

M17000002831

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
MCD Miami, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

2017 APR -3 AM 9:50

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR -3 AM 8:12

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FAX AUDIT NO.: H17000088824

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. MCD Miami, 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 3. 30-0975090
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. March 10, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1 SE 3rd Avenue, Ste. 2110
Miami, Florida 33131
(Street Address of Principal Office)

6. 1 SE 3rd Avenue, Ste. 2110
Miami, Florida 33131
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Registered Agents of Florida, LLC
Office Address: 100 SE 2nd Street, Suite 2900
Miami, Florida 33131
(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.

By: Charles J. Rennert
Charles J. Rennert, President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Manager
PEP Magic City Management, LLC
1 SE 3rd Avenue, Ste. 2110, Miami, FL 33131

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)

Charles J. Rennert

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.

Charles J. Rennert, Authorized Representative of Member
Typed or printed name of signee

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCD MIAMI, 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 THIRTIETH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCD MIAMI, LLC" WAS FORMED ON THE TENTH DAY OF MARCH, A.D. 2017.

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SR# 20172147531

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202299753

Date: 03-30-17

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AFFIDAVIT

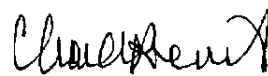
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Charles J. Rennert ("Affiant"), as Authorized Representative of Member of MCD Miami, LLC, a Florida limited liability company (the "Company"), who, after being first duly sworn, deposes and says:

1. I am the Authorized Representative of Member of the Company and authorized to make representations on its behalf.
2. The Company and MCD Miami, LLC, a Delaware limited liability company (the "Delaware Subsidiary"), are subsidiaries.
3. The Company does not object to the filing of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by the Delaware Subsidiary and to its use of the name MCD Miami, LLC.

FURTHER AFFIANT SAYETH NAUGHT.

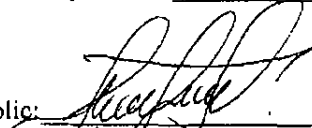


Charles J. Rennert

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29th day of March, 2017 by Charles J. Rennert, as the Authorized Representative Member of MCD Miami, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ as identification.

My commission expires:

Notary Public: 

Print Name: Ania Terekhova

