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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE MACALI CORPORATION, LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ELAINE E. MACALI

(Name of Person)

THE MACALI CORPORATION, LLC

(Firm/Company)

200 NORFOLK PLACE

(Address)

CELEBRATION FL 34747

(City/State and Zip code)

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For further information concerning this matter, please call:

ELAINE E. MACALI

(Name of Person)

at ( 407 ) 566-1533

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE MACALI CORPORATION LLC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SAME  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF DELAWARE 3. EIN 05-0617069  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 27 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 NORFOLK PLACE CELEBRATION, FL 34747  
(Principal office address)

200 NORFOLK PLACE CELEBRATION, FL 34747  
(Current mailing address)

8. ANY LEGAL BUSINESS PURPOSE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ELAINE E MACALI

Office Address: 200 NORFOLK PLACE  
CELEBRATION, Florida 34747  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

Elaine E Macali  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: ELAINE E MACALI

Address: 200 NORFOLK PLACE  
CELEBRATION FL 34747

Vice Chairman: RICHARD D MACALI (RICK)

Address: 200 NORFOLK PLACE  
CELEBRATION FL 34747

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: ELAINE E MACALI

Address: 200 NORFOLK PLACE  
CELEBRATION FL 34747

Vice President: RICHARD D MACALI (RICK)

Address: 200 NORFOLK PLACE  
CELEBRATION FL 34747

Secretary: ELAINE E MACALI

Address: 200 NORFOLK PLACE CELEBRATION FL 34747

Treasurer: RICHARD D MACALI (RICK)

Address: 200 NORFOLK PLACE CELEBRATION FL 34747

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elaine E Macali  
(Signature of Director or Officer listed in number 12 of the application)

14. ELAINE E MACALI, President  
(Typed or printed name and capacity of person signing application)

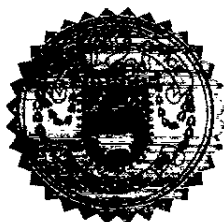
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MACALI CORPORATION 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 ELEVENTH DAY OF MARCH, A.D. 2005.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3736134

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DATE: 03-11-05