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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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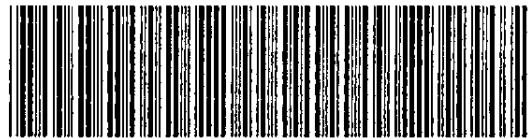
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/11--01023--018 **125.00

FILED

2011 MAY 10 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 11 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MC SUN, 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:

JOHN PAULICH, III

Name of Person

PAULICH, SLACK & WOLFF, P.A.

Firm/Company

5147 CASTELLO DRIVE

Address

NAPLES, FL 34103

City/State and Zip Code

PSWOLFF@PSWPA.COM

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

For further information concerning this matter, please call:

JOHN PAULICH, III

Name of Person

at (239) 261-0544

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 10 AM 9:15

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**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. MC SUN, LLC

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

2. FRANCE

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

3. _____

(FEI number, if applicable)

4. MARCH 11, 2011

(Date of Organization)

5. PERPETUAL

(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. 6808 Satinleaf Road S., Unit 202, Naples, FL 34109

(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:

MGR - MARC GRILL, 34 rue Carnot, 95150 Taverny France

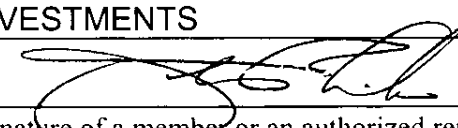
2011 MAY 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: _____

REAL ESTATE INVESTMENTS


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.)

John Paulich III, Esq.

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:

MC SUN, LLC

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

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

CORPORATE REGISTERED AGENT, LLC

(Name)

5147 CASTELLO DRIVE

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

NAPLES

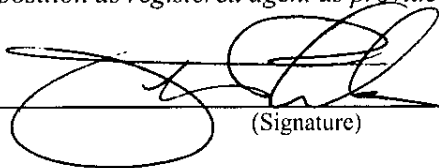
FL 34103

City/State/Zip

2011 MAY 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(Signature)

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



Express Languages

AFFIDAVIT OF TRANSLATION

State of Florida

County of Collier

Sylvie Collafarina, being duly sworn, deposes and says: I am thoroughly conversant in the English and French languages. I have carefully made the attached translation and the same are true and correct English versions, to the best of my knowledge and belief.

I further affirm that I have no relationship to any persons involved in the instrument being translated, nor any interest in the subject matter of the instrument.

DOCUMENT(S): Sales Contract (Residential Real Estate)
and Registration of Company

Sylvie Collafarina
Sylvie Collafarina

The foregoing instrument was acknowledged before me this 14th day of April 2011 by Sylvie Collafarina who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

Notary Public

Commission Number

My Commission Expires

Linda McMonigle Droque

DD775781

4/14/11

NOTARY PUBLIC-STATE OF FLORIDA
Linda McMonigle Droque
Commission # DD775781
Expires: APR. 16, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

2011 MAY 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Registry of the commercial court of Pontoise 530 961 150 R.C.S.PONTOISE
3 rue victor Hugo reference:1000
Courthouse (2011 D 00264)
95300 PONTOISE
www.infogreffe.fr

Preview Kbis
Trades and companies Registration
Preview from march 14th 2011

Identification:

Corporate name: **Mc.Sun**
Identification number 530 961 150 R.C.S. Pontoise
Management number 2011 D 00264
Matriculation date March 11th 2011

Information related to the person:

Legal form Real estate company
Capital of 1 000,00 Euros
Address of headquarters 34 Rue Carnot 95150 Taverny
Duration of the company until march 11th 2011
Date of the closing of accounts December 31st closing of fiscal year Dec 31st 2011

Administration:

Manager Mr. GRILL Marc
Born on 01/27/1962 in GENNEVILLIERS 92230
Of French Nationality
Address of Residence: 34 rue Carnot 95150 Taverny
Partner Mrs. BOQUEL Caroline
Name used GRILL
Born on 11/22/1962 in SURESNES 92150
Of French Nationality
Address of Residence 34 Rue Carnot 95150 Taverny

Information related to the activity

Background Origin Creation (DON'T UNDERSTANCE CREATION)
Activity Purchase, resale, management and administration of
any property and civil rights belonging to him.
Primary Address: place 34 Rue Carnot 95150 Taverny
Beginning of activity February 13th 2011
Operating mode Direct operating

Registry of the commercial court of Pontoise 530 961 150 R.C.S.PONTOISE
3 rue victor Hugo reference:1000
Courthouse (2011 D 00264)
95300 PONTOISE
www.infogreffe.fr

Preview Kbis
Trades and companies Registration
Preview from march 14th 2011

Preview issue in PONTOISE, March 15 2011 with 2 pages

The Clerk
(seal) (signature)

End of preview

Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 14 Mars 2011

IDENTIFICATION

Dénomination sociale : **Mc.sun**
Numéro d'identification : **530 961 150 R.C.S. PONTOISE**
Numéro de gestion : **2011 D 00264**
Date d'immatriculation : **11 Mars 2011**

RENSEIGNEMENTS RELATIFS A LA PERSONNE

Forme juridique : **Société civile immobilière**
Au capital de : **1.000,00-Euros**
Adresse du siège : **34 Rue Carnot 95150 Taverny**
Durée de la société : **Jusqu'au 11 MARS 2110**
Date d'arrêté des comptes : **31 Décembre Clôture du 1er exercice le 31 Décembre 2011**
Constitution - Dépôt de l'acte constitutif : **Au Greffe du Tribunal de Commerce de PONTOISE le 11 Mars 2011 sous le numéro 3219**
Publication : **L'Echo Le Régional du 18 Février 2011**

ADMINISTRATION

Gérant : **Monsieur GRILL Marc
né(e) le 27/01/1962 à GENNEVILLIERS 92230
de nationalité Française
demeurant 34 Rue Carnot 95150 Taverny**
Associé : **Madame BOQUEL Caroline
nom d'usage GRILL
né(e) le 22/11/1962 à SURESNES 92150
de nationalité Française
demeurant 34 Rue Carnot 95150 Taverny**

RENSEIGNEMENTS RELATIFS A L'ACTIVITÉ

Origine du fonds ou de l'activité : **Création**
Activité : **Acquisition, revente, gestion et administration civiles de tous biens et droits lui appartenant.**
Adresse de l'établissement principal : **34 Rue Carnot 95150 Taverny**
Commencement d'activité le : **13 Février 2011**
Mode d'exploitation : **Exploitation directe**

Extrait Kbis

IMMATRICULATION AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait au 14 Mars 2011

Extrait délivré à PONTOISE, le 15 mars 2011 sur 2 page(s)

Le Greffier,



A handwritten signature in black ink, appearing to be 'J. J. J.', written over a horizontal line.

