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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

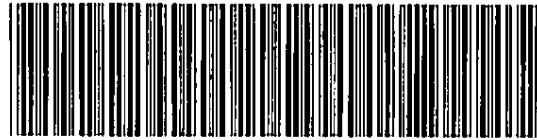
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COVER LETTER

TO: Registration Section  
Division of Corporations

Hartizen Homes, LLC

SUBJECT: \_\_\_\_\_  
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:

Kyle Brockmeyer

\_\_\_\_\_  
Name of Person

Legacy 5 Corporate Services

\_\_\_\_\_  
Firm/Company

3601 Rigby Road, Suite 300

\_\_\_\_\_  
Address

Miamisburg, OH 45342

\_\_\_\_\_  
City/State and Zip Code

kyle.brockmeyer@legacy5.com

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

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For further information concerning this matter, please call:

Aaron Matson

937

435-8584

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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. Hartizen Homes, 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. OHIO 3. 84-5117182  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 3601 Rigby Road (Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  
5. 3601 Rigby Road 6. 3601 Rigby Road  
(Street Address of Principal Office) (Mailing Address)  
Suite 300 Suite 300  
Miamisburg, OH 45342 Miamisburg, OH 45342

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

Name: InCorp Services, Inc.  
Office Address: 17888 67th Court North  
Loxahatchee, Florida 33470  
(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.

Jackie DeFilippis Jackie DeFilippis on behalf of InCorp Services, Inc.  
(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):

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

☐ Manager Name: Aaron Matson

☐ Member Address: 3601 Rigby Rd

☒ Authorized Suite 300

Person Miamisburg, OH 45342

☐ Other ☐ Other

☐ Manager Name: Chris Helfrich

☐ Member Address: 1323 Brookhaven

☒ Authorized Orlando, FL 32803

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

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

☐ Manager Name: David Onkes

☐ Member Address: 3601 Rigby Rd

☒ Authorized Suite 300

Person Miamisburg, OH 45342

☐ Other ☐ Other

☐ Manager Name: Mark D'Urso

☐ Member Address: 3601 Rigby Rd

☒ Authorized Suite 300

Person Miamisburg, OH 45342

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

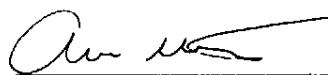
☐ Other ☐ Other

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**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

Aaron Matson

Typed or printed name of signee

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HARTIZEN HOMES, LLC, an Ohio For Profit Limited Liability Company, Registration Number 4445446, was organized within the State of Ohio on March 3, 2020, is currently in FULL FORCE AND EFFECT upon the records of this office.*



2020 NOV 24 PM 4:10  
Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 10th day of November, A.D.  
2020.

*Frank LaRose*

Ohio Secretary of State

Validation Number: 202031501748