

4/22/2005 18:02 19500 3428

CTCORPORATIONSYSTEM

01/05

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000100117 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
05 APR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

05 APR 22 PM 12:29

DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

CMAC, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

4/25/05

Electronic Filing Menu

Corporate Filing

Public Access Help

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CMAC, LLC
(Name of Foreign Limited Liability Company)
2. Rhode Island 3. 20-1786707
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 22, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")
6. CMAC, LLC has not yet conducted business in Florida.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2340 E. Trinity Mills Road, Suite 225, Carrollton, Texas 75006
(Street Address of Principal Office)

FILED
05 APR 22 AM 8:50
STATE
TALLAHASSEE FLORIDA

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:

Douglas L. Ducate 2340 E. Trinity Mills Road, Suite 225, Carrollton, Texas 75006

Don S. Vaughn 2340 E. Trinity Mills Road, Suite 225, Carrollton, Texas 75006

David E. Whitney 2340 E. Trinity Mills Road, Suite 225, Carrollton, Texas 75006

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 under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To conduct any and
all business which may be conducted under Florida Law.

Douglas L. Ducate
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Douglas L. Ducate

Typed or printed name of signee

04/22/2005 10:02 18502229428
APR-19-2005 11:23

CTCORPORATIONSYSTEM

PAGE 03/05
FWS

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA. CON'T

9. Name and Address of each Manager (Con't)

Name:

Address:

Mark A. Whitney

2340 E. Trinity Mills Road, Suite 225,
Carrollton, Texas 75006

FILED
05 APR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

CMAQ, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

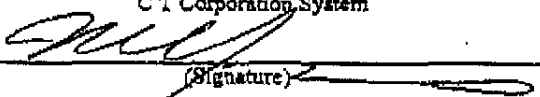
City/State/Zip

FILED
05 APR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, Florida Statutes.

CT Corporation System

By:


(Signature)

Michael E. Jones
Assistant Secretary

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

CMAC, LLC

a Rhode Island limited liability company, filed original articles of organization in this office on the 22nd day of October 2004; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

FILED
05 APR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNED AND SEALED this 20th
day of April, 2005.

Matthew Brown

Secretary of State

BY *W. E. Carr*

