

MEDDORS 83

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

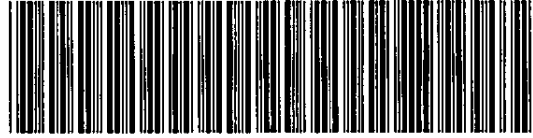
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400281625724

02/16/16--01023--004 **60.00

FILED
16 FEB 16 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MPH2 LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandi Collings
Name of Person

MPH2 LLC
Firm/Company

PO BOX 160132
Address

Clearfield UT 84016
City/State and Zip Code

mountainprimehomes@gmail.com
E-mail address: (to be used for future annual report notification)

FILED
16 FEB 16 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sandi Collings at (801) 389-8585
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MPH2 LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M1500009583

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: November 30, 2015

FILED
16 FEB 16 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

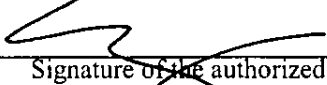
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

LLC should be a member-managed LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Nate Mueller PC	3448 W Spring Circle	<input type="checkbox"/> Add
		Mountain Green UT 84050	<input checked="" type="checkbox"/> Remove
Manager	Kelly Nicholas Heitz Inc	3138 North 1250 West	<input type="checkbox"/> Add
		Pleasant View UT 84050	<input checked="" type="checkbox"/> Remove
Secretary	Kent Heitz	PO BOX 150366	<input type="checkbox"/> Add
		Ogden UT 84415	<input checked="" type="checkbox"/> Remove
Member	Nate Mueller PC	3448 W Spring Circle	<input checked="" type="checkbox"/> Add
		Mountain Green UT 84050	<input type="checkbox"/> Remove
Member	Kelly Nicholas Heitz Inc	3138 North 1250 West	<input checked="" type="checkbox"/> Add
		Pleasant View UT 84414	<input type="checkbox"/> Remove

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 16 FEB 16 11:46 AM
 FILED

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative
Kelly Nichols Heitz

 Typed or printed name of signee

LLC
Certificate of Organization
OF
MPH2, LLC

The undersigned person(s) do hereby adopt the following Certificate of Organization for the purpose of forming a Utah Limited Liability Company.

Article I

The name of the limited liability company is to be MPH2, LLC

Article II

The purpose or purposes for which the company is organized is to engage in:
Renting properties that we own.


The Company shall further have unlimited power to engage in or to perform any and all lawful acts pertaining to the management of any lawful business as well as to engage in and to do any lawful act concerning any and all lawful business for which a Limited Liability Company may be organized under the Utah Limited Liability Company Act and any amendments thereto.

Article III

The Company shall continuously maintain an agent in the State of Utah for service of process who is an individual residing in said state. The name and address of the initial registered agent shall be:

(Registered Agent Name & Address)
Kelly Nicholas Heitz, Inc
3138 N 1250 W
Pleasant View, UT, 84414

FILED
6 FEB 16 PM 4:11
SECRETARY OF STATE
SALT LAKE CITY, UTAH

	<p>State of Utah Department of Commerce Division of Corporations & Commercial Code</p> <p>This certifies that this registration has been filed and approved on 16. June 2015 in the office of the Division and hereby issues this Certification thereof.</p> <p style="text-align: center;"><i>Kathy Berg</i></p> <p>KATHY BERG Division Director</p>
---	---

Article IV

Name, Street address & Signature of all members/managers

Member #1

Kelly Nicholas Heitz, Inc
3138 N 1250 W
Pleasant View, UT 84414
Kelly Nicholas Heitz, Inc
Signature

Member #2

Nate Mueller, PC
3448 W Spring Cir
Mountain Green, UT 84050
Nate Mueller, PC
Signature

DATED 16 June, 2015.

FILED
16 FEB 16 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

Management statement

~~This limited liability company will be managed by its Members~~

Article VI

Records required to be kept at the principal office include, but are not limited to the following:

Article VI.1

A current list in alphabetical order of the full name and address of each member and each manager.

Article VI.2

A copy of the stamped certificate of Organization and all *certificates of amendments thereto*.

Article VI.3

Copies of all tax returns and financial statements of the company for the three most recent years.

Article VI.4

A copy of the company's operating agreement and minutes of each meeting of members.

Article VII

The street address of the principal place of business is:

3138 N 1250 W
Pleasant View, UT 84414

Article VIII

The duration of the company shall be 12/31/2099

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.

FILED

16 FEB 16 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA