

M 23000003684

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

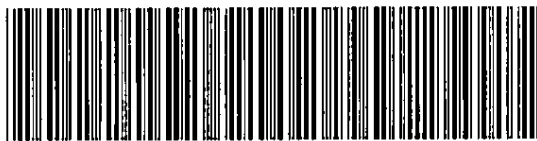
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

MAR 06 2023

S. ROBERTS

MAR 23 2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G&H Holdings, 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:

Susan Green

Name of Person

G&H Holdings, LLC

Firm/Company

370 McEntire Lane S.W.

Address

Decatur, Alabama 35603

City/State and Zip Code

Sgreen@ssidecatur.com

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

For further information concerning this matter, please call:

Susan Green

256

318-1088

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. G&H Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Green & Holt Holdings, 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. Alabama 3. 45-5081940
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. G&H Holdings, LLC 6. G&H Holdings, LLC
(Street Address of Principal Office) (Mailing Address)

370 McEntire Lane S.W.

P.O. Box 669

Decatur, Alabama 35603

Trinity, Alabama 35673

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

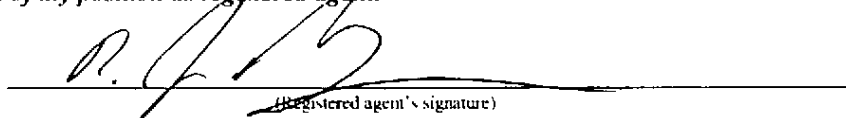
Name: Richard Jason Bright

Office Address: 3446 Fallon Ct

Middleburg 32068
(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.


(Registered agent's signature)

2023-11-13 10:26

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: Iven Holt, Sr.

☒ Member Address: 3111 Burningtrees Mtn Rd

☐ Authorized Decatur, AL 35603

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Joel Green

☒ Member Address: 2731 County Road 327

☐ Authorized Moulton, AL 35650

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Iven Holt, Jr.

☒ Member Address: 146 Timber Gap Lane

☐ Authorized Hartselle, AL 35640

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: Jean Holt

☒ Member Address: 3111 Burningtrees Mtn Rd

☐ Authorized Decatur, AL 35603

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Susan Green

☒ Member Address: 2731 County Road 327

☐ Authorized Moulton, AL 35650

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Anita Holt

☒ Member Address: 146 Timber Gap Lane

☐ Authorized Hartselle, AL 35640

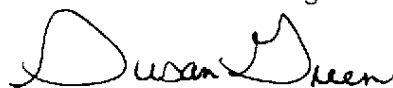
Person _____

☐ Other _____ ☐ 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.



Signature of an authorized person

Susan Green

Typed or printed name of signer

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that G&H Holdings, L.L.C. was
formed in Morgan County on April 17, 2012. The Alabama Entity Identification
number for this entity is 000-051-355. I further certify that the records do not
disclose that said entity has been dissolved, cancelled or terminated.



20230227000020644

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

02/27/2023

Date

A handwritten signature in black ink, appearing to read "Wes Allen", is written over a horizontal line.

Wes Allen

Secretary of State