

M2000000 6339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

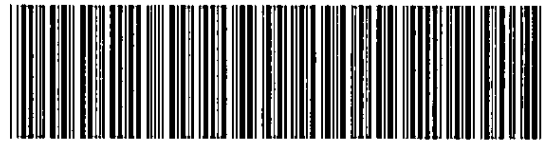
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Permission from Mr. Rogers to
delete letter "F" in front of
FEID # 7/24/20

Office Use Only



400347281924

07/20/20--01005--0111--160.00

RECEIVED

JUL 13 2020

2020 JUL 13 4:10:10

SBF
7/27/20



HAUGLAND GROUP

336 South Service Road
Melville, NY 11747

July 9, 2020

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Grace Civil LLC intends to register with the Florida Department of State to conduct business within the State of Florida. Attached is our cover letter with our company information and our application by foreign limited liability company for authorization to transact business in the State of Florida.

In lieu of the requested certificate of existence, we've included Grace Civil LLC's Articles of Organization, Certificate of Good Standing, and Certificate of Formation, as we do not have a Certificate of Existence. If these documents will not suffice, please contact Bill Rogers at 516-336-6720.

A check is also included to cover the \$100 Filing Fee for Application, the \$25 Designation of Registered Agent, the \$30 Certified Copy, and the \$5 Certificate of status for a total of \$160.00.

If anything else is required, or you have any questions or concerns, please contact Bill Rogers at 516-336-6720.

Thank you,

Hannah Law
Haugland Group LLC

2020 JUL 13 AM 10:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grace Civil 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:

William Rogers

Name of Person

Grace Civil LLC

Firm/Company

336 South Service Road

Address

Melville, NY 11747

City/State and Zip Code

brogers@hauglandllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Rogers

Name of Contact Person

at (516) 336-6720

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2020 JUN 13 PM 10:10

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. Grace Civil LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 660920502
(FBI number, if applicable)

4. N/A - no previous business conducted in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Grace Civil LLC
(Street Address of Principal Office)

336 South Service Road

Melville, NY 11747

6. Grace Civil LLC
(Mailing Address)

336 South Service Road

Melville, NY 11747

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

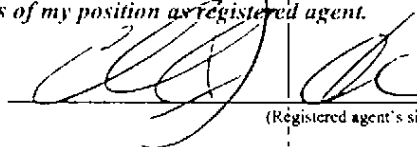
Name: William Haugland

Office Address: 2669 South Bayshore Drive, Apt PH2N

Miami 33133
(City) Florida (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.


(Registered agent's signature)

2020.11.13 AM 10:40

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: Matthew Pirozzi

☐ Member Address: 1552 Maeder Avenue

☒ Authorized Merrick, NY 11566

Person

☒ Other Treasurer ☐ Other

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

☐ Manager Name: William J Haugland

☐ Member Address:

☐ Authorized 2669 South Bayshore Drive Apt P112N

Person Miami, FL 33133

☐ Other President ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person


☐ Other ☐ Other

2020 JUN 13 AM 10:41

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

William J Haugland

Typed or printed name of signee



Government of
The United States Virgin Islands

-O-

Office of the Lieutenant Governor
Division of Corporations & Trademarks

CERTIFICATE OF FORMATION

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **GRACE CIVIL LLC** a **Domestic Limited Liability Company**, has filed a(n) **Articles of Organization** in the Office of the Lieutenant Governor the requisite documents to become a domestic business entity as set forth by the Virgin Islands Code, and the Rules and Regulations of this Office.

Wherefore, the persons who have duly executed the articles, and their successors, shall, from the date of the aforementioned filing, be a domestic business entity in fact and in law, known by the name stated in the formation documents, and by such name shall have succession for the time stated in such documents.

Registration Date: April 03, 2019

Witness my hand and the seal of the Government of
the United States Virgin Islands, on this 4th day
of April, 2019.



A handwritten signature in black ink, reading "Tregenza A. Roach".

Tregenza A. Roach
Lieutenant Governor
United States Virgin Islands

2020 APR 13 AM 10:41



Government of
The United States Virgin Islands

-O-

Office of the Lieutenant Governor
Division of Corporations & Trademarks

CERTIFICATE OF GOOD STANDING

To Whom These Presents Shall Come:

I, the undersigned Lieutenant Governor the United States Virgin Islands, do hereby certify that **GRACE CIVIL LLC** has filed in the Office of the Lieutenant Governor the requisite annual reports and statements as required by the Virgin Islands Code, and the Rules and Regulations of this Office. In addition, the aforementioned entity has paid all applicable taxes and fees to date, and has a legal existence not having been cancelled or dissolved as far as the records of my office show.

Wherefore, the aforementioned entity is duly formed under the laws of the Virgin Islands of the United States, is duly authorized to transact business, and, is hereby declared to be in good standing as witnessed by my seal below. This certificate is valid through June 30th, 2021

Entity Type: Domestic Limited Liability Company

Entity Status: Active/In Good Standing

Registration Date: 04/03/2019

Jurisdiction: United States Virgin Islands, United States

Witness my hand and the seal of the Government of
the United States Virgin Islands, on this 1st day
of July, 2020.



Tregenza A. Roach

Tregenza A. Roach
Lieutenant Governor
United States Virgin Islands

2020 JUL 1 10:41



THE UNITED STATES VIRGIN ISLANDS

USVI Lieutenant Governor
Filed: April 03, 2019 10:30 AM
BID: DC0102928

Articles of Organization

GRACE CIVIL LLC (DC0102928)

General Details

Handling Option	24 Hour Priority Handling
Delayed Effective Date	
Type of Limited Liability Company	Limited Liability Company

Proposed Company Name

Select a Reserved Name	No
GRACE CIVIL LLC	

Business Mailing Addresses

Principal Office or Place of Business	Parcel No. 18a Estate Havensight, Charlotte Amalie, United States Virgin Islands, 00802, United States
Mailing Address	P.O. Box 11309, Charlotte Amalie, United States Virgin Islands, 00801, United States

Business Details

Term	Perpetual
Nature of Business/Purpose	Other, Other
Additional Purpose Details:	Other
Amount of Capital	1,000.00
Managed By	Member Managed
Members Liability	Members are not liable

2020 JUN 13 AM 10:41

Resident Agent in USVI

Resident Agent Type	Registered Business Entity
Entity Name	MARJORIE RAWLS ROBERTS, PC
Business Identifier	561277
Physical Address	5093 Dronningens Gade, Ste. 1, Charlotte Amalie, United States Virgin Islands, 00802, United States
Mailing Address	Po Box 6347, Charlotte Amalie, United States Virgin Islands, 00804, United States
Resident Agent Consent Form	Grace Civil LLC - Resident Agent Form.pdf04/03/2019 10:29 AM

Organizers

Individual	
Name	Mrs. Marjorie Rawls ROBERTS Esq
Status	Active
Physical Address	5093 Dronningens Gade, Ste. 1, Charlotte Amalie, United States Virgin Islands, 00802, United States
Mailing Address	P.O. Box 6347, Charlotte Amalie, United States Virgin Islands, 00804, United States

Managers/Members

Registered Business Entity	
Entity Name	REGIS HOLDINGS LLC
Business Identifier	588783
Status	Active
Physical Address	5093 Dronningens Gade, Suite 1, Charlotte Amalie, United States Virgin Islands, 00802, United States
Mailing Address	P.O. Box 6347, Charlotte Amalie, United States Virgin Islands, 00804, United States
Position	Member

2020 JUN 13 AM 10:51

Signature(s)

Name Mr. Marjorie Rawls ROBERTS Esq
Position Organizer
Date 04/03/2019

I DECLARE, UNDER
PENALTY OF PERJURY,
UNDER THE LAWS OF THE
UNITED STATES VIRGIN
ISLANDS, THAT THIS
OFFICER HAS AGREED BY
RESOLUTION TO THE
CHANGES MADE IN THIS
APPLICATION.

Yes

Daytime Contact

Name Mrs. Marjorie Rawls Roberts Esq
Telephone (1) 340-776-7235
Email jorie@marjorierobertspc.com

I DECLARE, UNDER
PENALTY OR PERJURY,
UNDER THE LAWS OF THE
UNITED STATES VIRGIN
ISLANDS THAT ALL
STATEMENTS CONTAINED
IN THIS APPLICATION, AND
ANY ACCOMPANYING
DOCUMENTS, ARE TRUE
AND CORRECT, WITH FULL
KNOWLEDGE THAT ALL
STATEMENTS MADE IN
THIS APPLICATION ARE
SUBJECT TO
INVESTIGATION AND THAT
ANY FALSE OR DISHONEST
ANSWER TO ANY
QUESTION MAY BE
GROUNDS FOR DENIAL,
SUBSEQUENT REVOCATION
OF REGISTRATION, OR
OTHER FINES AND
PENALTIES PURSUANT TO
THE FRAUDULENT CLAIMS

Yes

2020 JUN 13 AM 10:41

STATUTE AS SET FORTH IN
14 V.I.C. § 843.

2020 JUN 13 AM 10:41