

6/25/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
HEPCO HOLDINGS, LLC

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. HEPCO Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(Name available, other 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. State of Delaware 47-4709817
(Jurisdiction under the laws of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 1, 2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.092 & 605.093, F.S. to determine penalty liability.)

5. 200 Central Avenue, Suite 2200 200 Central Avenue, Suite 2200
(Street Address of Principal Office) (Mailing Address)
St. Petersburg, FL 33701-4550 St. Petersburg, FL 33701-4550

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CPA Partners, LLC
Office Address: 8200 - 113th Street, Suite 103
Seminole Florida 33772
(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.

Denise Thomas, C.P.A.
(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]

Title or Capacity: **Name and Address:**

Manager Name: HEPCO Ventures, LLC
 Member Address: 200 Central Ave
 Authorized Suite 2200
 Person St. Petersburg, FL 33701
 Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: Kitty Hawk, LLC
 Member Address: 4905 - 34th Street South
 Authorized Unit 350
 Person St. Petersburg, FL 33711
 Other _____ Other _____

Manager Name: Mueller Holdings Group, LLC
 Member Address: 936 Pinellas Bayway TH6
 Authorized Tierra Verde, FL 33715
 Person _____
 Other _____ Other _____

Manager Name: MGM Strategic Consulting, LLC
 Member Address: 145 2nd Street N
 Authorized STE 310
 Person St. Petersburg, FL 33701
 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

Mike Mikural member of MGM Strategic Consulting, LLC

 Typed or printed name of signor

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEPCO HOLDINGS, 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 SECOND DAY OF JUNE, A.D. 2020.

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

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

Jeffrey W. Bullock, Secretary of State

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SR# 20205437301

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

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Date: 06-02-20