

M23000013752

Florida Department of State
 Division of Corporations
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STATE OF FLORIDA
 DIVISION OF CORPORATIONS
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Foreign Limited Liability Company
 HG MARKETS WEST LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00



Rejected Filing W23000146384 - Attached is the corrected filing - PLEASE HONOR ORIGINAL DATE OF SUBMISSION AS EFFECTIVE FILING DATE OF 10/24/2023. Thank you!



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Help

HG MARKETS WEST LLC

October 26, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

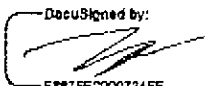
RE: Consent to Use of Same Name

Dear Sir or Madam:

HG Markets West LLC (Document No. L23000362606), which was voluntarily dissolved on October 18, 2023, hereby consents to the use of the name HG Markets West LLC, for the purpose of filing the Application for Authorization to Transact Business in Florida on behalf of HG Markets West LLC, a Delaware limited liability company.

Sincerely,

HG MARKETS WEST LLC

By:  _____
Elliott White
Authorized Signatory

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. HG MARKETS WEST 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. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)

4. Date of filing this Application with FL Dept. of State.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7400 SW 13th ROAD (Street Address of Principal Office)
6. c/o Hayden Glade, Attn: Elliott White (Mailing Address)
99 Conifer Hill Drive, Suite 200B
Danvers, MA 01923

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

Name: Brian J. McDonough, Esq.
Office Address: 150 WEST PLAGLER STREET, SUITE 2200
MIAMI, Florida 33130
(City) (Zip code)

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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.

[Handwritten Signature]
(Registered agent signature)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HG MARKETS WEST 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 OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HG MARKETS WEST LLC" WAS FORMED ON THE SECOND DAY OF OCTOBER, A.D. 2023.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20233679273

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

Authentication: 204325880

Date: 10-06-23