

M14000002864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
14 APR 23 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 28 2014

S. YOUNG

**COVER LETTER**

FILED  
14 APR 23 PM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

TO: **Registration Section  
Division of Corporations**

SUBJECT: **INSTALLMATIC, 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:

**MARCOS REZENDE**

Name of Person

**CSG - CAPITAL SERVICES GROUP, INC.**

Firm/Company

**446 W. HILLSBORO BLVD**

Address

**DEERFIELD BEACH, FL 33441**

City/State and Zip Code

**MARCOS@THEWAYGROUP.BIZ**

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

For further information concerning this matter, please call:

**MARCOS REZENDE**

Name of Contact Person

**954**

Area Code

**427-4770**

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

**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. INSTALLMATIC, LLC.

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

INSTALLMATIC USA, LLC.

(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. DELAWARE

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

3. APPLIED FOR

(FEI number, if applicable)

4. 04/11/14

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

5. 80 SW 8TH STREET, STE 2000

MIAMI, FL 33130

(Street Address of Principal Office)

6. SAME

(Mailing Address)

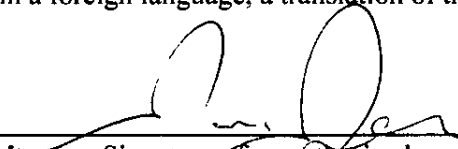
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

MARCOS REZENDE - INCORPORATOR

80 SW 8TH STREET, STE 2000

MIAMI, FL 33130

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.)

MARCOS REZENDE

Typed or printed name of signee

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AND BUSINESSES  
JAN 14 2015

14 APR 23 AM 9:51

FILED

**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:

**INSTALLMATIC, LLC.**

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

**INSTALLMATIC USA, LLC.**

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

**CSG - CAPITAL SERVICES GROUP, INC.**

(Name)

**446 W. HILLSBORO BLVD**

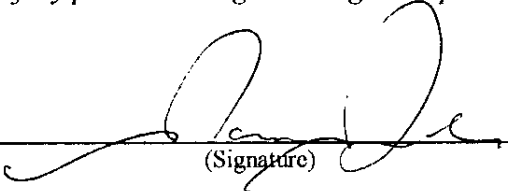
Florida Street Address (P.O. Box NOT ACCEPTABLE)

**DEERFIELD BEACH, FL 33441 FL**

City/State/Zip

FILED  
14 APR 23 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

# Delaware

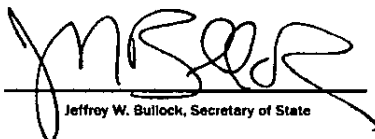
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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTALLMATIC, 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 FOURTH DAY OF APRIL, A.D. 2014.

FILED  
14 APR 23 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5510578 8300

AUTHENTICATION: 1267751

140429866

DATE: 04-04-14