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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

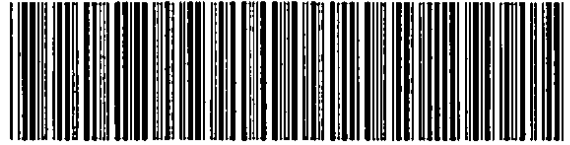
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/16/18--01001--008 **160.00

FILED
2018 MAY -1 4M 12:30
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

MAY 02 2018
J. HARRIS



Real Estate Attorneys

April 30, 2018

VIA FED-EX

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **MCALLEN HOLDING COMPANY, LLC**

Dear Sir/Madam:

Enclosed herewith for filing is the Application by Foreign Limited Liability Company to Transaction Business in Florida.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'David H. Rosenberg', enclosed within a large, loopy oval shape.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosures as Noted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

DAVID H ROSENBERG
DHR LAW
2639 FRUITVILLE RD, SECOND FL, SUITE 203
SARASOTA, FL 34237

SUBJECT: MCALLEN HOLDING COMPANY, LLC
Ref. Number: W18000036075

We have received your document for MCALLEN HOLDING COMPANY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 605.0902, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 318A00007743

RECEIVED

2018 MAY -1 PM 1:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

RECEIVED

2018 MAY -1 PM 1:50

FILED

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. McAllen Holding Company 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. 47-4976212
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Has not transacted business in Florida at this time.
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1209 Orange Street 6. PO Box 49586
(Street Address of Principal Office) (Mailing Address)
Wilmington, DE 19081 Sarasota, FL 34230

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

Name: David H. Rosenberg, Esq.
Office Address: 2639 Fruitville Road, Suite 203
Sarasota, Florida 34237
(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.

[Signature]
(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:
<u>MGR</u>	<u>Kathryn Kaplan</u> <u>50 Central Avenue, Unit 1700</u> <u>Sarasota, FL 34236</u>	

Name and Address:

(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]
Signature of an authorized person

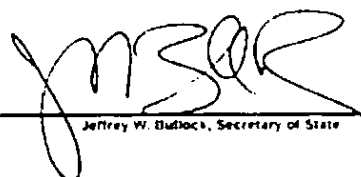
David H. Rosenberg
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MCALLEN HOLDING COMPANY, 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 NINTH DAY OF APRIL, A.D. 2018.



Jeffrey W. Bullock, Secretary of State

5813127 8300

SR# 20182016806

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

Authentication: 202474587

Date: 04-09-18