

F19000002264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

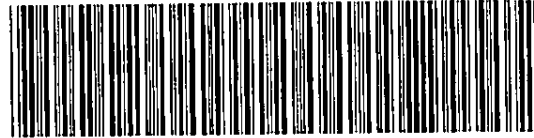
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

rejected again, pf 04180
W19000033337
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notes PF 650.00

Office Use Only



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2019 MAY -6 AM 10:14
MAIL ROOM
CALIFORNIA

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MAY 08 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2019

SHERRILL MICKEY
12425 RACE TRACK RD.
TAMPA, FL 33626

SUBJECT: MACFAC MANAGERS, INC
Ref. Number: W19000033337

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

Zakiya M Brown
Regulatory Specialist II

Letter Number: 419A00008241

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACFAC Managers, Inc.
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," or "Certificate of Good Standing" 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:

Sherrill Mickey

Name of Person

MACFAC Managers, Inc.

Firm/Company

12425 Race Track Road

Address

Tampa, FL 33626

City/State and Zip code

Smickey@primeassetfund.com

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

For further information concerning this matter, please call:

Sherrill Mickey

Name of Person

at (813)

Area Code

481-0466

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

MACFAC MANAGERS, LLC

12425 Race Track Road, Tampa, Florida 33626

(813) 962-1300

May 2, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MAC FAC Managers, LLC Foreign Application

Dear Sirs,

I made an error when filling out the original application for our LLC to be registered in Florida. As of this date, our LLC **HAS NOT** conducted business in Florida. I have enclosed the original application and a copy of our Good Standing in Delaware along with the letter I received from your office. Please accept this letter as my request to continue to process our application.

If you need anything further, please do not hesitate to contact me..

Regards,



Sherrill Mickey
Executive Assistant

Enclosures

**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. MACFAC Managers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 83-3282002
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-4-18 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. ~~3-27-18~~ LLC has not started business yet in Florida. Sorry
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12425 Race Track Rd, Tampa, FL 33626
(Principal office address)

(Current mailing address, if different)

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

Name: Daniel Feinman

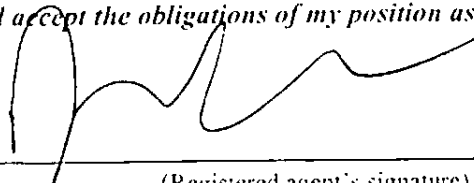
Office Address: 12425 Race Track Rd
Tampa, Florida 33626
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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9. 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.



(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Bruce Korman

Address: 12425 Peace Track Rd., Tampa, FL 33626

Treasurer: _____

Address: _____

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

12. [Signature] _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Bruce Korman, Secretary _____

(Typed or printed name and capacity of person signing application)

FILED
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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MACFAC MANAGERS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D.
2019.



7179026 8300

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202338586