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MCS OSCEOLA, LLC

TYPE OF FILING: APPLICATION

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CR2E027 (9/10)

COVER LETTER

	Registration Section Division of Corporations					
SUBJEC	MCS OSCEOLA, LI	LC .				
SOBJEC	·	Name of Lim	ited Liability Company			
				ansact Business in Florida," Certificate of y company to transact business in Florida		
Please reti	urn all correspondence co	oncerning this matter to the	following:			
	Karen Rodriguez					
		Na	me of Person			
	Triad Professions	al Services				
	Firm/Company					
	1720 Windward	1720 Windward Concourse, Suite 390				
			Address			
	Alpharetta, GA 3	0005				
		City/Sta	ate and Zip Code			
	steve@mcscp.com	1				
			for future annual report noti	fication)		
For further	r information concerning	this matter, please call:				
Karen Rodriguez			770 777-20	91		
_	Name o	f Person Area	Code & Daytime Telephone	e Number		
D R P	AAILING ADDRESS: Division of Corporations Legistration Section O. Box 6327 Callahassee, FL 32314	Divisior Registra Clifton I 2661 Ex	T ADDRESS: n of Corporations tion Section Building secutive Center Circle see, FL 32301			
	is a check for the fo 3 \$125.00 Filing Fee	Ilowing amount: \$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: MCS OSCEOLA, 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 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 08/14/2013 PERPETUAL (Date of Organization) (Duration; Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, it prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 5353 NORTH 16th STREET, SUITE 130 PHOENIX, AZ 85016 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual husiness addresses of the managing members or managers are as follows: JASON POLLACK 5353 NORTH 16th STREET, SUITE 130 PHOENIX, AZ 85016 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 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.)

Typed or printed name of signee

JASON POLLACK

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.

The name of the Limited Liability Company is: MCS OSCEOLA, LLC					
If unavailable,	the alternate to b	be used in the state of Florida is:			
2. The name a	nd the Florida st	reet address of the registered agent and office are:			
	NRAI Services, Inc.				
	(Name)				
	1200 South Pine Island Road				
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Plantation	FL 33324			
		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.

NRALServices, Inc.

By: (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 "MCS OSCEOLA, 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 AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCS OSCEOLA, LLC" WAS FORMED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2013.

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

5383039 8300

130992261

Jeffrey W. Bullock, Secretary of State AUTHENTY CATION: 0667124

DATE: 08-15-13

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