

MO900001036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

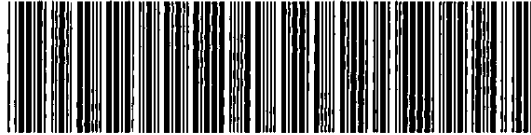
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/06/09--01041--018 **155.00

FILED
09 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 17 2009

EXAMINER

March 13, 2009

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

FILED
09 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: E & E, LLC doing business in Florida as E N E, LLC

To Whom It May Concern:

Enclosed with this letter please find the following:

1. A return letter number: 309A00008309, ref. number: W09000011476
2. An original and a copy of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entity; with written Consent to Adopt Alternative Name;
3. A Certificate of Good Standing; and
4. A return envelope.

Please file the Application by a Foreign L. L. C. and return the filed documents to me in the enclosed envelope. If you have any questions regarding this filing please call me at 800=706=4741. 800-266-1296

Sincerely yours,

Ana Hodgers

Organizer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2009

ANN HODGERS
ACORN CORPORATE SERVICES
3225 MCLEOD DRIVE, SUITE 110
LAS VEGAS, NV 89121

SUBJECT: E & E, LLC doing business in Florida as E N E, LLC
Ref. Number: W09000011476

FILED
09 MAR 17 AM 9:35
TALLAHASSEE, FLORIDA

We have received your document for E & E, LLC doing business in Florida as E N E, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have **RETAINED** your \$155.00 payment.

To adopt an **ALTERNATE NAME** for the purposes of transacting business in Florida, you must also complete and sign the enclosed **WRITTEN CONSENT TO ADOPT ALTERNATE NAME** form.

ALSO, in addition to the foreign LLC application, you must submit a **CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING** from the Nevada Secretary of State. The certificate must be dated within the past 90 days.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 309A00008309

COVER LETTER

FILED
09 MAR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: E & E, LLC - DOING BUSINESS IN FLORIDA AS E n E, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ANA HODGERS

(Name of Person)

ACORN CORPORATE SERVICES

(Firm/Company)

3225 MCLEOD DRIVE SUITE 110

(Address)

LAS VEGAS NV 89121

(City/State and Zip Code)

For further information concerning this matter, please call:

ANA HODGERS

(Name of Person)

at (800) 2661296

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. E & E, LLC - DOING BUSINESS IN FLORIDA AS E n E, LLC
(Name of Foreign Limited Liability Company)

2. NEVADA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/28/2008 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 3225 MCLEOD DRIVE SUITE 100, LAS VEGAS, NV 89121
3225 MCLEOD DRIVE SUITE 100, LAS VEGAS, NV 89121
(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:

MSCE, INC.
3225 MCLEOD DRIVE SUITE 100,
LAS VEGAS NV 89121

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: ALL LAWFUL BUSINESS
ACTIVITY.


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.)

A T MATHIS

Typed or printed name of signee

FILED
09 MAR 17 AM 9:35
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:

E & E, LLC - DOING BUSINESS IN FLORIDA AS E n E, LLC

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

BUSINESS FILINGS INCORPORATED

(Name)

1203 GOVERNORS SQUARE BLVD SUITE 101

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

TALLAHASSEE

FL 32301

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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated
(Signature)

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of E & E , LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

NEVADA
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

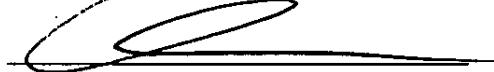
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

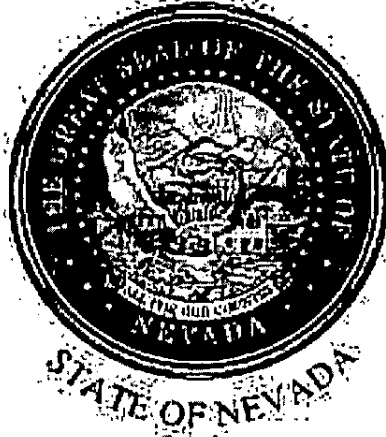
E N E, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 3/13/09

Signature(s) of Manager(s) and/or Managing Member(s):



SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **E & E, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 28, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 23, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090223-1835
You may verify this electronic certificate
online at <http://www.nvsos.gov/>