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SECRETARY OF STATE ALLAHASSEE, FLORIDA

JUL 1 8 2013

J. BRYAN

CR2E027 (9/10)

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT: MACQ - Florida I, 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:

#### Barry L. McGraw

Name of Person

Schreeder, Wheeler & Flint, LLP

Firm/Company

1100 Peachtree St., Ste. 800

Address

Atlanta, Georgia 30309

City/State and Zip Code

## jkling@municipalacquisitions.com

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

For further information concerning this matter, please call:

Barry L. McGraw

,404

681-3450

Name of Person

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 Circ

2661 Executive Center Circle Tallahassee, FL 32301

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

## 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:

1. MACQ - Florida I, LLC	lude "Limited Liability Company," "L.L.C.," or "LLC.")						
(Name of Poreign Limited Liaomity Company, must inc	tude Elimited Elability Company, E.E.C., of EEC.						
	oose of transacting business in Florida and attach a copy of the written ternate name. The alternate name must include "Limited Liability						
<sub>2.</sub> Delaware	<sub>3.</sub> 80-0940769						
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)						
4 July 11, 2013	5. perpetual						
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")						
6. (Date first transacted business in F (See sections 608.501 & 608.502 F.	Florida, if prior to registration.) S. to determine penalty liability)						
	1025 Thomas Jefferson Street, NW, Suite 308 East						
Washington, DC 20007							
(Street Addres	ss of Principal Office)						
8. If limited liability company is a manager-manage	d company, check here 🔳						
9. The name and usual business addresses of the ma	naging members or managers are as follows:						
MACQ Holdings, LLC							
1025 Thomas Jefferson Street, NV	V, Suite 308 East						
Washington, DC 20007							
10. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoc translation of the certificate under oath of the translator must be so							
11. Nature of business or purposes to be conducted	or promoted in Florida: lease and sublease						
property							
See attached signat	ure page						

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.)

See attached signature page

Typed or printed name of signee

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.)

#### **MEMBER:**

MACQ Holdings, L

By:

onathan B. Kling, Manager

K:\7728\12\MACQ-Florida I\signature page.doc

## 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 I	imited I	iability (	Company	ie.

#### MACQ - Florida I, LLC

If unavailable, the alternate to be used in the state of Florida is:	TALLES JUL
2. The name and the Florida street address of the registered agent and office are:	ASSET IN THE PERSON OF THE PER
CT Corporation System (Name)	- FLORIGE
1200 South Pine Island Road	<b></b>
Florida Street Address (P.O. Box NOT ACCEPTABLE)	

Plantation FL 33324

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.

Danny Verdecchia, Jr. Asst. Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MACQ - FLORIDA I, 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 FIFTEENTH DAY OF JULY, A.D. 2013.

5364926 8300

130873626

AUTHENTY CATION: 0583351

DATE: 07-15-13

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