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T. HAMPTON

FEB - 9 2010

EXAMINER

24-454

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MALLCA GREEMENT. COM, 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:
ADAM BERGHAN Name of Person
MILLCA GREEMENT, C=M, LLC Firm/Company
650 WEST AVENUC, SLITE 810
MIAMI 13Each F1 33139 City/State and Zip Code
abergman (a) My UCA 6 PZ EEN ENT. COM E-plail address: (to be used to future annual report notification)
For further information concerning this matter, please call:
Abam B E 26 Maw at (914) 593-1466 Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section 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 & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

10 FEB -8 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 1, 2010

ADAM BERGMAN 650 WEST AVENUE STE 810 MIAMI BEACH, FL 33139

SUBJECT: MYLLCAGREEMENT.COM. LLC

Ref. Number: W10000004949

We have received your document for MYLLCAGREEMENT.COM. LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 310A00002518

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. NAUCAGREEMENT, COM, LUC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "	LLC.")	µ
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "Li Company," "L.L.C," "LLC.")	copy of the	ne written bility
2. DE AWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)		_
4. July 25, 2005 (Date of Organization) 5. Per PeTual (Duration: Year limited liability company we exist or "perpetual")	ill cease to	-
6(Date first transacted business in Florida, if prior to registration.)		٠ <u>٠</u> .
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	30	ISIC SEC
7. 650 WEST AVENUE, ANT 810	83	¥≅ -0-
MEMIT READ FINALLA 33189	ά	25. 25. 25. 25. 25. 25. 25. 25. 25. 25.
MIAMI BEACH, FIDRIZA 33139 (Street Address of Principal Office)	3	돌유민
8. If limited liability company is a manager-managed company, check here	: ::37	O OF STATE RPORATIONS
9. The name and usual business addresses of the managing members or managers are as follow	vs:	SHC
MERM LOAM Bergman, 650 West Avenue, ATT MIAMI Beach, Flying 33139	·	-
		_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lateral 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:	Sen	الدور
		•
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.)		
ADAM ISER ON AN		

Typed or printed name of signee

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:
MYLLC AGREEMENT- COM, LLC
If unavailable, the alternate to be used in the state of Florida is:
MYLLCAGEEMENT. COM VENTURES, CLC
2. The name and the Florida street address of the registered agent and office are:
ADAM BERGHAN (Name)
(Name)
Florida Street Address (P.O. Box NOT ACCEPTABLE)

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.

Stgriature)

\$ 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

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MYLLCAGREEMENT.COM, 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 THIRTIETH DAY OF OCTOBER, A.D. 2009.

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090966330

AUTHENTICATION: 7613411

DATE: 10-30-09

You may verify this certificate online at corp.delaware.gov/authver.shtml