

Document Number Only

M99000000318

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002773752--5

-02/12/99--01044--015

\*\*\*285.00 \*\*\*285.00

200002773752--5

-02/12/99--01044--016

\*\*\*1188.75 \*\*\*1188.75

Hardy Holdings, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of F.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail

M99-318

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

DIVISION OF CORPORATION

99 FEB 12 PM 12:02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 1999

CT SYSTEM

SUBJECT: HARDY HOLDINGS, LLC  
Ref. Number: W99000003634

*d/b/a Hardy Holdings, LLC, a Pennsylvania L.L.C.*

We have received your document for HARDY HOLDINGS, LLC and your check(s) totaling \$1473.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 799A00006371

FILED

09 FEB 12 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR -5 AM 11:58

RECEIVED

*Walk in*

*Pick up  
3/5/99*

*Please back date*

*Thanks*

## RESOLUTION OF MEMBERS

(Please print or type)

I, the undersigned Cheri B. Bomar, do hereby certify  
(Name)

that this Resolution of the Members of Hardy Holdings, LLC

(Limited Liability Company Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania,

was duly adopted on April 28, 1998.

Be it resolved, that Hardy Holdings, LLC,  
(Limited Liability Company Name)

organized and existing in the State of Pennsylvania, hereby adopts the name

Hardy Holdings, LLC, a Pennsylvania L.L.C. for use in Florida.

Dated: 3-2-99

Cheri B. Bomar  
Signature of either Chairman, Vice Chairman or any officer  
secretary

Cheri B. Bomar  
Type or print name

FILED  
99 FEB 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Hardy Holdings, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Pennsylvania 3. 25-1811402  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 28, 1998 5. December 31, 2048  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 28, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 4121 Washington Road  
McMurray, PA 15317  
(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>Margaret Hardy Magerko</u>	<u>MGR</u>	<u></u>	<u></u>
<u>4121 Washington Road,</u>		<u></u>	
<u>McMurray, PA 15317</u>		<u></u>	
<u></u>		<u></u>	
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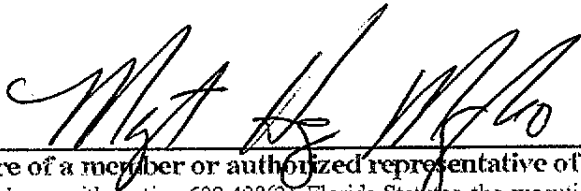
FILED  
99 FEB 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of Hardy Holdings, LLC  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 100.00 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
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.)

Margaret Hardy Magerko - Manager

Typed or printed name of signee

FILED  
99 FEB 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**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  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

Hardy Holdings, LLC

2. The name and the Florida street address of the registered agent and office are:

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE )

Plantation

FL

33324

(City/State/Zip)

*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.*

C T CORPORATION SYSTEM.

Signature

*Lisa K. Pastor, Asst. Secy*

**Filing Fee: \$ 35 for Designation of Registered Agent**

FILED  
29 FEB 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 04, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HARDY HOLDINGS, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzinger*

ACTING Secretary of the Commonwealth  
SSCH