

MI2 000004834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

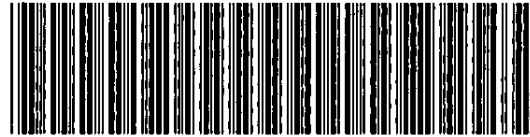
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400238111654

08/06/12--01012--017 **78.75

08/27/12--01003--008 **51.25

2012 AUG 27 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

AUG 28 2012

EXAMINER

August 14, 2012

Florida Department of State
New Filing Section
Attn: Valerie Herring
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MB4 OIL & GAS TEXAS, LLC
Ref. Number: W12000041254

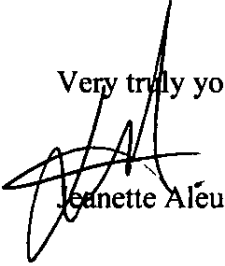
Dear Ms. Herring:

Pursuant to our previous communication, enclosed please find the following:

1. Application for Foreign LLC
2. Check in the sum of \$51.25 for the difference of the original \$78.75 in your possession.

I would like to thank you in advance for your help and attention to this matter. Please feel free to contact me should you have any further questions or concerns.

Very truly yours,


Jeanette Aleu

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 21 AM 11:15

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MB4 OIL & GAS TEXAS 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:

JAIME CASTILLO

Name of Person

MB4 OIL & GAS TEXAS LLC

Firm/Company

888 BRICKELL AVENUE, #400

Address

MIAMI, FL 33131

City/State and Zip Code

JCASTILLO@GRUPOMEZERHANE.COM

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

For further information concerning this matter, please call:

JAIME CASTILLO

Name of Person

at (305) 371-7119

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

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TALLAHASSEE FLORIDA
DIVISION OF STATE

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

JAIME CASTILLO
888 BRICKELL AVENUE, #400
MIAMI, FL 33131

SUBJECT: MB4 OIL & GAS TEXAS, LLC
Ref. Number: W12000041254

We have received your document for MB4 OIL & GAS TEXAS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The for you submitted is for a Foreign profit corporation, but your entity is a Foreign Limited Liability. Please complete and return the enclosed blank form (s).

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 112A00020458

2012 AUG 27 AM 11:19

FILED

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. MB4 OIL & GAS TEXAS 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. DELAWARE

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

3. 45-4788384

(FEI number, if applicable)

4. SEPTEMBER 14, 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. 888 BRICKELL AVENUE, #400, MIAMI, FL 33131

(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. Nelson J. Mezerhane G. - 888 Brickell Ave, #400, Miami, FL 33131

2. Mashud A. Mezerhane B. - "Same"

3. Nelson R. Mezerhane B. - "Same" 4. Jaime A. Castillo L. - "Same"

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:

ANY AND ALL LAWFUL BUSINESS

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.)

JAIME A. CASTILLO L.

Typed or printed name of signer

FILED
2012 AUG 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MB4 OIL AND GAS 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:

JAIME A. CASTILLO L.

(Name)

888 BRICKELL AVENUE, #400

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

MIAMI

FL 33131

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MB4 OIL AND GAS TEXAS, 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 EIGHTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MB4 OIL AND GAS TEXAS, LLC" WAS FORMED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5038042 8300

120895385

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9766489

DATE: 08-08-12