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To:

**Division of Corporations** 

Fax Number : (850)617-6383

From:

Account Name: REGISTERED AGENTS INC.

Account Number: 120090000081 Phone: (307)200-2803 Fax Number: (855)330-1010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Foreign Limited Liability Company
Hardee FL Holdco LLC

Certificate of Status

Certified Copy

Page Count

Estimated Charge

\$125.00

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

3

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTOTRANSACTBUSINESS IN THE STATE OF FLORIDA

	,	in Florida. The alternate name must include "Limit	
Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)		3. 852434582 (FEI number, if applicable)	
(Am) and the first the fir	, , , ,		
	(Date first transacted business in Florida, it p (See sections 605,0904 & 605,0905, F.S. to o	nor to registration ) letermine penalty hability)	<u> </u>
7901 4th St N		<sub>6</sub> 7901 4th \$	
(Street Address of Principal Office)		STE 300	
STE 300		<u> </u>	
St. Petersburg FL 33702		St. Petersburg FL 33702	
Name and street address	s of Florida registered agent: (P.O.	Box NOT acceptable)	
wante and succe address	g of Florida registered agents (v. e.	, , , , , , , , , , , , , , , , , , ,	
Name:	Registered Age	ents Inc.	r wir tur t Y y } g → }
Office Address:	7901 4th St N S	STE 300	
		33	.7∩2
	St. Petersburg	, Florida	102

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)

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]: Name and Address: Title or Capacity: Title or Capacity: Name and Address: Name: Isaac Moskowitz Manager | Name: \_\_\_\_\_\_ Manager 7901 4th St N STE 300 Member Address: \_\_\_\_\_\_ Member St. Petersburg, FL 33702 Authorized Authorized Person Person Other\_\_\_\_\_ Other \_\_\_\_\_ Other\_\_\_\_ Other\_\_ Manager Name: \_\_\_\_\_\_ Manager Name: \_\_\_\_\_ Member Address: \_\_\_\_\_ Address: \_\_\_\_\_ Member Authorized Authorized Person Person Other\_\_\_\_ Other\_\_\_\_ Other\_\_\_\_ Other\_ Name: Manager | Name: \_\_\_\_\_ Manager Member Address: \_\_\_\_\_ Address: Member 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. Riley Park

Typed or printed name of signee

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HARDEE FL HOLDCO 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 NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARDEE FL HOLDCO LLC" WAS FORMED ON THE SIXTH DAY OF AUGUST, A.D. 2020.

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

Authentication: 203991443

Date: 11-02-20

3397216 8300 SR# 20208174154