

5/11/2017

Division of Corporations

M17000129373 3

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.

(((H17000129373 3)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

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

Email Address: _____

Foreign Limited Liability Company
McAfee, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

FILE SECOND AFTER H17000128721

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McAfee, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

lisa_porter@mcafee.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

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
MAY 11 PM 4:32
TALLAHASSEE, FL
SECRETARY OF STATE

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. McAfee, 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. 77-0316593

(FEI number, if applicable)

4. Upon Qualification

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

5. 2821 Mission College Blvd., Santa Clara, CA 95054

(Street Address of Principal Office)

6. 5000 Headquarters Drive

Plano, TX 75024

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

Registered agent's acceptance:

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 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.

By: C T Corporation System

(Registered agent's signature)

Terrie Bates, Asst. Secretary

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

McAfee Finance 2, LLC, 5000 Headquarters Drive, Plano, TX 75024

(Member)

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)

Maria Ozaeta

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.

Maria Ozaeta

Typed or printed name of signer

POWER OF ATTORNEY

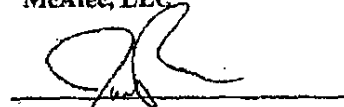
NOTICE IS HERBY GIVEN THAT McAfee, LLC, a Limited Liability Company formed under the laws of Delaware, aka McAfee, Inc., a Corporation formed under the laws of Delaware (the "Company"), does hereby appoint Jeanne Nelson, Maria Ozaeta, Terrie Bates, Mark Holloway and Michael Jones (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as Attorney-in-Fact, Member, or Authorized Person for the Company to act for the Company and its affiliates, for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its Attorney-in-fact, Member, or Authorized Person, the power to execute the documents necessary to file the Post-Conversion/Withdrawal/Registration filings on behalf of the Company, and forms of similar import on behalf of the Company in any state and the District of Columbia, to C T Corporation System (or affiliated entity).

This Power of Attorney expires when revoked by the Company.

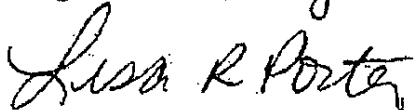
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 3th day of May, 2017.

McAfee, LLC



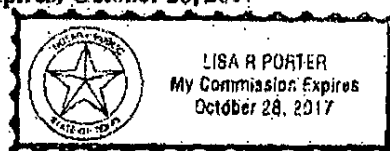
Printed Name: Jared Ross,
Assistant Secretary/Authorized Person

Sworn to and subscribed before me
This 3th day of May, 2017



Lisa R. Porter
Notary Public, State of TEXAS
Commission Expires: October 28, 2017

(SEAL)



FILED
MAY 11 PM 4:32
NOTARY PUBLIC
STATE OF TEXAS
TRANSMISSION

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MCAFFEE, 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 FIFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



2306741 8300

SR# 20173143616

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

Handwritten signature of Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

Authentication: 202492748

Date: 05-05-17

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MAY 11 PM 4:32
STATE OF DELAWARE
TREASURY DEPARTMENT