

M21000000396

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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W2-145246 CMO

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12/16/20--01013--023 **125.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 JAN -8 PM 5:42

FILED

K SALY
JAN 11 2021



405 SOUTH MAIN STREET, SUITE 800
SALT LAKE CITY, UTAH 84111
TELEPHONE (801) 530-7359
FAX (801) 364-9127

Scott M. McCullough

TO CONTACT WRITER DIRECTLY
(801) 530-7359
scottm@tmglaw.com

10 December 2020

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MHEC, LLC
Application by Foreign Limited Liability Company for Authorization to Transact Business
in Florida

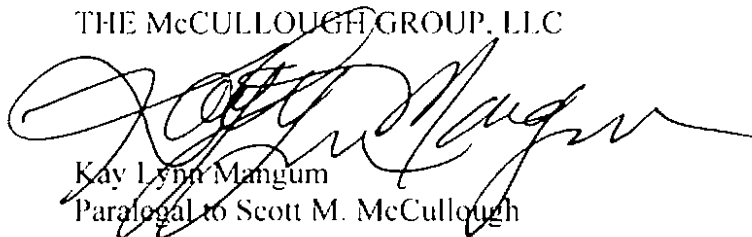
Dear Division of Corporations:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida in duplicate for MHEC, LLC, along with our check no. 4505 in the amount of \$125.00 made payable to the Florida Department of State for the filing fee. Please return a copy of the filed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida in the enclosed self-addressed, stamped envelope.

We appreciate your assistance in this matter. Should you have any questions regarding this letter or the enclosed documents, please do not hesitate to contact me at 801.530.7359.

Sincerely,

THE McCULLOUGH GROUP, LLC



Kay Lynn Mangum
Paralegal to Scott M. McCullough

SMM:klm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2020

KAY LYNN MANGUM
THE MCCULLOUGH GROUP
405 SOUTH MAIN ST, STE. 800
SALT LAKE CITY, UT 84111

SUBJECT: MHEC, LLC
Ref. Number: W20000145246

We have received your document for MHEC, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen A Saly
Regulatory Specialist II

Letter Number: 720A00025895



THE MCCULLOUGH GROUP
ATTORNEYS AT LAW

405 SOUTH MAIN STREET, SUITE 800
SALT LAKE CITY, UTAH 84111
TELEPHONE (801) 530-7359
FAX (801) 364-9127

Scott M. McCullough

TO CONTACT WRITER DIRECTLY
(801) 530-7359
scottm@tmglaw.com

31 December 2020

Florida Department of State
Registration Section
Division of Corporations
Attn: Karen A Saly
P.O. Box 6327
Tallahassee, Florida 32314

Re: MHEC, LLC
Application by Foreign Limited Liability Company for Authorization to Transact Business
in Florida and Certificate of Existence

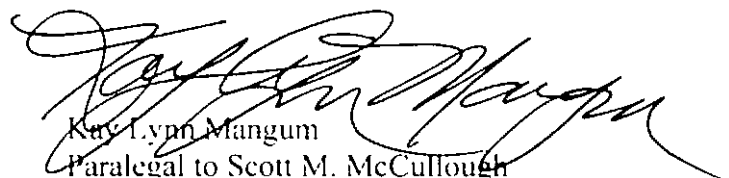
Dear Division of Corporations:

Please find enclosed your letter dated December 22, 2020; our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida in duplicate for MHEC, LLC; and a Certificate of Existence for MHEC, LLC from the State of Utah. I apologize for not sending the Certificate of Existence with the application and check no. 4505 in the amount of \$125.00 made payable to the Florida Department of State for the filing fee. Please return a copy of the filed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida in the enclosed self-addressed, stamped envelope.

We appreciate your assistance in this matter. Should you have any questions regarding this letter or the enclosed documents, please do not hesitate to contact me at 801.530.7359.

Sincerely,

THE MCCULLOUGH GROUP, LLC


Kay Lynn Mangum
Paralegal to Scott M. McCullough

SMM:klm
Enclosures

*Received
1/8/21
KS*

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIIEC, 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:

KAY LYNN MANGUM
Name of Person

THE McCULLOUGH GROUP
Firm/Company

405 SOUTH MAIN STREET, SUITE 800
Address

SALT LAKE CITY, UTAH 84119
City/State and Zip Code

kaym@tmglaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAY LYNN MANGUM 801 530-7359
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. MHEC, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

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

3. 85-2094752
(FEI number, if applicable)

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

5. 2465 SOUTH PROGRESS DRIVE
(Street Address of Principal Office)

6. 2465 SOUTH PROGRESS DRIVE
(Mailing Address)

SALT LAKE CITY, UTAH 84119

SALT LAKE CITY, UTAH 84119

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

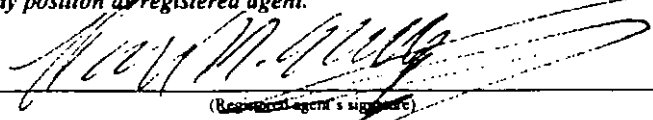
Name: PAUL MATTINGLY

Office Address: 14550 GRANDE CAY CIRCLE, APT. 2208

FORT MYERS, Florida 33908
(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)

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2001 JAN -8 PM 5:42
SALT LAKE CITY, UTAH

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: CHRIS B. OBERLE

☐ Member Address: 2465 SOUTH PROGRESS DR

☐ Authorized SALT LAKE CITY, UTAH 84119

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: RANDY WILLS

☐ Member Address: 2465 SOUTH PROGRESS DR

☐ Authorized SALT LAKE CITY, UTAH 84119

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: TODD VAN HYFTE

☐ Member Address: 2465 SOUTH PROGRESS DR

☐ Authorized SALT LAKE CITY, UTAH 84119

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

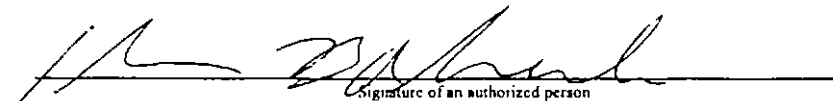
☐ Other _____ ☐ Other _____

FILED
2007 JAN -8 PM 5:42
TALLAHASSEE, FLORIDA

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

CHRIS B. OBERLE

Typed or printed name of signer



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

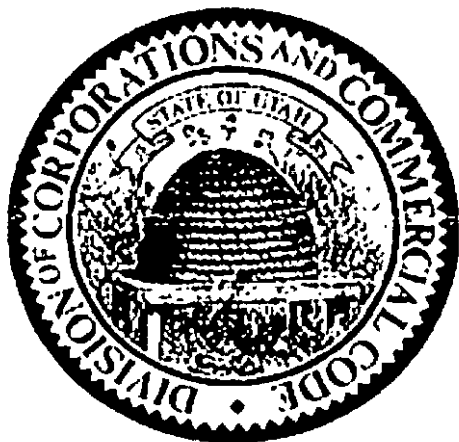
FILED
2021 JAN -8 PM 5:43
FALLAHASSEE, FLORIDA

12/31/2020
11839028-016012312020-982096

CERTIFICATE OF EXISTENCE

Registration Number: 11839028-0160
Business Name: MHEC, LLC
Registered Date: July 02, 2020
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code