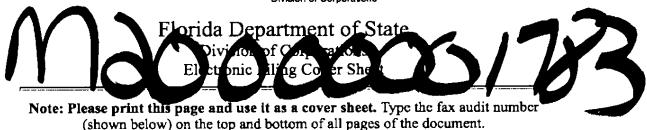
Division of Corporations



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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 : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

\*\*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 HEF VENTURES LLC

Certificate of Status	1	
Certified Copy	0	
Page Count	05	
Estimated Charge	\$130.00	

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FEB 14 2020

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## COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	ECT: HEF VENTURES LLC					
	Name of Limited Lizbility Company					
The ex Existe	nclosed "Application by Poreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of moe, 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:					
	Name of Person					
	Capitol Services - Corporate Filings Team					
	Pirm/Company					
	515 East Park Avenue 2nd Fl					
	Address					
	Tallahassee, FL 32301  City/State and Zlp Code					
	City/State and Eth Code					
	FOX@LEGACYHEALING.COM  E-mail address: (to be used for future annual report notification)					
For f	urther information concerning this matter, please call:					
	at ( <u>855</u> ) 498 - 5500					
	Name of Contact Person Area Code Daytime Telephone Number					
	MAILING ADDRESS:  Division of Corporations  Registration Section  P.O. Box 6327  Tailahassoc, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tailahassoc, PL 32301					
	Enclosed is a check for the following amount:  Please make check payable to: FLORIDA DEPARTMENT OF STATE  \$125.00 Filing Fee \$\simeq \sqrt{130.00 Filing Fee & } \sqrt{155.00 Filing Fee & } \sqrt{160.00 Filing Fee, Certificate of Status} Certified Copy  of Status & Certified Copy					

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## 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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. HEF VENTURES LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC.," or "LLC.") (If name manufable, order attenues same adopted for the purpose of transacting business in Florida. The alternate mans most include "Limited Liability Company," "L.L.C," or "LLC.") 2. DELAWARE (FHI number, If applicable) Ourisdation under the law of which theory: limited liability company is organized) 5. 2960 N. STATE RD 7 6. same (Street Address of Principal Office) Suite 102 MARGATE, FL 33063 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Namo: 515 East Park Avenue 2nd FI Office Address: Tallahassee 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. Kim Tadlock, Asst. Secretary on behalf Kim Tadlock

(Registered agent's signature)

of Capitol Corporate Services, Inc.

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8. For initial indexing purposes, list names, title or especity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:							
Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:			
Managor	Name: KAROLYN FOX	Manager	Name:	· · · · · · · · · · · · · · · · · · ·			
Member	Address: 2960 N State Rd 7	Member	Address:				
Authorized	Suite 102	Authorized	<del></del>	·			
Person	Margate, FL 33063	Person					
Other		Other	<del></del>	Other			
<b>⊠</b> Manager	Name: MARC EFFRON	Manager	Name:	···			
Member	Address: 2960 N State Rd 7	Mamber	Address:				
Authorized	Suite 102	Authorizad					
Person	Margate, FL 33063	Person					
Other	Other	☐Otber	<del></del> -	Other			
Manager	Name:	Manager	Name:				
Member	Address:	Member	Address:				
Authorizad		☐ 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. 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 cath 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 felicity as provided for in s.817.155, P.3.  KAROLYN FOX							
Types or printed came of algane							

## <u>Delaware</u>

Page 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "HEF VENTURES 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEF VENTURES LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2020.

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

7822413 8300 SR# 20201093164

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

Authentication: 202382616

Date: 02-13-20