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EXAMINER

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Machon Ventures, LLC

Enclosed are 2 copies of the <u>Application By Foreign LLC For Authorization To</u>

<u>Transact Business In Florida</u> with "Good standing Certificate". A check in the amount of \$155.00 is made payable to: **Division of Corporations** which represents the filing fee for a Limited Liability Company.

Please return the enclosed additional copy to: Strategic Entity Services, LLC with the filing date stamped on it.

Strategic Entity Services, LLC

1500 Ave F Suite 3

Ely, Nevada 89301

866-310-7269

SECRETARY OF STATE

grand and

COVER LETTER

Q.4.	TO: Registration Sect. Division of Corpo			
	SUBJECT:	М	fachon Ventures, LLC	
			Name of Limited Liability Company	
			Liability Company for Authorization to Transact Business in Florida," Certificate he above referenced foreign limited liability company to transact business in Florida.	
	Please return all correspon	dence concerning this	s matter to the following:	
26.5	·	<u> </u>	Name of Person	
,		St	trategic Entity Services, LLC	
			Firm/Company	
•			1500 Ave F Suite 3	
			Address	
		,	Ely, Nevada 89301	
			City/State and Zip Code	
		iı	rater@tampabayrr.com	
		E-mail address	rater@tampabayrr.com ss: (to be used for future annual report notification)	
	For further information con	ncerning this matter, p	please call:	
		а Воусе	at (866) 310-7269	
		Name of Person	Area Code & Daytime Telephone Number	
	MAILING ADD Division of Corpo Registration Secti P.O. Box 6327 Tallahassee, FL 3	orations on	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	Enclosed is a check fo		g Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status & Certified Conv.	Windows and American State of the Control of the Co

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: Machon Ventures, 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.") Delaware 45-4194982 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 1/6/2012 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 28 Old Rudnick Lane Dover, DE 19901 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here \checkmark 9. The name and usual business addresses of the managing members or managers are as follows: Janet B. Rater 5660 25th Street Circle East Bradenton, FL 34203 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 Investing and Any Other Lawful Purpose 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.) Janet B. Rater 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:				
Machon Ventures, LLC					
If unavailable, tl	he alternate to be used in the state of Florida is:				
2. The name an	d the Florida street address of the registered agent and office are:				
	Janet B. Rater				
	(Name)				
	5660 25th Street Circle East				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Bradenton FL 34203				
	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.

(Signature)

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

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACHON VENTURES, 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 FIRST DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "MACHON VENTURES, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACHON VENTURES, LLC" WAS FORMED ON THE SIXTH DAY OF JANUARY, A.D. 2012.

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

5092032 8300E

DATE: 02-01-12

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