

M1700002455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

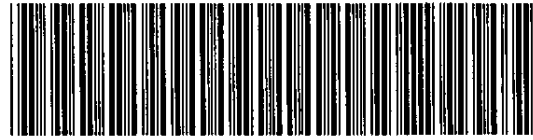
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MAR 23 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR - 7 AM 10: 29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2017

JASON COLEMAN
MG UNDERGROUND LLC
PO BOX 428
BRAZIL, IN 47834

SUBJECT: MG UNDERGROUND LLC
Ref. Number: W17000019506

We have received your document for MG UNDERGROUND LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 017A00004498

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TALLAHASSEE FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG Underground 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:

Jason Coleman
Name of Person
MG Underground LLC
Firm/Company
P.O. Box 428
Address
Brazil, IN 47834
City/State and Zip Code
bids@mgundergroundllc.com
E-mail address: (to be used for future annual report notification)

17 MAR -7 AH 10: 29
STATE OF FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Jason Coleman at (812) 420-2223
Name of Contact Person 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

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. MG Underground 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. Indiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 81-1284813 (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. MG Underground LLC 9720 N. Harmony Border St. Brazil, IN 47834 (Street Address of Principal Office)

6. MG Underground LLC PO Box 428 Brazil, IN 47834 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: InCorp Services, Inc. Office Address: 17888 67th Court North Laxahatchee, Florida 33470 (City) (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.

[Signature] Kathy Shin on behalf of InCorp Services, Inc. (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Jason Coleman - Manager - 9720 N. Harmony Border St. Brazil, IN 47834

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)

[Signature] Signature of an authorized person

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.

Jason Coleman Typed or printed name of signee

17 MAR - 7 AM 10: 29 SECRETARY OF STATE TALLAHASSEE FLORIDA

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

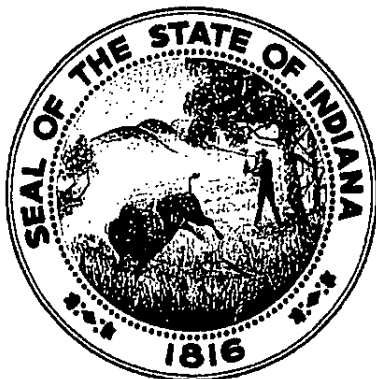
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

MG UNDERGROUND LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 21, 2015, and was in existence or authorized to transact business in the State of Indiana on February 01, 2017.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 01, 2017

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

2015122100723 / 2017210196

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR -7 AM 10:29