

M08000003949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

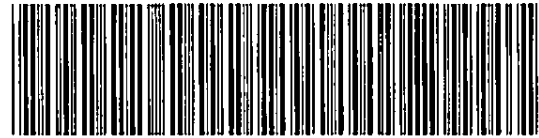
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2017 NOV -1 AM 9:12
Filing

FILING CANCELLED
RETURNED CHECK

NOV 02 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mac Acquisition LLC DBA Mac Acquisition of Delaware LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dena Flageolle

Name of Person

Mac Acquisition LLC

Firm/Company

1855 Blake Street , Suite 200

Address

Denver, CO 80202

City/State and Zip Code

dena.flageolle@macgrill.com

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

For further information concerning this matter, please call:

Dena Flageolle

Name of Person

at (720) 699-0272

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2017

DENA FLAGEOLLE
1855 GLAKE STREET, SUITE 200
DENVER, CO 80202

SUBJECT: MAC ACQUISITION OF DELAWARE LLC
Ref. Number: M08000003949

**FILING CANCELLED
RETURNED CHECK**

2017 NOV -1 PM 1:16

ALLAHASSI, FLOR.

2017 NOV -1 AM 9:12

We have received your document for MAC ACQUISITION OF DELAWARE LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 917A00021172

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

**FILING CANCELLED
RETURNED CHECK**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Mac Acquisition LLC DBA Mac Acquisition of Delaware LLC

Enter new principal office address, if applicable: 1855 Blake Street, Suite 200

(Principal office address

MUST BE A STREET ADDRESS)

Denver, CO 80202

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

1855 Blake Street, Suite 200

Denver, CO 80202

2. The Florida document number of this limited liability company is: M08000003949

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/12/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: N/A
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILING CANCELLED RETURNED CHECK

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
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President, CEO	John Gilbert		<input type="checkbox"/> Add
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		3100 S Gessner Rd., Ste 125, Houston, TX 77063	<input checked="" type="checkbox"/> Remove
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President, CEO	Nishant Machado	1855 Blake Street, Ste 200, Denver, CO 80202	<input checked="" type="checkbox"/> Add
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			<input type="checkbox"/> Remove
--	--	--	---------------------------------

CO-CFO, Treasurer	Pasquale Maturo	1855 Blake Street, Suite 200, Denver, CO 80202	<input checked="" type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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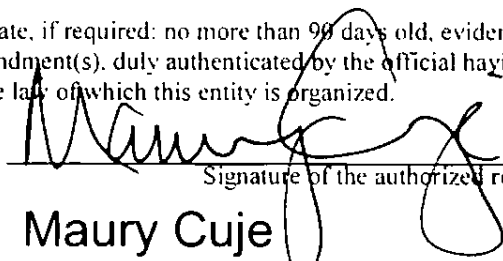
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Maury Cuje

Typed or printed name of signee

Filing Fee: \$25.00

2017 OCT -1 AM 9:12