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J. HARRIS

COVER LETTER

TO:	Registration Section Division of Corporations
	MerchantPro Express, LLC
SUBJ	Name of Limited Liability Company
The en	losed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of e.e., and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Pleaso	eturn all correspondence concerning this matter to the following:
	Sean O'Neil
	Name of Person
	MerchantPro Express, LLC
	Firm/Company
	88 Froehlich Farm Boulevard, Suite 206
	Address
	Woodbury, NY 11797
	City/State and Zip Code
	soneil@mpxusa.com
	E-mail address: (to be used for future annual report notification)
For f	ther information concerning this matter, please call:
	Sean O'Neil 516 531-2324 at ()
	Name of Contact Person Area Code Daytime Telephone Number
	MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enc	sed is a check for the following amount: \$\begin{align*} \text{S125.00 Filing Fee} & \text{S130.00 Filing Fee} & \text{Certificate} & \text{Certified Copy} \\ \text{Certified Copy} & \text{Certified Copy} & \text{S160.00 Filing Fee} & \text{Certified Copy} \\ \text{Certified Copy} & \text{Certified Copy} & \text{Certified Copy} \\ \text{Certified Copy} & \text{Certified Copy} & \text{Certified Copy} & \text{Certified Copy} \\ \text{Certified Copy} & \text{Certified Copy} & \text{Certified Copy} & \text{Certified Copy} & \text{Certified Copy} \\ \text{Certified Copy} & Certified Cop

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: L MerchantPro Express. 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 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) July 1, 2017 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 88 Froehlich Farm Boulevard, Suite 206 (Street Address of Principal Office) Woodbury, NY 11797 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: PAUL D. KLUEER

Office Address: 6534 ROCIL CREEK DRIVE

LAKE WO:27H . Florida 33467

(City) (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. Faul D. Kleny(Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Christopher Briller C.E.O. Sean O'Neil C.O.O. 88 Froehlich Farm Blvd. Woodburv, NY 11797 88 Froehlich Farm Blvd. Woodbury, NY 11797 (Use attachments if necessary) 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) 10. 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. Signature of an authorized person Sean O'Neil

Typed or printed name of signee

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MERCHANTPRO EXPRESS, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MERCHANTPRO EXPRESS, LLC" WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009.

Authentication: 203312902

Date: 09-28-17

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