

MD7000005164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

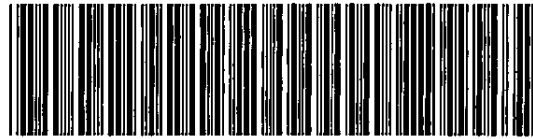
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LS

Office Use Only



600106139296

08/23/07--01026--011 **125.00

FILED
2007 AUG 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOGGINS
ATTORNEYS AT LAW GOODMAN

Susan Ford
sford@sgpc.com

Direct Dial:
404.420.5706

August 22, 2007

BY FEDERAL EXPRESS
850-245-6051

Florida Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of M & R Interests, LLC (the "Application")*

Ladies and Gentlemen:

I am enclosing the following:

1. The Application (with original Delaware Certificate of Existence attached).
2. Certificate of Designation of Registered Agent/Registered Office.
3. A copy of each document.
4. A check in the amount of \$125.00 to cover the fees.

Please return the filed Application in the enclosed Federal Express envelope.

If you have any questions, please contact me, either by phone or e-mail, as shown above. Thank you!

Sincerely,



Susan Ford
Paralegal

SF/la
Enclosures

cc: M & R Interests, LLC (By E-Mail)
Suzan E. Roth, Esq.

17 AUG 23 PM 3:08

STATE
FLORIDA

FILED

**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. M & R Interests, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 51-0458819

(FEI number, if applicable)

4. March 20, 2003

(Date of Organization)

5. December 31, 2063

(Duration: Year limited liability company will cease to exist or "perpetual")

6. July 18, 2007

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4312 Pablo Professional Court

Jacksonville, Florida 32224

(Street Address of Principal Office)

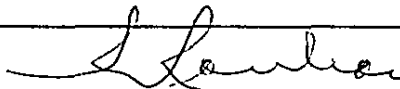
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Robert Rouleau, 4312 Pablo Professional Court, Jacksonville, Florida 32224

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: Real estate investment



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.)

Robert Rouleau, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 23 PM 3:08

FILED

**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:

M & R Interests, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Robert Rouleau

(Name)

4312 Pablo Professional Court

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

Jacksonville

FL

32224

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, Florida Statutes.



(Signature)

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

2007 AUG 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M & R INTERESTS, 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 FOURTEENTH DAY OF AUGUST, A.D. 2007.

FILED

2007 AUG 23 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3638348 8300

070832895

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5925777

DATE: 08-14-07