

M120000001608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

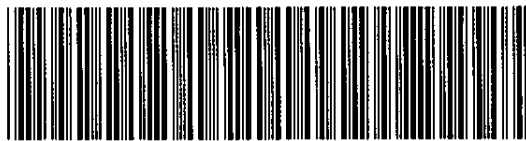
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCC Global Outsourcing, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Fisch
Name of Person

Conscious Capital, LLC
Firm/Company

1111 Lincoln Road, 4th Floor
Address

Miami Beach, FL 33139
City/State and Zip Code

tefish@mac.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF CORPORATION
12 JUN 27 PM 12:33

For further information concerning this matter, please call:

Todd Fisch at (305) 407-8182
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

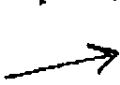
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy



C. BUCK
850.456070

3 PAGES



**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MCC Global Outsourcing, LLC

2. This entity was formed under the laws of: Nevada

3. This entity was authorized to transact business in Florida on 03/19/2012
and its Florida document/registration number is M12000001608

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MRG

Jeff Myatt
11900 Biscayne Blvd, Suite 620
Miami, FL 33181

MRG

Todd Fisch
1111 Lincoln Road, 4th Floor
Miami Beach, FL 33139

Required Signature: _____
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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