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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/07/14--01004--007 **763.75

16 JAN 28 PM 10:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

J. Shivers JAN 29 2013

3571



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2014

ADRIAN SEGEREN
640 GADSON ST SUITE 100
GROVELAND, FL 34736

SUBJECT: MAR-RAIN LAND COMPANY, LLC
Ref. Number: W14000001718

We have received your document for MAR-RAIN LAND COMPANY, LLC and your check(s) totaling \$763.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 114A00000610

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mar-Rain Land Company, 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:

Adrian Segeren

Name of Person

Mar-Rain Land Company, LLC

Firm/Company

640 Gadson Street, Suite 100

Address

Groveland, Florida 34736

City/State and Zip Code

Adrian.Segeren@ultratecfx.com

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

For further information concerning this matter, please call:

Adrian Segeren

Name of Contact Person

at (**519**) **951-3350**

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

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

TS

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Mar-Rain Land Company, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

n/a

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama

3. n/a

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

(FBI number, if applicable)

4. December, 2012

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 148 Moon Drive, Owens Cross Roads, Alabama 35763

(Street Address of Principal Office)

6. 148 Moon Drive, Owens Cross Roads, Alabama 35763

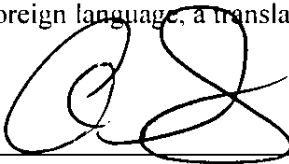
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Marnie Styles - 148 Moon Drive, Owens Cross Roads, Alabama 35763

Adrian Segeren - 148 Moon Drive, Owens Cross Roads, Alabama 35763

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Adrian Segeren, Member

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Mar-Rain Land Company, LLC

If unavailable, the alternate to be used in the state of Florida is:

n/a

2. The name and the Florida street address of the registered agent and office are:

Adrian Segeren, Member

(Name)

640 Gadson Street, Suite 100


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

Groveland

FL 34736

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 605, 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)

Jim Bennett
Secretary of State

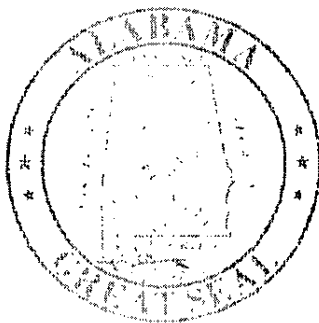
P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Mar-Rain Land Company, LLC
was formed in Madison County, Alabama on November 13, 2012. The Alabama
Entity Identification number for this entity is 270-121. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.

16 JAN 28 PM 12:21
RECEIVED
TALLADEGA COUNTY ALABAMA



**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

11/20/2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett".

20131120000042624

Jim Bennett

Secretary of State