

M980000000663

Requestor's Name
Mr. & Mrs. M. DelGiorno
1470 Sheridan St.
#16C
Hollywood, FL 33020

City/State/Zip Phone #

300002539903--8
-05/28/98--01115--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #) 300002539903--8
-05/28/98--01115--002
*****52.50 *****52.50
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #) 300002539903--8
-06/16/98--01046--002
*****215.00 *****215.00
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Name	5/29/98
Availability	98
OTHER FILINGS	
Document	
Examine	Annual Report DCC
Update	Fictitious Name DCC
	Name Reservation
Verityer	DCC
acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

6007-8004

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 11:29

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

M. DELGIORNO
1470 SHERIDAN ST., #16C
HOLLYWOOD, FL 33020

SUBJECT: H.G.M. ASSOCIATES, LLC
Ref. Number: W98000012278

We have received your document for H.G.M. ASSOCIATES, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 398A00033632

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

M. DELGIORNO
1470 SHERIDAN ST., #16C
HOLLYWOOD, FL 33020

SUBJECT: H.G.M. ASSOCIATES, LLC
Ref. Number: W98000012278

We have received your document for H.G.M. ASSOCIATES, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 198A00030216

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. HGM ASSOCIATES, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not
so contained in the name at present.)

2. New Jersey
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 22-3439618
(FEI number, if applicable)

4. 5/1/96
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. PENDING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1470 SHERIDAN ST STE 16C
HOLLYWOOD, FL 33020
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>BARBARA DELGORD</u>	<u>MGRM</u>	<u>DAVID DELGORD</u>	<u>Member</u>
<u>1470 SHERIDAN ST STE 16C</u>	<u>PRESIDENT</u>	<u>29 DEERBERRY LA</u>	
<u>HOLLYWOOD, FL 33020</u>		<u>MONMOUTH JCT, N.J.</u>	

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

H.G.M. ASSOCIATES, LLC

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on May 2, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Barbara Delgiorno
95 Topaz Dr
Franklin Park, NJ 08823*

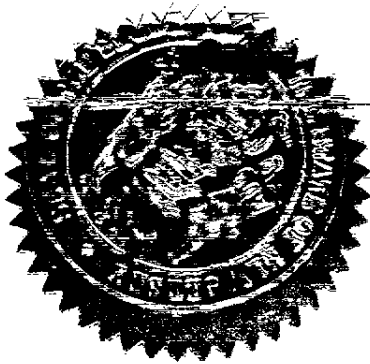
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DIVISION OF CORPORATE AFFAIRS

98 JUN 24 AM 11:29

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

H.G.M. ASSOCIATES, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of May, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 JUN 24 AM 11:29

DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

HGM ASSOCIATES, LLC

2. The name and address of the registered agent and office is:

BARBARA DEL GIORNO
(Name)

1470 SHERRIDAN ST STE 16C
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD FL 33020
(City/State/Zip)

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DIVISION OF CORPORATIONS
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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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara Del Giorno
(Signature)

6/10/98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of HGM ASSOCIATES LLC
_____deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

\$ 1000

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ 0

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

\$ 1000

5) the total amount of cash or property anticipated to be contributed by member(s) is

\$ 2000

Barbara Del Gorno

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

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