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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 2014
CLINE

M14-2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mikatomi Holdings, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dena Strong

Name of Person

Mikatomi Holdings, LLC

Firm/Company

4601 NE 77th Ave Suite 180

Address

Vancouver, WA 98662

City/State and Zip Code

denas@mikatomi.com

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

For further information concerning this matter, please call:

Dena Strong

Name of Person

at (360) 326.6000

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Mikatomi Holdings, LLC

2. Jurisdiction of its organization: Washington State

3. Date authorized to do business in Florida: March 26, 2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," "LLC," or "LIMITED LIABILITY COMPANY.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Please add the following people to the corporation

Michael J Smith, Chairman of the Board; Karina A Smith, Vice-Chairman of the Board

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Dena Steong

Typed or printed name of signee

Filing Fee: \$25.00

2014 SEP 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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