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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W100000046485

Office Use Only



100185656541

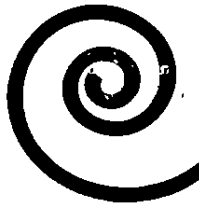
10/04/10--01016--005 **160.00

FILED
10 OCT 14 PM 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 14 2010

EXAMINER



MAC Consulting, LLC

October 13, 2010

Deborah Bruce
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

Re: MAC Consulting, LLC

Dear Ms. Bruce:

Enclosed is a completed application for authorization to transact business in Florida. We have also included an updated fictitious name resolution.

If you have any questions or need additional information, please feel free to call me at (919) 498-6572.

Sincerely,

Amy W. Kudel
Principal

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2010

JULIE A. MATTLIN
MAC CONSULTING, LLC
6368 COOK ROAD
GUILFORD, IN 47022

SUBJECT: MAC CONSULTING, LLC OF INDIANA
Ref. Number: W10000046485

We have received your document for MAC CONSULTING, LLC OF INDIANA and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 310A00023525

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC Consulting, 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:

Julie A. Mattlin

Name of Person

MAC Consulting, LLC

Firm/Company

6368 Cook Road

Address

Guilford, IN 47022

City/State and Zip Code

jmattlin@macconsultingllc.com

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

For further information concerning this matter, please call:

Julie A. Mattlin

Name of Person

at (812) 487-2547

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 14 PM 20

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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
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. MAC Consulting, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

MAC Consulting of Indiana, 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. Indiana

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

3. 11-3728530

(FEI number, if applicable)

4. 09/23/2004

(Date of Organization)

5. Perpetual

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

6. N/A

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

7. 6368 Cook Road

Guilford, IN 47022

(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:

Julie A. Mattlin

Amy W. Kudel

6368 Cook Road

382 Old Field Loop

Guilford, IN 47022

Sanford, NC 27332

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10 OCT 14 PM 2:20
CLERK OF STATE
TALLAHASSEE FLORIDA

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: financial consulting with
a focus on airports and other transportation projects

Amy W. Kudel
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Amy W. Kudel

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:

MAC Consulting, LLC

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

MAC Consulting of Indiana, LLC

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

Terri Fernandez

(Name)

5133 Castello Drive, Suite 2

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

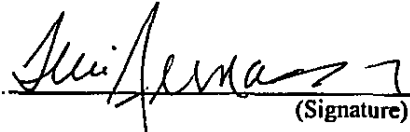
Naples

FL 34103

City/State/Zip


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

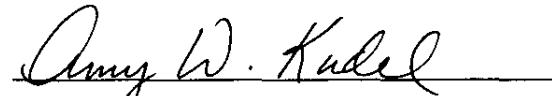
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

 10/13/10
(Signature)

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

Julie A. Mattlin and Amy W. Kudel certify that they are managers of MAC Consulting, LLC, a limited liability company organized under the laws of the state of Indiana, and that the following is a true and correct copy of a resolution duly adopted by the managers of MAC Consulting, LLC on the 1st day of October, 2010.


(Signature)
MANAGER


(Signature)
MANAGER

RESOLVED, that the limited liability company adopts the name MAC Consulting of Indiana, LLC, under which it shall operate in Florida because its limited liability company name is not available for use in Florida, that Julie A. Mattlin and Amy W. Kudel are authorized to certify a copy of this resolution and are directed to deliver the copy to the Secretary of State of Florida for filing.

FILED
10 OCT 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

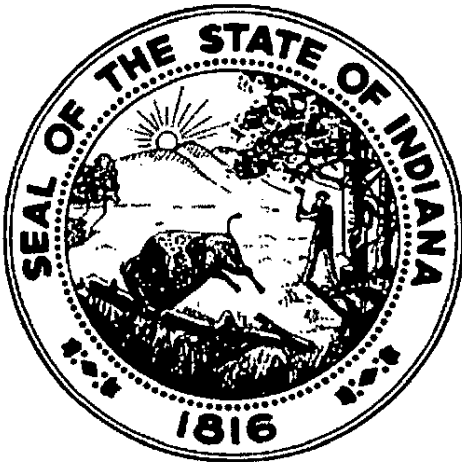
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MAC CONSULTING, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 23, 2004, and was in existence or authorized to transact business in the State of Indiana on October 01, 2010.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of October, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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