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(Business Entity Name)

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W23000139014

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10/04/23--01017--010 **250.00

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2023 OCT -4 PM 4:28

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hatfield Family Fund 1 LLC, a Minnesota limited liability company

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:

William J. Wedge, Esq.

Name of Person

Wedge Associates LLC

Firm/Company

12180 South Shore Blvd., Suite 101A

Address

Wellington, FL 33414

City/State and Zip Code

admin@wedgeassociates.com

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

For further information concerning this matter, please call:

Susan Jewell

561

227.1555

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. Hatfield Family Fund 1 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. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-3362104
(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. 5420 Las Palmas Avenue
(Street Address of Principal Office)

6. 9868 County Road 13
(Mailing Address)

Wellington, FL 33449

Delano, MN 55328

USA

USA

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

Name: Wedge Associates LLC

Office Address: 12180 South Shore Blvd., Suite 101A

Wellington, Florida 33414
(City) (Zip code)

FILED
2023 OCT -4 PM 4:28
TALLAHASSEE, FL

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.

William T. Wedge Esq.

10/03/2023

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: M. Allen Hatfield

☐ Member Address: 5420 Las Palmas Avenue

☐ Authorized Wellington, FL 33449

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

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

☒ Manager Name: William J. Wedge, Esq.

☐ Member Address: 12180 South Shore Blvd.

☐ Authorized Suite 101A

Person Wellington, FL 33414

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

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.

William J. Wedge, Esq.

10/03/2023

Signature of an authorized person

William J. Wedge, Esq. - Manager

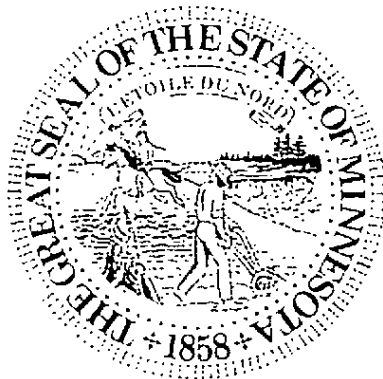
Typed or printed name of signer

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Hatfield Family Fund I LLC
Date Filed: 07/19/2016
File Number: 895642300030
Minnesota Statutes, Chapter: 322C
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/02/2023



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



Wedge Associates LLC
12180 South Shore Blvd., Ste. 101A
Wellington, Florida 33414
bill@wedgeassociates.com

P: (561) 227-1555

November 29, 2023

Sent Via Federal Express

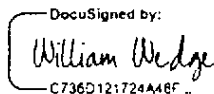
Registration Section
Division of Corporations
ATTN: Corey Pettway - Regulatory Specialist II
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: Ref #W23000139014 - Hatfield Family Fund 1, LLC

Dear Corey:

Please accept this letter as our request to change the date inserted in Item 4 of the Application by Foreign LLC sent to you in October 2023 (copy attached). The correct date should have been the date of registration, but no later than October 13, 2023. I erroneously used the incorporated date in the State of Minnesota. In fact, the entity did not transact any business in Florida prior to that date. Please file the application with the correct date. For your convenience, I have also attached a copy of your correction request letter. If you have any questions or require additional information, please contact me at the above.

Sincerely,

DocuSigned by:

C736D121724A48F...

William J. Wedge, Esq.

Enclosure(s)