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(((H21000260742 3)))



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Division of Corporations

: (850)617-6383 Fax Number

From:

P.A.

: TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL L'MULLIS, Account Name

Account Number : 076424003301

: (813)223-7474 : (813)227-0435 Fax Number

16-2504/DMO

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tgcod@trenam.com Email Address:\_

## Foreign Limited Liability Company Hawk Callaway, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$155.00

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Help

(((H21000260742 3)))

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

IN COMPLANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BLISINESS IN THE STATE OF FLORIDA: Hawk Callaway, LLC (Name of Foreign Limited Liebility Company, must include "Limited Liebility Company," "L.L.C.," or "LLC.") (if more uppreciable, erter alternate name adopted for the purpose of transacting leadings in Physich. The alternate name scene include "Linuxed Lichtliny Company," "L.L.C." or "LLC.") Delawara applied for Durisdaction under the law of which foreign limited liability consense is oran July 7, 2021 2502 Rocky Point Drive, Suite 1050 2502 Rocky Point Drive, Suite 1050 (Street Address of Prescond Office) Tampa, FL 33607 Tampa, FL 33607 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) TK Registered Agent, Inc. Name: 101 E. Kennedy Boulevard, Suite 2700 Office Address: 33602 Tumpe Florida (City) 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.

(((H21000260742 3)))

Title or Capacity:	Name and Address:	Title or Capaci	<u>Y:</u>	Name and Address:
Manager	Name: Hawk Holdings One, LLC	☐ Manager	Name:	
□Member	Address: 2502 Rocky Point Drive	□Member	Address: _	
☐ Authorized	Suite 1050	☐ Authorized		
Person	Tempa, FL 33607	Person		
□Other		□Other	<u> </u>	Other 3
Manager	Name:	Manager	Name:	
□Member	Address:	□Member	Address: _	70.
☐ Anthorized		☐ Authorized		<u>့</u> ယု
Person		Person		<u>O</u>
□ Other	Other	Other		Other
□Manager	Name:	☐Manager	Name:	
□Member	Address:	□Member	Address: _	<u></u> ,
□Authorized		☐ Authorized		
Person		Person		
		□Other	<u></u>	Other

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 a.817.155, F.S.

John Ryan (Jul. 6, 2021 12:17 EDT)	
2017/1/2017/2017	Eignature of an authorized person
John M. Ryan, Manager	
	Transfer related name of stores

(((H21000260742 3)))

## Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "HAWK CALLAWAY, 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 SIXTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAWK CALLAWAY, LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2021.

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

6048351 8300 SR# 20212630332

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

Jacob de Basto, Sarray et Bast

Authentication: 203603999

Date: 07-06-21