

Division of Corporations

Page 1 of 2

M14000004900

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000165197 3)))



H140001651973ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 10 AM 9:55

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

Email Address: FLARTAMP@MACFARLANE.COM

**Foreign Limited Liability Company
MGT FINANCIAL SERVICES, LLC**

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

RECEIVED

14 JUL 10 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 11 2014
J. HARRIS

Electronic Filing Menu Corporate Filing Menu

Help

(((H14000165197 3)))

**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:*

1. MGT FINANCIAL SERVICES, 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. 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. 46-5666037

(FEI number, if applicable)

4. _____

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

5. 3800 ESPLANADE WAY, SUITE 210

TALLAHASSEE, FL 32311

(Street Address of Principal Office)

6. (same as principal office)

(Mailing Address)

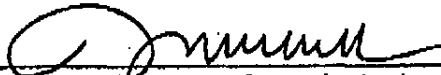
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

J. Mark Charland, Manager, 3800 Esplanade Way, Suite 210, Tallahassee, FL 32311

Eric Parish, Manager, 3800 Esplanade Way, Suite 210, Tallahassee, FL 32311

J. Bradley Burgess, Manager, 3800 Esplanade Way, Suite 210, Tallahassee, FL 32311

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.)

James W. Goodwin, Authorized Representative

Typed or printed name of signer

(((H14000165197 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL 10 AM 9:55

(((H14000165197 3)))

**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:

MGT FINANCIAL SERVICES, LLC

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

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

JAMES W. GOODWIN

(Name)

201 N. Franklin Street, Suite 2000

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

Tampa

FL 33602

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)

14 JUL 10 AM 9:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H14000165197 3)))

((H14000165197 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MGT FINANCIAL SERVICES, 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 FIFTEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MGT FINANCIAL SERVICES, LLC" WAS FORMED ON THE TWELFTH DAY OF MAY, A.D. 2014.

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

5532804 8300

140635048

You may verify this certificate online
at www.delaware.gov/authver.shtml

((H14000165197 3)))




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1374159

DATE: 05-15-14