

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.  
Account Number : 076103002011  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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Foreign Limited Liability Company  
Mac Plaza, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

RECEIVED  
11 AUG 24 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
AUG 25 2011

AUG-23-2011 TUE 05:23 PM

FAX NO.

P. 02

FILED

11 AUG 24 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H11000209657 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

In compliance with the Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the limited liability company is: **MAC PLAZA, LLC.**
2. The limited liability company was incorporated under the laws of the State of Delaware on **August 3, 2011.**
3. The date the limited liability company first transacted business in Florida was on **August 3, 2011.**
4. The duration of the limited liability company is **perpetual.**
5. The principal and mailing address of the limited liability company is:

10192 NW 50<sup>th</sup> Street  
Sunrise, Florida 33351

6. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

Registered Agents of Florida, LLC  
100 Southeast Second Street, Suite 2900  
Miami, Florida 33131-2130

8. Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this application, 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.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert  
Charles J. Rennert, Vice President

FAX AUDIT NUMBER: H11000209657 3

AUG-23-2011 TUE 05:23 PM

FAX NO.

P. 03

**FAX AUDIT NUMBER: H11000209657 3**

9. Names and Addresses of Managing Members/Managers of the limited liability company:

<u>Name</u>	<u>Title:</u>	<u>Address</u>
Albert Palacci	Managing Member	10192 NW 50 <sup>th</sup> Street Sunrise, Florida 33351

10. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned member has duly executed this application this 23 day of August, 2011.



\_\_\_\_\_  
Name: Albert Palacci  
Title: Member

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**FAX AUDIT NUMBER: H11000209657 3**

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAC PLAZA 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAC PLAZA LLC" WAS FORMED ON THE THIRD DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8985621

DATE: 08-23-11