

10/6/2020

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Division of Corporations
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Foreign Limited Liability Company
Hawthorne Logistics LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$125.00

45
10/7/20
✓
1/1

Fax Audit Number H20000347226 3

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. Hawthorne Logistics 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. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 85-0918154

(FEI number, if applicable)

4. 05/01/2020

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 8358 NW 68th St, Miami, Florida 33166

(Street Address of Principal Office)

6. 8358 NW 68th St, Miami, Florida 33166

(Mailing Address)

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

Name Yasamin Amirpour

Office Address 8358 NW 68th St

Miami

(City)

Florida 33166

(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.Yasamin Amirpour
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Member: Hawthorne Shaw Group LLC, 8358 NW 68th St, Miami, Florida 33166

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)Jeremy Hansen
(Signature of an authorized person)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.317.155, F.S.

Jeremy Hansen, Member of Hawthorne Shaw Group LLC, Member

Typed or printed name of signer

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09/24/2020

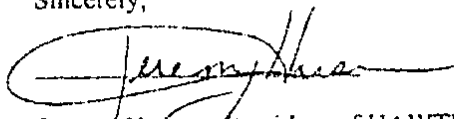
Hawthorne Logistics
LLC 8358 NW 68th St
Miami, Florida 33166

RE: Letter of Consent

To Whom It May Concern:

I am the current holder of HAWTHORNE LOGISTICS CORP which is currently filed in Florida. I am writing to provide my consent for use of the company name Hawthorne Logistics LLC in the state of Florida as I feel there will be no direct conflict. Please contact me with any further questions using my contact information I have provided below.

Sincerely,



Jeremy Hansen, President of HAWTHORNE LOGISTICS CORP
8358 NW 68th St
Miami, Florida 33166

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAWTHORNE LOGISTICS 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 OCTOBER, A.D. 2020.

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

2020 OCT 1 - 5 PM 4:50



7954366 8300

SR# 20207622037

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203785670

Date: 10-02-20