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#### **COVER LETTER**

SUBJECT	MH Consulting, LLC  Name of Limited Liability Company
	d "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of the character of the ch
Please retui	all correspondence concerning this matter to the following:
	Graham Higton
	Name of Person
	MH Consulting
	Firm/Company
	980 Highway 98 East, suite 3181
	Address
	Destin, FL 32541
	City/State and Zip Code
	Graham@mhconsultingservices.com
	E-mail address: (to be used for future annual report notification)
For further	nformation concerning this matter, please call:
	Graham Higton <sub>at (</sub> 855 ) 720-6350
	Name of Contact Person Area Code Daytime Telephone Number
	AILING ADDRESS: STREET ADDRESS: vision of Corporations Division of Corporations
٠.	gistration Section Registration Section  Clifton Building
Re	lahassee, FL 32314 2661 Executive Center Circle
Re P.	Tallahassee, FL 32301

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

I. MH Consulting LLC	11 70 1 C 21 - 40 1 C 20
(Name of Foreign Limited Liability Company; must include "Limited Liability Company MH Consulting Services LLC	any, L.L.C., or LLC.
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida Liability Company," "L.L.C," or "LLC.")	a. The alternate name must include "Limited
<sub>2.</sub> Nevada <sub>3.</sub> 20-359058	36
	number, if applicable)
4. (Date first transacted business in Florida, if prior to registratic (See sections 605.0904 & 605.0905, F.S. to determine penalty lie	on.)
	89703
	· 6
981 Highway 98 East, suite 3181	14 AP
Destin, FL 32541	ANN TO DESCRIPTION OF THE PROPERTY OF THE PROP
(Mailing Address)	
7. The name, title or capacity and address of the person(s) who has/have a Janet Higton, President, 7904 E. Chaparral Rd #A110-222, Scottsd	
Graham Higton, VP, 981 Highway 98 East, suite 3181, De	estin, FL 32541
8. Attached is an original certificate of existence, no more than 90 days old having custody of records in the jurisdiction under the law of which it is or acceptable. If the certificate is in a foreign language, a translation of the cermust be submitted)	ganized. (A photocopy is not
Signature of an authorized person (In accordance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the am aware that any false information submitted in a document to the Department of State constitutes a third degree	penalties of perjury that the facts stated herein are true. ree felony as provided for in s.817.155, F.S.)
Graham Higton	

Typed or printed name of signee

SECRETARY OF STATE



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MH CONSULTING LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 5, 2005, and is in good standing in this state.

A STORY OF THE CONTRACT OF THE

hand and affixed the Great Seal of State, at my office on April 3, 2014.

IN WITNESS WHEREOF, I have hereunto set my

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20140403-3310
You may verify this electronic certificate
online at http://www.nvsos.gov/

## 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:

#### MH Consulting, LLC

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

#### MH Consulting Services, LLC

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

# Graham Higton (Name) 981 Highway 98 East, suite 3181 Florida Street Address (P.O. Box NOT ACCEPTABLE) Destin, 32541 City/State/Zip 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 Fi

Filing Fee for Application

\$ 25.00

**Designation of Registered Agent** 

\$ 30.00

**Certified Copy (optional)** 

5.00

**Certificate of Status (optional)**