Note: Please print this page and use it as a cov (shown below) on the top and bottom of all pages of the document.

(((H23000097878 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 : (307)200-2803 Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

≼್ಚ್Email Address:

Foreign Limited Liability Company HIPPIETOWN USA, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

MAR 1 - 2023

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 005/002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| I. HIPPIETOWN U | | | | | |
|---------------------------------------|--|--|--|-----------------------------|--|
| (Name of Foreign | Limited Liability Company, must include "Limite | ed Liability Compai | y," "L L C ," or "LLC.") | | |
| ift name unavailable, enter alternate | name adopted for the purpose of transacting business in F | florida. The alternate n | same must include "Limited Liability Cor | npany." "L.L.C." or "LLC.") | |
| - Louisiana | | 1 | | | |
| | hich foreign limited liability company is organized) | | (FEI number, it appli | (FEI number, it applicable) | |
| 4. | | | | m. 3 | |
| | (Date first transacted business in Florida, if prior to (See sections 605 0904 & 605 0905, E.S. to detern | registration) nine penalty liability) | | e - 1 e - 1 | |
| 5 7901 4th St N ST | E 300 | | Johnston St | <u>-</u> - | |
| Street Address of Principal Office) | | /M | arling Address) | ¢.4 | |
| St. Petersburg, F | L 33702 | Lafa | yette, LA 70503 | | |
| | | | | <u> </u> | |
| | · · · · · · · · · · · · · · · · · · · | | | | |
| 7. Name and <u>street addres</u> | ss of Florida registered agent: (P.O. Box | N <u>OT</u> acceptal | ole) | | |
| | | | | | |
| Name: | Registered Agents Inc | | | | |
| Office Address: | 7901 4th St N STE 300 | 1. | | | |
| | St. Petersburg | | Florida 33702 (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.

JONIA Sports
(Registered agent's signature)

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]:

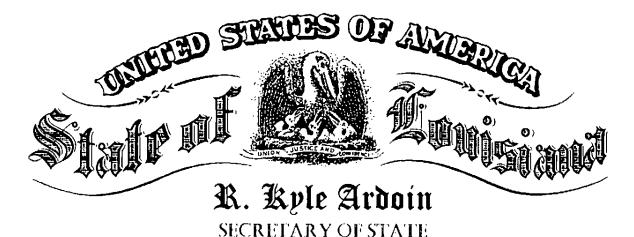
| XMember Address: 7901 4th St N STE 300 St. Petersburg, FL 33702 Dauthorized Person Person DOther DOther DManager Name: Member Address: Authorized Dauthorized Person Person DAuthorized Dauthorized Person Person Dother Dother Dother Dother Dother Dother Dother Dother DManager Name: DManager Name: DManager Name: DMember Address: DMember Address: | Title or Capacity: | Name and Address: | Title or Capacity: | Name and Address: |
|--|--------------------|--------------------------------|--------------------|--------------------------------|
| □Authorized St. Petersburg, FL 33702 □Person Person □Other | □Manager | Name: Mitchell, Seniqua | □Manager | Name: Decuir, Phalan |
| Person Person Person Other Other | XMember | Address: 7901 4th St N STE 300 | XMember | Address: 7901 4th St N STE 300 |
| □Other □ | □Authorized | St. Petersburg, FL 33702 | □Authorized | St. Petersburg, FL 33702 |
| □Manager Name: □Manager Name: □Member Address: □Member Address: □Authorized □Authorized Person □Other □Other □Other □Manager Name: □Manager Name: □Member Address: □Authorized Person □Authorized □Authorized | Person | | Person | |
| ☐Member Address: ☐Authorized ☐Authorized Person Person ☐Other ☐Other ☐Manager Name: ☐Member Address: ☐Member Address: ☐Authorized ☐Authorized Person Person | □Other | Other | □Other | □Other |
| ☐ Member Address: ☐ Authorized ☐ Authorized Person Person ☐ Other ☐ Other ☐ Manager Name: ☐ Member Address: ☐ Member Address: ☐ Authorized ☐ Authorized Person Person | □Manager | Name: | □Manager | Name: |
| Person Person Other Othe | □Member | Address: | □Member | Address: |
| □Other □Other □Other □Manager Name: □Manager □Member Address: □Authorized □Authorized □Person □Person | □Authorized | | □Authorized | |
| □Manager Name: □Member Address: □Authorized □Authorized Person Person | Person | | Person | |
| □ Member Address. □ Member Address: □ Authorized □ Person □ Person □ Person □ Authorized | □Other | □Other | □Other | Other |
| □ Member Address. □ Member Address: □ Authorized □ Person □ Person □ Person □ Authorized | | | | 7 |
| □ Member Address. □ Member Address: □ Address: <td>□Manager</td> <td>Name:</td> <td>□Manager</td> <td>Name:</td> | □Manager | Name: | □Manager | Name: |
| Person Person | []Member | Address. | ☐ Member | |
| | ☐Authorized | | □Authorized | |
| □Other □Other □Other □Other | Person | | Person | |
| | []Other | □Other | □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 filling 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.

Robin Jones

Typed or printed name of signee



As Secretary of State, of the State of Louisiana, I do hereby Certify that

HIPPIETOWN USA, LLC

A limited liability company domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on March 13, 2018,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 13, 2023

Secretary of State

Web 42983257K



Certificate ID: 11699884#FGT93

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed.

www.sos.la.gov