# M110000003379

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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SAULSBY EXAMINER

Thursday June 30, 2011

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

RE:

Registration for Foreign Entity

MEB Financial, LLC

To whom it may concern,

Please find enclosed the following documents associated with registering the above mentioned LLC as a foreign entity in the state of Florida:

**Cover Letter** 

Certificate of Good Standing for MEB Financial, LLC

Check payable to the Florida Department of Corp for \$160.00

Certificate of Designated Registered Agent

Application by Foreign Entity

Upon completion of filing please use the enclosed federal express envelope for return, if you have any questions please contact me at 800-222-5777 extension 218.

Thank you

Craig Black

#### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: MEB Financia	Name of Limited Liability Company		
	ed Liability Company for Authorization to Transact Business in Florida er the above referenced foreign limited liability company to transact bus		
Please return all correspondence concerning	this matter to the following:		
Craig Block	Name of Person		
MEB Financial, LL	··		
	Firm/Company		
12304 Santa Mon	ica Blvd. suite 100		
	Address		
Los Angeles, CA.			
	City/State and Zip Code	28	
craig@liquorlicens		= = .	in-tan
E-mail add	lress: (to be used for future annual report notification)		ku <b>i</b> manain
For further information concerning this matter	er, please call:	; <b>-</b> [	** *** <del>******</del>
Craig Block	at (310 ) 893-1121	PH 12: 11	1
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	7	
Enclosed is a check for the following \$125.00 Filing Fee \$130.00 Filing Certificate	ling Fee & \$\Bigsim\$155.00 Filing Fee & \$\Bigsim\$\$160.00 Filing Fee, Certific	ate	

## 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:

consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")  2. California (Turisdiction under the law of which foreign limited liability company is organized)  4. March 23, 2011 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 12304 Santa Monica Blvd, Suite 100  Los Angeles, California 90025 (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:  10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida:  Consulting	1.	MEB Financial, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Jurisdiction under the law of which foreign limited liability company is organized)  4. March 23, 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. 12304 Santa Monica Blvd, Suite 100  Los Angeles, California 90025 (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:  10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida: Consulting	co	
(Date of Organization)  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 12304 Santa Monica Blvd, Suite 100  Los Angeles, California 90025  (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:  10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida:  Consulting		(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 12304 Santa Monica Blvd, Suite 100  Los Angeles, California 90025  (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:  1. License Funding, LLC - Craig Block Manager  10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida:  Consulting	4.	(Date of Organization) (Duration: Year limited liability company will cease to
Los Angeles, California 90025  (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:  1. License Funding, LLC - Craig Block Manager  10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida:  Consulting	6. 7	(See sections 608.501 & 608.502 F.S. to determine penalty liability)
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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: Consulting		
	the	
Signature of a member or an authorized representative of a member.	11	. Nature of business or purposes to be conducted or promoted in Florida: Consulting
(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.)  Craig Block		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.)

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:	
MEB Financial, 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:	17A 20
Mary Anne Ferrell	
(Name)	2011 JUL
5104 N. Orange Blossom Trail #104	-I
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Orlando, Fl FL 32810	PH 12: 17  OF SATE SEFORIDA
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.

(\$ignature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### State of California Secretary of State

#### **CERTIFICATE OF STATUS**

**ENTITY NAME: MEB FINANCIAL LLC** 

FILE NUMBER:

200109910225

**FORMATION DATE:** 

03/23/2011

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

**CALIFORNIA** 

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 28, 2011.

DEBRA BOWEN Secretary of State