

MIS000004289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

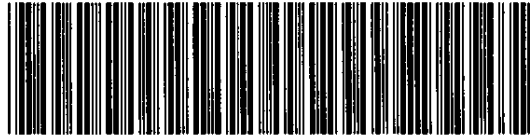
WL5-26275
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MIS-4289

03/25/15--01003--008 **130.00

701 LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 2 - 2015

N. CAUSSEUX

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Maxpac, 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:

Maria Yeager

Name of Person

Vividus, LLC

Firm/Company

6751 N Federal Highway, Suite 101

Address

Boca Raton, FL 33487

City/State and Zip Code

license@vividus.com

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

For further information concerning this matter, please call:

Maria Yeager

Name of Contact Person

at (**561**) **419-9250**

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2015

MARIA YEAGER
VIVIDUS, LLC
6751 N. FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33487

SUBJECT: MAXPAC, LLC
Ref. Number: W15000026275

We have received your document for MAXPAC, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 015A00007538

FAX TRANSMISSION

To:
From:
Subject: Foreign Qualification for Maxpac, LLC
Message: To: Nannette

Hi Nannette,

Please see the enclosed to verify the Certificate of Good Standing to complete the Foreign Qualification of Maxpac, LLC.
Also, please note that I have added the Suite number to the principal address.

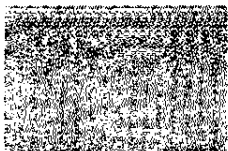
Please do not hesitate to contact me should you have any questions.

Thank you,

Robyn Rudinsky
Office Administrator

6751 N. Federal Highway, Suite 101
Boca Raton, FL 33431
561-419-9256
RRudinsky@vividus.com

RECEIVED
15 JUN -1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Company Name
Address Line 1
Address Line 2
Tel:
Email:

Fax:
Website:

This fax was sent by GFI FAXmaker for Exchange

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Maxpac, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Jennifer Lieberman, Esq

(Name)

6751 N Federal Highway, Suite 101

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

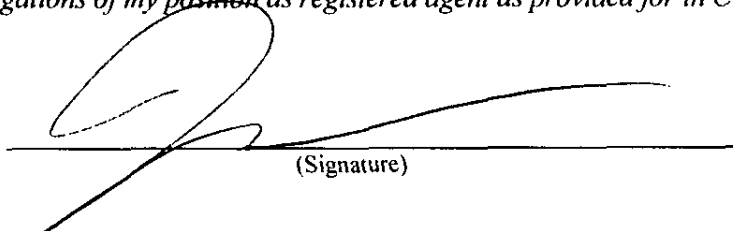
Boca Raton

FL 33487

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, 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)

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. Maxpac, 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for

(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. 1200 Clint Moore Rd. Suite 13

Boca Raton, FL 33496

(Street Address of Principal Office)

6. 6751 N Federal Highway, Suite 101

Boca Raton, FL 33487

(Mailing Address)

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Alex Chervinsky, President / 6751 N Federal Highway, Suite 101 Boca Raton, FL 33487

Spencer Malkin, Vice President/ 6751 N Federal Highway, Suite 101 Boca Raton, FL 33487

Marc Poirier, CFO/ 6751 N Federal Highway, Suite 101 Boca Raton, FL 33487

8. 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)

Signature of an authorized person

(In accordance with section 605.0203, P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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, P.S.)

Marc Poirier

Typed or printed name of signee

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXPAC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2015.

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15 JUN - 1 PM 2:11
SECRETARY OF STATE
DALLAS, TEXAS, FLORIDA



5673814 8300

150813679

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2418079

DATE: 05-29-15