

M1500006344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

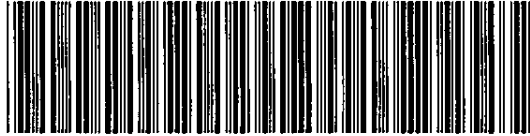
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647 WB-51382

Office Use Only



600275214386

07/27/15--01037--019 **320.00

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15 JUL 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 AUG 11 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 2015

RACHEL DYER
6070 POPLAR AVENUE STE 600
MEMPHIS, TN 38119

SUBJECT: MCR PROPERTY MANAGEMENT 6 LLC
Ref. Number: W15000051382

We have received your document for MCR PROPERTY MANAGEMENT 6 LLC and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Shelia H Young
Regulatory Specialist II

Letter Number: 315A00015948

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TALLAHASSEE, FLORIDA

Apperson Crump

The Law in Memphis Since 1865

APPERSON CRUMP PLC
6070 Poplar Avenue
Sixth Floor
Memphis, TN 38119

July 24, 2015

901-756-6300
901-757-1296 fax

VIA FEDEX

www.appersoncrump.com

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center circle
Tallahassee, FL 32301

Re: **Foreign LLC Formation Request**
Application by Foreign Limited LLC for Authorization to Transact
Business in Florida

To Whom It May Concern:

The following entities would like to register as foreign limited liability companies and request a certified copy and a certificate of status for each:

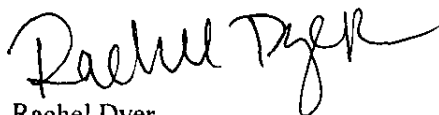
- MCR Pompano Beach LLC
- MCR Property Management 6 LLC

If possible please mail a hard copy of all the requests together at the address listed below (please reference file # 131996-0000) to:

Apperson Crump PLC
Attn: Rachel Dyer
6070 Poplar Avenue, Suite 600
Memphis, TN 38119

Please find enclosed a cover letter, applications, and a check made payable to the Florida Department of State for \$320.00 for the application fee, certificate of status, and certified copy (\$160.00 for each entity listed above).

Best Regards,



Rachel Dyer

/aw
Enclosures

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCR Property Management 6 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:

Rachel Dyer
Name of Person
Apperson Crump PLC
Firm/Company
6070 Poplar Avenue, Suite 600
Address
Memphis, Tennessee 38119-3901
City/State and Zip Code
rdyer@appersoncrump.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rachel Dyer at (901) 2712727
Name of Contact Person 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

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. MCR Property Management 6 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. 47-4603697
(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. 152 West 57th Street 46th Floor New York, NY 10019
(Street Address of Principal Office)

6. 152 West 57th Street 46th Floor New York, NY 10019
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NATIONAL CORPORATE RESEARCH, LTD., INC.
Office Address: 115 North Calhoun St., Suite 4
Tallahassee, Florida 32301
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Co. Clerk M. Malone
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
R. Tyler Morse, Authorized Representative, 152 West 57th Street 46th Floor New York, NY 10019

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

W. Joseph Arkhidge
Typed or printed name of signee

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCR PROPERTY MANAGEMENT 6 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 SIXTEENTH DAY OF JULY, A.D. 2015.

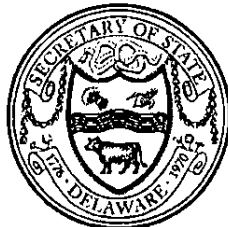
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCR PROPERTY MANAGEMENT 6 LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2015.

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15 JUL 27 AM 11:46
SECRETARY OF STATE
DELAWARE

5785653 8300

151054580



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2563286

DATE: 07-16-15