

M20000007684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

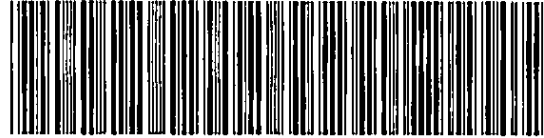
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

is yer Bill Rogers
w/ Haugland Group LLC
leave titles "as is"
4-3-20/
mels.
W2-87302

Office Use Only



500348937715

07/27/20--01034--019 **160.00

RECEIVED
JUL 23 2020

2020 SEP -3 PM 3:54
FBI ALAIX

50

SEP 3 2020

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Grace Industries 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 Industries 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

516

336-6720

Name of Contact Person

at (_____) _____
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

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 Industries LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")

Grace Industries NY 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 "L.L.C.")

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

3. F208054737
(FEI 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 Industries LLC
(Street Address of Principal Office)

6. Grace Industries LLC
(Mailing Address)

336 South Service Road
Melville, NY 11747

336 South Service Road
Melville, NY 11747

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

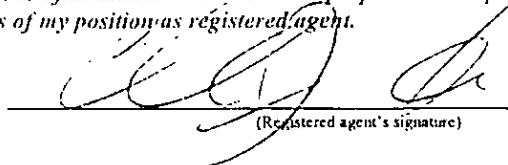
Name: William Haugland

Office Address: 2669 South Bayshore Drive, Apt PH2N

Miami, Florida 33133
(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.


(Registered agent's signature)

2020 SEP -3 PM 3:04
BIRMINGHAM, AL 35203

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 CFO ☐ Other _____

☐ Manager Name: William D Haugland

☐ Member Address: _____

☐ Authorized 484 Potter Blvd

Person Brightwaters, NY 11718

☒ Other Co-President ☐ Other _____

☐ Manager Name: John W Reynolds

☐ Member Address: _____

☐ Authorized 16 Allyson Place

Person East Setauket, NY 11733

☒ Other CCO ☐ Other _____

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

☐ Manager Name: William J Haugland

☐ Member Address: _____

☐ Authorized 2669 South Bayshore Drive Apt PH2N

Person Miami, FL 33133

☒ Other Owner/CEO ☐ Other _____

☐ Manager Name: Joseph Haugland

☐ Member Address: _____

☐ Authorized 21 Grayon Drive

Person Dix Hills, NY 11746

☒ Other Co-President ☐ Other _____

☐ Manager Name: Edward Tackenburg

☐ Member Address: _____

☐ Authorized 94 Diamond Avenue

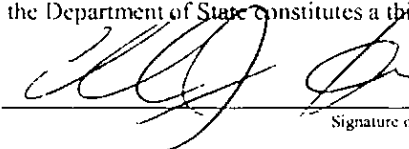
Person East Meadow, NY 11554

☒ Other Vice President ☐ 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

William J. Haugland

Typed or printed name of signee

State of New York
Department of State } **ss:**

I hereby certify, that GRACE PAVING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/11/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A certificate changing name to GRACE INDUSTRIES LLC was filed on 01/19/2007.

Certificate of Change was filed on 03/06/2008.

A Biennial Statement was filed 11/21/2008.

Certificate of Change was filed on 12/06/2011.

A Biennial Statement was filed 06/19/2012.

A Biennial Statement was filed 12/12/2012.

A Biennial Statement was filed 12/01/2014.

A Biennial Statement was filed 01/10/2018.

A Biennial Statement was filed 07/21/2020.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of July
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2020

WILLIAM ROGERS
GRACE INDUSTRIES LLC
336 SOUTH SERVICE ROAD
MELVILLE, NY 11747 US

SUBJECT: GRACE INDUSTRIES LLC
Ref. Number: W20000087302

2020 SEP -3 PM 3:43

We have received your document for GRACE INDUSTRIES LLC and check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 120A00015001