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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

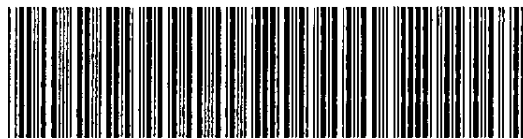
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N. C. ~~CHARTER~~ MAR - 9 2011

AYRES, WARREN, SHELTON & WILLIAMS, LLC

333 TEXAS STREET, SUITE 1400

SHREVEPORT, LOUISIANA 71101

TELEPHONE: (318) 227-3500

FACSIMILE: (318) 227-3980

Stephen J. Paine*†

Direct: (318) 227-3959

*Admitted in Alabama, Colorado
and Louisiana

†Certified Public Accountant

Mailing Address:

Post Office Box 1764
Shreveport, LA 71166-1764

spaine@aws-w-law.com

March 4, 2011

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

Re: MacNine, LLC

Dear Sir:

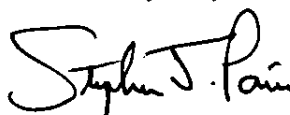
Enclosed herewith please find an original and one photocopy of the following documents prepared for MacNine, LLC:

1. Cover Letter to Registration Section, Division of Corporation;
2. Application of Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Good Standing from the Delaware Secretary of State; and
5. My law firm's check in the amount of \$125.00 in payment of your recording fee.

If the above meet with your approval, please record MacNine, LLC as a foreign limited liability company within the state of Florida, and return to me a file-stamped photocopy in the enclosed return envelope. If you have any questions regarding this matter, please do not hesitate to contact the undersigned at your earliest convenience.

With best regards, I remain

Yours very truly,



Stephen J. Paine

SJP:jm

Enclosures

cc: Mr. George E. McInnis (w/o encls)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACNINE, 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:

Stephen J. Paine
Name of Person
Ayres, Warren, Shelton & Williams, LLC
Firm/Company
P.O. Box 1764
Address
Shreveport, LA 71166-1764
City/State and Zip Code
stephenpaine@aws-w-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen J. Paine at (318) 227-3500
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:

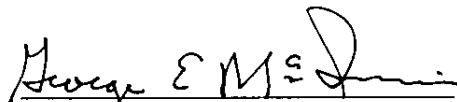
☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

In compliance with Section 608.503 of the Florida Limited Liability Company Act, the following is submitted to register a foreign limited liability company to transact business in Florida:

1. The name of the foreign limited liability company is "MacNine, LLC" (the "Company").
2. The jurisdiction under which the Company is organized is Delaware.
3. The Company's federal tax identification number is 27-4864289.
4. The Company was organized on February 8, 2011.
5. The duration of the Company's existence is perpetual.
6. The principal office of the Company is 3035 Bear Point Drive, Panama City, Florida 32408.
7. The Company is manager-managed and its initial managers are: (a) George E. McInnis, with a usual business address of 3035 Bear Point Drive, Panama City, Florida 32408 and (b) Sterrett Procter McInnis, with a usual business address of 17320 Panama City Beach Parkway, Suite 107, Panama City Beach, Florida 32413.
8. Attached is an original Certificate of Existence, no more than ninety (90) days old, duly authenticated by the Secretary of State of the State of Delaware.
9. The purpose of the Company is the transaction of any lawful business for which a limited liability company may be formed pursuant to the laws of the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -8 PM 12:40


George E. McInnis, Manager*

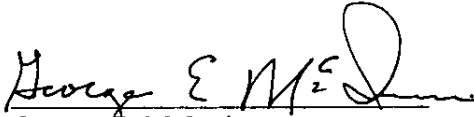
*In accordance with Section 608.408(3) of the Florida Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.507 of the Florida Limited Liability Company Act, the undersigned foreign 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 foreign limited liability company is "**MacNine, LLC**".
2. The name and Florida street address of the registered agent and office are: George E. McInnis, 3035 Bear Point Drive, Panama City, Florida 32408.

Having been named as registered agent and to accept service of process for the above stated foreign 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 of the Florida Limited Liability Company Act.


George E. McInnis

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACNINE, 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 FEBRUARY, A.D. 2011.

4938228 8300

110153288

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8559606

DATE: 02-14-11