

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000280123 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803

Fax Number

: (855)330-1010

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

Email	Address:			
CODALL	MODIESS:			

### **Foreign Limited Liability Company** HMHX HLDGS OF NEW MEXICO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPILANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN, LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

e unavailable, enter alternate n	ime adopted for the purpose of transacting business in Florida	The alternate na	me must include "Limited Liability C	Company," "L.I. C," or	
ew Mexic			-3030126		
	high foreign limited liability company is organized)	3. <u></u>	(FEI number, il s	tpplic+blc)	
	Date liest transacted business in Florada, if prior to reci	stration )		_	
	(Date first transacted business in Florada, it prior to regi- (See sections 605 0904 & 605 0905; F.S. to determine p				
	REET N STE 300	790 6	1 4TH STREET	N STE 300	
(Street Address of )	rincipal Office)	(Mailing Address)			
PETERSB	URG, FL 33702	ST.	ST. PETERSBURG, FL 33702		
e and street addre.	ss of Florida registered agent: (P.O. Box 💆				
ne and street addre	Registered Agents			019 SEP 18	
		Inc.		9 SEP 18 AH	
Name:	Registered Agents	Inc.	. Florida 33702	9SEP 18 AH II: 3	

Manager Name:   NICHOLAS JASTRZEMSKI   Manager Name:     Manager Name:     Manager Name:     Manager Name:     Manager Name:     Manager Name:     Other	Title or Capacity:	Name and Address:	Title or Capacity	<u>''</u>	Name and Addre	<u>:55:</u>
Member   Address:     Member   Address:     Member   Address:     Member   Address:     Member   Address:     Member   Member   Member   Member   Member   Member   Member   Member   Address:     Member   Address:     Member   Address:     Member   Address:     Member   Address:     Member	Manager	Name: NICHOLAS JASTRZEMSKI	Manager	Name:		
Person Person   Person   Other   Other	Member	Address:	Member	Address:		
Other	Authorized	ST. PETERSBURG, FL 33702	Authorized			
Manager Name:	Person	***	Person			
Member   Address:       Member   Address:	Other	Other	Other		Other	
Authorized	□Manager	Name:	☐ Manager	Name:		
Person    Person	Member	Address:	☐ Member	Address:		
Other	□ Authorized		☐ Authorized			
Manager   Name:   Name	Person		Person			
Manager   Name:	Other	Other	Uther		Other	
Member   Address:   Member   Address:   Member   Address:   Member   Address:   Member   Address:   Member   Member   Address:   Member	□Manager	Name:		Name:		
Person  Person  Other	Member	Address:	☐ Member	Address:	ਾਹ 	451
Person    Dother   Do	Authorized		Authorized		-	
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.  R:L. T.L.  Signature of an authorized person	Person		Person			<u></u>
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.  Rightnuc of an authorized person	Other	Other	Other		Other w	
Riley Park	9. Attached is a cer jurisdiction under the of the translator mu 10. This document	imay be added to the index when filing your Fl tificate of existence, no more than 90 days old, the law of which it is organized. (If the certifical ist be submitted) is executed in accordance with section 605.020 ment to the Department of State constitutes a the	orida Department of Sta duly authenticated by the te is in a foreign languag 3 (1) (b), Florida Statuto ind degree felony as pro	ite Annual Reporte official havinge, a translation	ort form.  ng custody of records  n of the certificate un  hat any false informa	s in the der oath
I MO Y I WILL		Riley Park				

# OFFICE OF THE SECRETARY OF STATE NEW MEXICO

## Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

#### HMHX HLDGS OF NEW MEXICO, LLC 5988047

the above named entity, a Company organized under the laws of New Mexico, is duly authorized to transact business in New Mexico as a Domestic Limited Liability Company, under the

#### **Limited Liability Company Act**

53-19-1 to 53-19-74 NMSA 1978

having filed its Articles of Organization on September 6, 2019, and Certificate of Organization issued as of said date.

It is further certified that the fees due to the Office of the Secretary of State which have been assessed against the above named entity have been paid to date and the entity is in good standing and duly authorized to transact business as its existence has not been revoked in New Mexico. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

Certificate Issued: September 18, 2019

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.

Maggie Toulouse Oliver
Secretary of State

