

MP000006346

(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 W15-51389

Office Use Only



100275223811

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

FILED  
15 JUL 27 AM 11:45  
CLERK OF STATE  
TALLAHASSEE, FL 32304

AUG 12 2015  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2015

RACHEL DYER  
6070 POPLAR AVENUE STE 600  
MEMPHIS, TN 38119

SUBJECT: MCR POMPANO BEACH LLC  
Ref. Number: W15000051389

FILED  
15 JUL 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MCR POMPANO BEACH 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: 215A00015950

# Apperson Crump

The Law in Memphis Since 1865

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

901-756-6300  
901-757-1296 fax

[www.appersoncrump.com](http://www.appersoncrump.com)

August 5, 2015

## **Foreign LLC Formation Request - Correction**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign Limited LLC for Authorization to Transact Business in Florida

To Whom It May Concern:

The entities listed below have applied to register as foreign limited liability companies and requested a certified copy and a certificate of status for a fee of \$160.00 each. Your department is already in receipt of our original cover letter and application and check totaling \$320.00.

Notably, our application was returned for failure to provide a certificate of existence or good standing dating for the entities below, no more than 90 days prior to the delivery of the application to the Department of State. **At your request, we have enclosed recent good standing certificates for the entities below.**

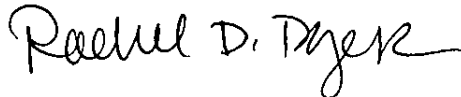
- MCR Pompano Beach LLC
- MCR Property Management 6 LLC

**Please also find enclosed your letter of notice for filing a correction and a copy of the document/application.**

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

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

Best Regards,



Rachel Dyer

FILED  
15 JUL 27 AM 11:48  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MCR Pompano Beach 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)

For further information concerning this matter, please call:

Rachel Dyer

901 2712727  
at ( )

\_\_\_\_\_  
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

FILED  
15 JUL 27 AM 11:46  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

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 Pompano Beach 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 3. 47-4608798  
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  
company is organized)

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)

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.*

Colleen M. Makon  
(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]  
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 Andridge  
Typed or printed name of signee

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15 JUL 27 AM 11:46  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCR POMPANO BEACH 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.

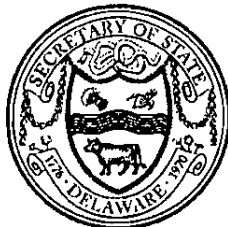
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCR POMPANO BEACH LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2015.

FILED  
15 JUL 27 11:48  
RECEIVED  
SECRETARY OF STATE  
DELAWARE

5785648 8300

151054550

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2563291

DATE: 07-16-15