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## GOVER LETTER

TO: .#	Registration Section Division of Corporations	**			
CI (D II	HDTRAILERS LLC				
anbai		ne of Limited Liability Company			
		v Company for Authorization to Transact Business in Florida," Certificate of e referenced foreign limited liability company to transact business in Florida			
Please	return all correspondence concerning this matter	to the following:			
	AARON COCUZZO				
		Name of Person			
	Firm/Company				
	7153 SOUTHERN BLVD STE A				
	Address				
	WEST PALM BEACH, FL 33413				
	City/State and Zip Code				
	TOWKINGARRON@AOL.COM				
	E-mail address: (to	be used for future annual report notification)			
For fur	ther information concerning this matter, please c	all:			
	AARON COCUZZO	561 718-7084 at ()			
	Name of Contact Person	Area Code Daytime Telephone Number			
Mailing Address:		Street Address:			
Registration Section		Registration Section Division of Corporations			
Division of Corporations P.O. Box 6327		The Centre of Tallahassee			
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810			
	Turanum Co, T L Dad T T	Tallahassee, FL 32303			
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE  \$\Begin{array}{l} \Blue{1} \S125.00 \Briting Fee \Briting S130.00 \Briting Fee \Briting S130.00 \Briting				

#### 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:

ALABAMA	name adopted for the purpose of transacting business in Flori	85-2605254		
(Jurisdiction under the law of which foreign limited liability company is organized)		3. (FEI number, if applicable)		
09/01/2020				
	(Date first transacted business in Florida, if prior to reg (See sections 605 0904 & 605,0905, F.S. to determine	pstration.) penalty liability)		
19650 COUNTY ROAD 70		7153 SOUTHERN BLVD STE A		
reet Address of Principal Office)	•	6. (Mailing Address)	<del> </del>	
ANDALUSIA, AL 36421		WEST PALM BEACH, FL 33413		
USA		USA		
Name and <u>street addre</u>	ss of Florida registered agent: (P.O. Box ]	<u>COT</u> acceptable)		
Name;	AARON COCUZZO	<del>.</del>	The state of the s	
Office Address:	7153 SOUTHERN BLVD STE A			
	WEST PALM BEACH	33413 , Florida	.,	

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: Title or Capacity: Name and Address: Name: AARON COCUZZO □Manager ■ Manager Name: \_\_\_\_\_ 7153 SOUTHERN BLVD ■ Member ☐ Member Address: STE A □ Authorized □ Authorized WEST PALM BEACH, FL 33413 Person Person □Other\_\_\_\_\_ ☐ Other\_\_\_\_\_ □Other □Other\_\_\_\_\_ □Manager Name: \_ \_ □Manager Name: \_\_\_\_\_ □Member Address: □Member Address: ☐ Authorized ☐ Authorized Person Person □Other \_\_ □Other\_\_\_\_ Other\_\_\_ Other\_\_\_\_ Name: \_\_\_\_\_ □Manager Name: □ Manager □Member Address: \_\_\_\_ ☐ Member Address: \_\_\_\_ □ Authorized □ 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. Nonindexed 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. Opron Cocyido AARON COCUZZO

Typed or printed name of signee

#### STATE OF ALABAMA

#### DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION

PURPOSE: In order to form a limited liability company (LLC) under Section 10A-5A-2.01 of the <u>Code of Alabama 1975</u> this Certificate Of Formation and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the entity's initial registered office is located. The information required in this form is required by Title 10A.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the limited liability company's (LLC) registered office is/will be

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(For County Probate Office Use Only)

located. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the Secretary of State for the state filing fee of \$100.00 for standard filing and the Judge of Probate's Office will transmit the fee along with a certified copy of the Certificate to the Office of the Secretary of State within 10 days after the Certificate is filed. Your notification of filing was provided by the Probate Judge's Office via a stamped copy which is evidence of existence (if it is certified by the Probate Office) according to 10A-1-4.04(c) and the Secretary of State's Office does not send out a copy. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment. Your entity will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored (\$30.00 fee).

### The information completing this form must be typed (for your convenience the information is fill-able on this computer form on the website above).

- 1. The name of the limited liability company (must contain the words "Limited Liability Company" or the abbreviation "L.L.C." or "LLC," and comply with <u>Code of Alabama</u>. Title 10A-1-5.06. You may use Professional or Series before Limited Liability Company if they apply or you may use those abbreviations): HDTrailers LLC
- 2. A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached and the name reserved must agree with item 1 above [proves name reservation under 10A-1-4.02(f)].

This form was prepared by: (type name and full address)

Cheyenne Moseley Legalzoom.com, Inc. 101 N Brand Blvd., 11th Floor Glendale CA 91203 (For SOS Office Use Only)

## DOMESTIC LIMITED LIABILITY COMPANY (LLC) CERTIFICATE OF FORMATION 3. The name of the Registered Agent located at the Registered Office (only one agent):

USCA, Inc.					
Street (No PO Boxes) address of Registered Office (must be located in Alabama):					
600 Boulevard South SW, Suite 104J, Huntsville, AL 35802 (County of Madison)					
Mailing address in Alabama of Registere	ed Office (if different from street address):				
The undersigned certify that there is at least one member of the limited liability company.					
5. Check only if the type applies to the Limited Liability Company being formed:					
Series LLC complying with Title 10A, Chapter 5A, Article 11					
Professional LLC complying with Title 10A, Chapter 5A, Article 8					
Non-Profit LLC complying with 10A-5A-1.04(c)					
6. The filing of the limited liability company is effective immediately on the date filed by the Judge o or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12					
the office of the county Judge of Probat	as the effective date (must be on or after the date filed in the, but no later than the 90th day after the date this instrument was : AM or PM. (cannot be noon or midnight – 12:00)				
Attached are any other matters the rmust be attachments with the filing).	members determine to include herein ( if this item is checked there				
08 / 04 / 2020	Cin				
Date (MM/DD/YYYY)	Signature as required by 10A-5A-2.04				
	Cheyenne Moseley, Assistant Secretary				
	Typed Name of Above Signature				
	LegalZoom.com, Inc., Organizer				
	Typed Title (Organizer or Attorney-in-fact)				

Additional Organizers/Attorney-in-facts may sign (add additional sheets if necessary).

## Attachment Certificate of Formation of HDTrailers LLC

- 1. With the exception of a transfer of interest as set forth in section 3 below, additional Persons may become Members of the Company and be issued additional Ownership Interests only if approved by and on terms determined by a unanimous written agreement signed by all of the existing Members.
- Before a Person may be admitted as a Member of the Company, that Person must sign and deliver to the Company the documents and instruments, in the form and containing the information required by the Company, that the Members deem necessary or desirable, including, but not limited to, a signed consent.
- 3. A Member may not transfer any Membership Interests, whether now owned or later acquired, unless Members holding all of the Percentage Interests not subject to transfer consent to such transfer. A person may acquire Membership Interests directly from the Company upon the written consent of all Members. A person that acquires Membership Interests in accordance with this paragraph will be admitted as a Member of the Company only after the requirements of paragraph 2 above are complied with in full.

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

#### **HDTrailers LLC**

This name reservation is for the exclusive use of Legalzoom.com, Inc., 9900 Spectrum Dr., Austin, TX 78717 for a period of one year beginning August 03, 2020 and expiring August 03, 2021

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RES897471

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

August 03, 2020

Date

X 74. Menill

John H. Merrill

Secretary of State

#### **MADISON** County Recording Page

#### **FRANK BARGER**

Probate Judge

100 NORTH SIDE SQUARE # 101 Huntsville, AL 35801 (256) 532-3330

Received From:

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Type of Document: Articles Of Organization

Recording Pages: 4

Instrument #: 2020-00061781

Book:

Page:

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Probate Judge office for MADISON County, Alabama

On (Recorded Date): 08/13/2020

At (Recorded Time): 2:20:00PM

\*C3023152390004\*

Doc ID - 023152390004

PROBATE JUDGE
FRANK BARGER
Madison County
I certify that this is a true copy of the attached
document that was filed for registry and
Recorded 08/13/2020 at 2:20:00 om

Recorded 08/13/2020 at 2:20:00 pm File Number 2020-00061781 Recorded in Book Page

Judge of Probate

Return To: LEGALZOOM.COM INC 101 N. BRAND BLVD FL 11

POB 29096 GLENDALE, CA 91209-9096