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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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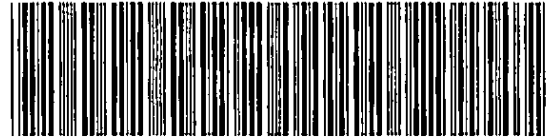
(Business Entity Name)

(Document Number)

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D SCOTT

OCT 18 2017

MESTDAGH & WALL

ATTORNEYS & COUNSELORS AT LAW

Alexandre M. Mestdagh Esq
Steve Wall Esq
Cory B. Suter Esq
David J. Kohn Esq
Mark A. Grimes Esq
David B. Falstad Esq
"Of Counsel"

October 13, 2017

SENT VIA FEDERAL EXPRESS: 7704 9350 6348

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

Re: MB Patrimoine, LLC – Foreign Entity Registration – Corrected Form
Document Number W17000081021

Dear Sir/Madam:

Enclosed please find the corrected and revised Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida to register the entity named MB Patrimoine, LLC.

If there are any questions on this matter, or if any further documentation is required, please contact this firm.

Sincerely,



Jessica McCord, Escrow Closer/Paralegal
Mestdagh & Wall, P.A.

Encl.

2017 OCT 16 PM 12:22

RECEIVED
FALL 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MB PATRIMOINE 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:

Alexandre M. Mestdagh

Name of Person

Mestdagh & Wall, P.A.

Firm/Company

541 S. Orlando Ave, Suite 203

Address

Maitland, FL 32751

City/State and Zip Code

alex@mw-lawfirm.com

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

For further information concerning this matter, please call:

Alexandre M. Mestdagh

407

702-6702

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

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. MB PATRIMOINE 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. FRANCE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(F.L.L. number, if applicable)

4. 03/14/2017
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9 RUE GEORGES BIZET
(Street Address of Principal Office)
57300 MONDELANGE, FRANCE

6. 215 EASTPARK DRIVE
(Mailing Address)
CELEBRATION, FL 34747

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

Name: MESTDAGH & WALL, P.A.

Office Address: 541 S. ORLANDO AVE, SUITE 203

MAITLAND, Florida 32751
(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.

(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
PRESIDENT	BRUNO MASCI 215 EASTPARK DRIVE CELEBRATION, FL 34747		

(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

ALEXANDRE M. MESTDAGH

Typed or printed name of signee

ATTESTATION

Par la présente, et au regard de l'extrait KBIS du 6 avril 2017 émis par le Registre du Commerce et des Sociétés de Thionville (Moselle - France), nous attestons de l'existence de la société MB PATRIMOINE, société par actions simplifiée au capital de 50 000 euros, ayant siège social au 9 rue Georges Bizet 57300 MONDELANGE (France) et immatriculée sous le numéro 793 668 013 RCS Thionville.

Nous attestons également que Monsieur Bruno MASCI est enregistré en qualité de Président de la société MB PATRIMOINE depuis le 16 mai 2015.

A Thionville, le 26 Septembre 2017


Franck RIOLARD
Expert-comptable associé

2017
SEPTEMBRE
26
14h

Extrait Kbis

IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS

Extrait du 06 Avril 2017

IDENTIFICATION

Dénomination sociale : MB PATRIMOINE
Numéro d'identification : R.C.S. THIONVILLE TI 793 668 013 - N° de Gestion 2015 B 716
Date d'immatriculation : 18 Juin 2013

RENSEIGNEMENTS RELATIFS A LA PERSONNE MORALE

Forme juridique : Société par actions simplifiée
Capital : 30 000.00 EUR (fixe)
Adresse du siège : 9, rue Georges Bizet - 57300 Mondelange
Durée de la société : 99 ans du 18 Juin 2013 au 17 Juin 2112
Date de clôture de l'exercice : 31 Mars
Dépôt de l'acte au greffe : le 18 Juin 2013 sous le numéro 2013A1087

ADMINISTRATION

Président : Monsieur MASCI Bruno
né(e) le 29 Mars 1979 à Metz (57), de nationalité FRANÇAISE
demeurant 9, rue Georges Bizet - 57300 Mondelange

Commissaire aux comptes titulaire : SLE AUDIT
R.C.S. THIONVILLE TI 352 442 966
Société à responsabilité limitée
5, Bde du Val Marie - 57100 Thionville

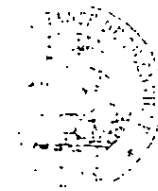
Commissaire aux comptes suppléant : Monsieur BRE COURT Sébastien
né(e) le 03 Juin 1979 à Metz (57), de nationalité FRANÇAISE
demeurant 25, rue de Sarre - 57000 Metz

RENSEIGNEMENTS RELATIFS A L'ETABLISSEMENT PRINCIPAL

Adresse : 9, rue Georges Bizet - 57300 Mondelange
Date de début d'exploitation : 16/05/2013
Activité : Holding, acquisition administration et gestion par location de tous biens immobiliers
Origine de l'activité ou de l'établissement : Création - transformation de la société civile 2013 D 109 en société commerciale à compter du 28 février 2015
Mode d'exploitation : Exploitation directe

ANNEXES

06 Avril 2017 - N°982
Modification d'activité de l'établissement principal situé 9 rue Georges Bizet 57300 Mondelange à compter du 31/12/2016
Ancienne : L'acquisition, la prise de participations et la gestion de valeurs mobilières, parts sociales, titres émis, sous quelques formes que ce soit, par les sociétés
Nouvelle : Holding, acquisition administration et gestion par location de tous biens immobiliers
Modification relative aux personnes dirigeantes et nom d'intervenants à compter du 31/12/2016
Parten : MASCI Fanny Jeanne Marilène, Directeur général



EXTRAIT (SUITE)

06/04/2017

Folio n°

2 / 2

R.C.S. THIONVILLE TI 793 668 013 - N° de Gestion 2015 B 716

FIN DE L'EXTRAIT COMPRENANT

2

PAGE(S)

TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST
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CONFORME, EST SANS VALEUR.

POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE

06/04/2017





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ata
MEMBER #263976

Certification of Translation Accuracy

Translation of **Various Documents** from **French to English**

We, RushTranslate, a professional translation services company having no relation to the client, hereby certify that the above-mentioned document has been translated by experienced and qualified professional translators and that, in our best judgment, the translated text truly reflects the content, meaning, and style of the original text and constitutes in every respect a correct and true translation of the original document.

This is to certify the correctness of the translation only. We do not guarantee that the original is a genuine document, or that the statements contained in the original document are true. Further, RushTranslate assumes no liability for the way in which the translation is used by the customer or any third party, including end-users of the translation.

A copy of the translation is attached to this certification.

Anthony Creek, Managing Partner
RushTranslate
309 E Market St. unit 404
Louisville, KY 40202
United States

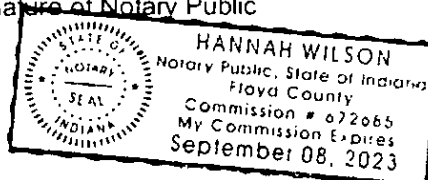
State of Indiana
County of Floyd

I, a Notary Public, hereby certify that Anthony Creek whose name is signed to the foregoing instrument or conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he executed the same voluntarily on the day the same bears date.

Given under my hand on September 28, 2017.



Signature of Notary Public





RushTranslate

+1 502-822-6535 support@rushtranslate.com

ata
MEMBER #263976

[SEAL: Exco Nexiom –
Audit – Expertise Comptable – Conseil]

ATTESTATION

We hereby, and in view of the KBIS extract of April 06, 2017 issued by the Trade and Companies Register of Thionville (Moselle – France), certify the existence of MB PATRIMOINE, a simplified joint-stock company with a capital of 30 000 euros, having its registered office at number 9 rue Georges Bizet 57300 MONDELANGE (France) and registered under number 793 668 013 RCS Thionville.

We also certify that Mr. Bruno MASCI has been registered as President of the company MB PATRIMOINE since May 16, 2013.

In Thionville, on September 26, 2017

[SIGNATURE]

Franck PIQUARD
Associate Chartered Accountant

Paris | Metz | Nancy | Epinal | Thionville

Registered Office:

22, Boucle du Val Marie – P. O. BOX 30306 – 57108 THIONVILLE Cedex

Tel: +33 (0) 3 82 59 12 90 – Fax: +33 (0) 3 82 53 79 05

[SEAL: KRESTON INTERNATIONAL]

www.exconexiom.fr

LCL METZ 30002 07000 0000701039D 59 – IBAN FR24 3000 2070 0000 0070 1039D59 – BIC : CRLYFRPP
SAS Exco Ufilor with a Capital of 300 000 Euros – RCS Thionville 776 220 576 – NAF 6920 Z – Registered with the Order of Chartered Accountants of Lorraine



CLERK'S OFFICE OF THE COURT OF FIRST INSTANCE OF THIONVILLE (5753)
TRADE AND COMPANIES REGISTER – 12 Allée Raymond Poincaré

Folio No. 1 / 2

Extract of the Trade and Companies Register (Kbis)
MAIN REGISTRATION OF THE TRADE AND COMPANIES REGISTER

Extract of April 06, 2017

IDENTIFICATION

Company name: MB PATRIMOINE
Identification number: R.C.S. (Trade and Companies Register) THIONVILLE TI 793 668 013 – No. of Management 2015 B 216
Registration date: June 18, 2013

INFORMATION RELATING TO THE LEGAL ENTITY

Legal form: Simplified Joint-Stock Company
Capital: 30 000.00 EUR (fixed)
Address of headquarters: 9, rue Georges Bizet – 57300 Mondelange
Duration of the Company: 99 years, starting June 18, 2013 to June 17, 2112
Closing date of financial year: March 31
Registry of deed: on June 18, 2013 under the number 2013A1087

ADMINISTRATION

President Mr. MASCI Bruno
born on March 19, 1979 in Metz (57) of FRENCH nationality
domiciled at number 9, rue Georges Bizet – 57300 Mondelange

Statutory auditor SLB AUDIT
R.C.S. THIONVILLE TI 352 442 966
Limited Liability Company
5, Bde du Val Marie – 57100 Thionville

Alternate auditor Mr. BRECOURT Sébastien
born on June 03, 1979 in Metz (57), of FRENCH nationality
domiciled at number 25, rue de Sarre – 57000 Metz

INFORMATION RELATING TO THE PRINCIPAL PLACE OF BUSINESS

Address: 9, rue Georges Bizet – 57300 Mondelange

Start of operating date: 05/16/2013
Activity: Holding, acquisition, administration and rental management of all real estate goods
Activity origin or Creation – transformation of Partnership 2013 D 109 to a trading company starting 28 February 2015
Establishment:
Form of operation: Operating subsidiary

APPENDICES

April 06, 2017 – No. 982: Change of activity of the principal place of business located at number 9 rue Georges Bizet 57300 Mondelange starting 12/31/2016
Former: The acquisition, of shareholdings and participations and the management of securities, shares, issued securities, in any form whatsoever, by the companies
New: Holding, acquisition, administration and rental management of all real estate goods

Modification relating to directors and non-executive directors starting 12/31/2016:
Leaving: MASCI Fanny Jeanne Mathilde, Chief Executive Officer

[SEAL: COURT OF INSTANCE OF THIONVILLE – (MOSELLE)]



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cta
MEMBER #263976

EXTRACT (CONTINUATION)

04/06/2017

Folio No.

1 / 2

R. C. S. THIONVILLE TI 793 668 013 – No. of Management 2015 B 2016

END OF THE EXTRACT COMPRISED OF

2

PAGE(S)

ANY CHANGES OR FALSIFICATION OF THE PRESENT EXTRACT EXPOSE TO PENAL PROCEEDINGS. ONLY THE REGISTRAR IS LEGALLY AUTHORIZED TO DELIVER EXTRACTS SIGNED IN AN ORIGINAL COPY. ANY REPRODUCTION OF THE PRESENT EXTRACT, EVEN CERTIFIED, WILL BE WORTHLESS.

CERTIFIED TRUE COPY ISSUED ON

04/06/2017

THE REGISTRAR

[SEAL: COURT OF INSTANCE OF THIONVILLE – (MOSELLE)]

[SIGNATURE]

MESTDAGH & WALL

ATTORNEYS & COUNSELORS AT LAW

Alexandre M. Mestdagh Esq.
Steve Wall Esq.
Corey B. Suter Esq.
David J. Koss Esq.
Mark A. Grimes Esq.
David B. Falstad Esq.
Cory Coates

October 6, 2017

SENT VIA FEDERAL EXPRESS: 7704 4073 5910

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

Re: MB Patrimoine SAS, LLC - Foreign Entity Registration

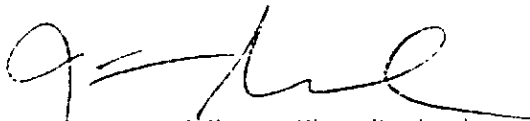
Dear Sir/Madam:

Enclosed please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida to register the entity named MB Patrimoine SAS, LLC. Also enclosed are the following supporting documents:

1. Copy of current certificate of existence issued by the Registre du Commerce et des Societes de Thionville (in French).
2. Certified, translated copy of that same certificate of existence (in English).
3. Check number 1274 in the amount of \$125.00 for the applicable Filing Fee and Designation of Registered Agent fee.

If there are any questions on this matter, or if any further documentation is required, please contact this firm.

Sincerely,



Jessica McCord, Escrow Closer Paralegal
Mestdagh & Wall, P.A.

Encl.