

1/3/22, 5:00 PM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.
Account Number : I20090000024
Phone : (518)229-8228
Fax Number : (302)371-9850

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

Email Address: jerry@diversifiedcorp.com

2022 JAN -4 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Foreign Limited Liability Company
HAUGLAND GROUP LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

2022 JAN -4 AM 10:13

ACT 11:50:00

Electronic Filing Menu

Corporate Filing Menu

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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. HAUGLAND GROUP LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. NEW YORK 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

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

5. 336 SOUTH SERVICE ROAD 6. SAME
(Street Address of Principal Office) (Mailing Address)

MELVILLE, NEW YORK 11747

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

Name: DIVERSIFIED CORPORATE SERVICES INT'L, INC.

Office Address: 18560 NORTH BAY ROAD

SUNNY ISLES BEACH 33160
(City) , Florida (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.

/s/ JERRY JOSEPH
(Registered agent's signature)
PRESIDENT
JERRY JOSEPH

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TALLAHASSEE, FLORIDA

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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]:

| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|--------------------------------------------|-----------------------------------------|--------------------------------------|--------------------------------------|
| <input type="checkbox"/> Manager | Name: <u>WILLIAM HAUGLAND</u> | <input type="checkbox"/> Manager | Name: _____ |
| <input checked="" type="checkbox"/> Member | Address: <u>12510 SEMINOLE BEACH RD</u> | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | <u>NORTH PALM BEACH, FL 33408</u> | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | _____ | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | _____ | <input type="checkbox"/> Authorized | _____ |
| Person | _____ | Person | _____ |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

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.

/s/ WILLIAM HAUGLAND
Signature of an authorized person
WILLIAM HAUGLAND
Typed or printed name of signer

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STATE OF NEW YORK ((H22000002568 3)))

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: HAUGLAND GROUP LLC
DOS ID Number: 2360036
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 03/24/1999
Statement Status: CURRENT
Statement Due Date: 03/31/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
Date of Filing: 03/24/1999
Entity Name: WJH HOLDING, LLC

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 06/08/1999

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 06/08/1999

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 02/15/2000

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Document Type: BIENNIAL STATEMENT (((H22000002568 3)))
Date of Filing: 03/30/2001
Effective Date: 03/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/04/2003
Effective Date: 03/01/2003

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 12/31/2003
Name Changed To: HAWKEYE GROUP LLC

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 05/21/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/22/2005
Effective Date: 03/01/2005

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 01/18/2007
Name Changed To: HAUGLAND GROUP LLC

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/30/2009
Effective Date: 03/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/27/2011
Effective Date: 03/01/2011

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 12/06/2011 (((H22000002568 3)))

Document Type: BIENNIAL STATEMENT (((H22000002568 3)))
Date of Filing: 03/06/2013
Effective Date: 03/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/02/2015
Effective Date: 03/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 01/11/2018
Effective Date: 03/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/18/2019
Effective Date: 03/01/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 03/11/2021
Effective Date: 03/01/2021

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Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on January 03, 2022 at
05:50 P.M.

ROBERT J. RODRIGUEZ, Acting Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>

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