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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

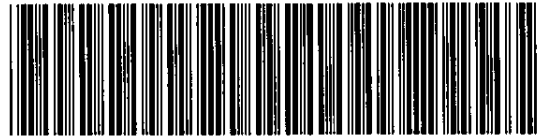
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2013 JUN 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 13 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maast-Head, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Lewitt

Name of Person

Maast-Head, LLC

Firm/Company

6024 Le Lee Rd

Address

Boca Raton, FL 33496

City/State and Zip Code

mlcwitt@thecreditstrategist.com

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

For further information concerning this matter, please call:

Michael Lewitt

Name of Person

at (561) 239-1510

Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Maast-Head, LLC
6024 Le Lac Road
Boca Raton, FL 33496**

June 3, 2013

Ms. Tammy Klein
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Maast-Head, LLC

Dear Ms. Klein,

As we discussed, I am enclosing a check for \$1,193.75 and a Certificate of Correction for Maast-Head, LLC to qualify the company to transact business in Florida.

If you have any questions about the enclosed forms, please feel free to call me at (561) 239-1510. I very much appreciate your help with this matter.

Sincerely,


Michael E. Lewitt

cc. Andrew Lavin, Esq.

2013 JUN 12 PM 2:13
OFFICE OF THE
TALLAHASSEE, FL 32301

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, Fla. Stat., this document is being submitted within the required 30 business days to correct the attached application to transact business in Florida.

FIRST: The name of the limited liability company is:

MAAST-HEAD, LLC

SECOND: The application to transact business, as filed, did not identify that the company first transacted business in Florida on May 21, 2008. This is also the date on which the company was formed in Delaware.

Dated: _____

6/3/13

Michael E. Leu. Jr.

Signature of a member or authorized representative of a member

Michael E. Leu. Jr.

Typed or printed name of signee

Filing Fee: \$35.00
Certified Copy: \$30.00 (optional)

FILED
2013 JUN 12 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Maast-Head, 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 3. 46-1146739
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)

4. 5-21-08 5. perpetual
(Date of Organization) (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. 6024 Le Lac Rd
Boca Raton FL 33486
(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:

Marcie J Engel
6024 Le Lac Rd
Boca Raton, FL 33486

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: Investments

Michael E. Lewitt
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.)

Michael E Lewitt
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:

Maast-Heel, 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:

Michael Lewitt
(Name)

6024 Le Lee Rd

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

Boon Rarba

FL

33496

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 17 AM 10:07

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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.

Michael Lewitt
(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 "MAAST-HEAD, 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 SEVENTEENTH DAY OF MAY, A.D. 2013.

4550514 8300

130589314

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0440715

DATE: 05-17-13