

M04000001122

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

MAXX CAPITAL, LLC

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MAR-30-2004 TUE 12:54 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 02/07

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4113, F.S., this document is being submitted within the required 90 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Maxx Capital, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
The name of the usual business address of the managing members or
managers are as follows: Caren Hendren 920 Park Ave. 15C New York, NY
10028; Scott Hendren 920 Park Ave. 15C New York, NY 10028

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: March 29, 2004


 Signature of a member or authorized representative of a member
Caren Hendren

Typed or printed name of signee

Filing Fee: \$25.00
 Certified Copy: \$30.00 (optional)

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March 25, 2004

MAXX CAPITAL, LLC
745 IRIS LANE
VERO BEACH, FL 32963

Qualification documents for MAXX CAPITAL, LLC were filed on March 24, 2004, and assigned document number H04000001122. Please refer to this number whenever corresponding with this office.

Your limited liability company is now qualified and authorized to transact business in Florida as of the file date. In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000060598.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration and Qualification Section.

Jason Merrick
Document Specialist
Division of Corporations

Letter Number: H04000019734

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State of Florida



Department of State

I certify the attached is a true and correct copy of the application by MOXX CAPITAL, LLC, a Delaware limited liability company, authorized to transact business within the state of Florida on March 24, 2004, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H04000060598. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is M04000001122.

Authentication Code: 104A00019734-032504-M04000001122-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fifth day of March, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

1. Mnox Capital, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0805580
(FBI number, if applicable)
4. March 16, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 745 Iris Lane
Vero Beach, FL 32983
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Caren Hendren 820 Park Ave. 15c New York, NY 10028
Jeffrey M. Hendren 820 Park Ave 15c New York, NY 10028
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language a translation of the certificate in English of the jurisdiction must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Development

Caren C. Hendren P.D.A.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.404(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Caren Hendren (Member)
Typed or printed name of signor

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.415 or 609.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Maxx Capital, LLC

2. The name and the Florida street address of the registered agent and office are:

Florida Filing & Search Services, Inc.

(Name)

1333 North Duval Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32303

(City/State/Zip)

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 certificate, 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 relating 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 608, F.S.

R. W. Hodge President
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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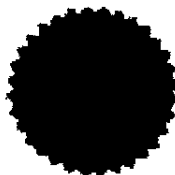
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXX CAPITAL, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2004.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3007778

040215269

DATE: 03-24-04

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