Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 : (800)221-2972 Phone

Fax Number : (888)692-9256

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company MAGEN ACQUISTIONS, LLC

Certificate of Status Certified Copy 0 Page Count 03 \$125.00 Estimated Charge

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Corporate Filing Menu

Help

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. Magen Acquisitions, 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 writ	ten
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. 80-0946599	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4, 07/01/2013 5, perpetual	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. UPON FILING	
(Date first transacted business in Florida, If prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 2352 Main Street, STE 201, Concord, MA 01742	7
	7
(Street Address of Principal Office)	È
(Sheet Address of Finishpar Office)	ò
	200
9. The name and usual business addresses of the managing members or managers are as follows:	
TVPEAT, Inc., MANAGING MEMBER, 2352 Main Street, STE 201, Concord, MA 01742	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records	<u></u>
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	ш
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;	
Alrcraft Sales & Leasing under Rev. Proc. 2000-37	
, model control of 2000 Mg direct (107, 1700, 2000 O)	
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.)	

Jeffrey S. Towers, Vice President of TVPEAT, Inc., Managing Member 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.

The name of the Limited Liability Company is:	
agen Acquisitions, LLC	
mavailable, the alternate to be used in the state of Florida is:	_
The name and the Florida street address of the registered agent and office are:	
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.	
(Name)	
155 Office Plaza Drive, 1st Fl.	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
TALLAHASSEE FL 32301	
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.

(Signature)

JOSE MOJICA, ASST. SECY.

\$ 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 "MAGEN ACQUISITIONS, 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 THIRD DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGEN ACQUISITIONS, LLC" WAS FORMED ON THE FIRST DAY OF JULY, A.D. 2013.

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

5359952 8300

AUTHENTYCATION: 0561185

DATE: 07-03-13