

M07 000001207

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000051553 3)))



H070000515533ABC-

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)203-0383

From:
Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323)962-8600
Fax Number : (323)962-8300

2007 FEB 28 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

07 FEB 28 PH 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MackZac LLC

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

M07-2007
al
2/26/2007

02/28/2007 12:47 3237901991
02/19/2007 12:17 FAX 2128104140
02/12/2007 11:18 13234685464

LEGALZOOM
CANNONM
LEGALZOOM.COM

PAGE 02/05
001/002
PAGE 02/03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MackZac LLC
(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:

Adriana Ku
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Ku at (323) 992-8600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$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

FILED
 001 FEB 28 AM 8:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. MeckZac LLC
(Name of Foreign Limited Liability Company)
- 2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-8331270
(FISL number, if applicable)
- 4. 01/22/2007
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. _____
(Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.502 F.S. to determine penalty liability))
- 7. 100 Manhattan Avenue, Apt. 617
Union City, NJ 07087
(Street Address of Principal Office)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 28 AM 8:43


FILED

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Christopher Zacharias, 100 Manhattan Ave, #617, Union City, NJ 07087; Liz Zacharias, 100 Manhattan Ave
#617, Union City, NJ 07087; Kerry Mack, 100 Manhattan Ave, #617, Union City, NJ 07087;
Cesar Galindo Avery, 100 Manhattan Ave, #617, Union City, NJ 07087.

10. Attached is an original 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. (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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Christopher Zacharias
Typed or printed name of signee

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:

MackZac LLC

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

United States Corporation Agents, Inc.

(Name)

1111.Lincoln Road, Suite 400

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami Beach

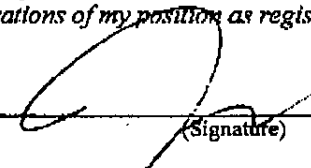
FL 33139

City/State/Zip

2007 FEB 28 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 as provided for in Chapter 608, Florida Statutes.



(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MACKZAC LLC
0400163701

I, the Treasurer 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 January 22, 2007.

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:

Christopher Zacharias
100 Manhattan Avenue, Apt. 617
Union City, NJ 07087

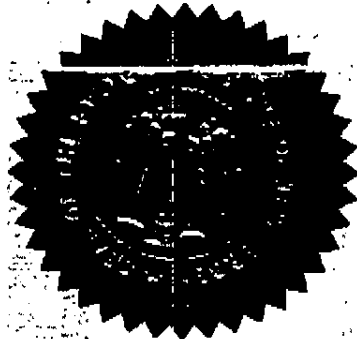
Continued on next page . . .

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 28 AM 07:49

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MACKZAC LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of February, 2007

Bradley Abelow

Bradley Abelow
State Treasurer