of this matter and thank you in advance for your assistance with this matter. Thank you.

Sincerely yours,

**AEGIS Law**

By: /s/ Tammy White  
Tammy White  
Paralegal

FILED  
2019 JUL 31 PM 2:35  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2019

TAMMY J. WHITE  
807 W. HWY 50, STE 1  
O'FALLON, IL 62269

SUBJECT: HEAVENLY HASH CREAMERY, LLC  
Ref. Number: W19000065330

We have received your document for HEAVENLY HASH CREAMERY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer acceptable.

The document number of the name conflict is T18000001300.

Please return your document, along with 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) 245-6842.

Deborah Bruce  
Corporate Records Supervisor II

Letter Number: 319A00014456

2019 JUL 31 PM 2:33

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Heavenly Hash Creamery, 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:

Tammy J. White  
Name of Person  
AEGIS Law  
Firm/Company  
807 W. Hwy. 50, Suite 1  
Address  
O'Fallon, IL 62269  
City/State and Zip Code  
brianalthaver@hhc-holdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochelle F. Walk at (813) 699-1190  
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:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

☒ \$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

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2019 JUL 31 PM 2:33  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF STATE

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. Heavenly Hash Creamery, 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. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-1898005  
(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. 3734 131st Avenue N., Suite 4  
(Street Address of Principal Office)

6. 3734 131st Avenue N., Suite 4  
(Mailing Address)

Clearwater, FL 33762

Clearwater, FL 33762

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

Name: AEGIS Law

Office Address: 100 Ashley Drive, Suite 620

Tampa, Florida 33602  
(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.

*R. Black*

(Registered agent's signature)

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2019 JUL 31 PM 2:39  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
TAMPA, FLORIDA

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]:

Title or Capacity:                      Name and Address:

☐ Manager      Name: HHC Holdings, LLC

☒ Member      Address: 3734 131st Avenue, Ste. 4

☐ Authorized      Clearwater, FL 33762

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized      \_\_\_\_\_

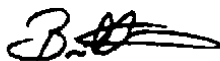
Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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.



\_\_\_\_\_  
Signature of an authorized person

HHC Holdings, LLC, Manager, by Brian Althaver, Manager

\_\_\_\_\_  
Typed or printed name of signer

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2019 JUL 31 PM 2:39  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEAVENLY HASH CREAMERY, 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 FOURTEENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEAVENLY HASH CREAMERY, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2019.

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



7435132 8300

SR# 20195442208

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203027113

Date: 06-14-19