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D. SCOTT

DEC 21 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triple M Consulting, 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:

Pamela G. Wyson

Name of Person

Triple M Consulting, LLC

Firm/Company

1400 Grange Hall Road, Suite 800

Address

Dayton OH 45430

City/State and Zip Code

pamela.wyson@triplemlc.com

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

For further information concerning this matter, please call:

Pamela G. Wyson

937

912-5108

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

Check #
1279,
18 Dec 17

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. Triple M Consulting, 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. 46-4702519
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1 Jan 2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1400 Grange Hall Road, Suite 800 6. 1400 Grange Hall Road, Suite 800
(Street Address of Principal Office) (Mailing Address)
Dayton OH 45430 Dayton OH 45430

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

Name: Timothy D. McGavern

Office Address: 18712 Chaville Road
Lutz, Florida 33558
(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.

Timothy D. McGavern
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
President	<u>Michael E. Michno</u> <u>1400 Grange Hall Rd, Suite 800</u> <u>Dayton OH 45430</u>	Exec. Vice President	<u>Kim A. High</u> <u>1400 Grange Hall Rd., Suite 800</u> <u>Dayton OH 45430</u>
Vice President	<u>Timothy D. McGavern</u> <u>18712 Chaville Road</u> <u>Lutz FL 33558</u>		

(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.

Michael E. Michno
Signature of an authorized person

Michael E. Michno

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIPLE M CONSULTING, 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 ELEVENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIPLE M CONSULTING, LLC" WAS FORMED ON THE SECOND DAY OF JANUARY, A.D. 2014.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5459033 8300

SR# 20177497149

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

Authentication: 203729505

Date: 12-11-17