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.

(((H180002796723)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (350)617-6383

From:

Account Name : JAM MARK LIMITED Account Number : 120000000112 Phone : (305)789-7758 Fax Number : (305)789-7799 : (305)789-7799 Fax Number

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

Address: PALOMA@PINKPIE.COM Email

Foreign Limited Liability Company MACHADO-MCGOWAN HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

IB SEP.

Electronic Filing Menu Corporate Filing Menu

Help

K SALY SEP 26 2018

(((H18000279672 3)))

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:

			0. 6 201.262.0116.2
	me adopted for the purpose of transacting business in Florida. I		ary Company, Select Select S
Delaware (Juradiction under the law of wh	uch foreign limited hability company is organized)	3. 82-5517926 (FILL Hambs	; (1 applicable)
4. Upon qualification	(Date that transacted business in Florida, if prior to regist	ration)	<u> </u>
	(See sections (4)5 (48)(4 & 605 0905, U.S. to determine per	(m)ty ((abinty)	A S
5. 3505 South Ocean Driv (Sirce) Address of P		6. 3505 South Ocean Drive (Meiling Adda	- 原男 丁
Unit CU5		Unit CU5	25 PH
Hollywood, FL 33019		Hollywood, FL 33019	m co
7. Name and street addres	s of Florida registered agent: (P.O. Box <u>No</u> Paloma Farias Machado-McGowan	<u>)T</u> acceptable)	PHI: I
	3505 South Ocean Drive, Unit CU5		A.
Office Address:	3503 South Ocean Drive, Office Co		
	Hollywood (Civ)	, Florida <u>33019</u> (Ζίρ τοδε	
Registered agent's accep		(24)	•
Having been named as re designated in this applica to comply with the provisi	gistered agent and to accept service of procition, I hereby accept the appointment as resons of all statutes relative to the proper and sof my position as registered agent.	eistered agent and agree to act i	in this capacity. I further agree —
Having been named as re designated in this applica to comply with the provisi	gistered agent and to accept service of pro- tion, I hereby accept the appointment as re- ions of all statutes relative to the proper an	gistered agent and agree to act of decomplete performance of my of the complete performance	in this capacity. I further agree —
Having been named as re designated in this applica to comply with the provisi and accept the obligation. 8. The name, title or cap:	gistered agent and to accept service of procition, I hereby accept the appointment as rejons of all statutes relative to the proper and sof my position as registered agent. [Regulated agent's signal and address of the person(s) who has/h	gistered agent and agree to act, decomplete performance of my a much act and agree to act, and agree act, and agree to a	in this capacity. I further agree —
Having been named as re designated in this applica to comply with the provisi and accept the obligation. 8. The name, title or cap. <u>Title or Capacity:</u>	gistered agent and to accept service of procition, I hereby accept the appointment as rejons of all statutes relative to the proper and sof my position as registered agent.	gistered agent and agree to act and complete performance of my of the second se	m this capacity. I further agree futies, and I am familiar with
Having been named as re designated in this applica to comply with the provisi and accept the obligation. 8. The name, title or cap:	gistered agent and to accept service of procition, I hereby accept the appointment as rejons of all statutes relative to the proper and sof my position as registered agent. (Registered agent's signal active and address of the person(s) who has/h. Name and Address:	gistered agent and agree to act, decomplete performance of my a much act and agree to act, and agree act, and agree to a	Name and Address: Michael F. McGowan
Having been named as re designated in this applica to comply with the provisi and accept the obligation. 8. The name, title or cap. <u>Title or Capacity:</u>	gistered agent and to accept service of procition, I hereby accept the appointment as rejons of all statutes relative to the proper and sof my position as registered agent. Registered agent's signification and address of the person(s) who has/h. Name and Address: Paloma Farias Machado-McGowan 3505 South Ocean Drive, Unit CU3	gistered agent and agree to act and complete performance of my of the second se	Name and Address: Michael F. McGowan 3505 South Ocean Drive, Unit CC
Having been named as re designated in this applica to comply with the provisi and accept the obligation. 8. The name, title or cap. <u>Title or Capacity:</u>	gistered agent and to accept service of procition, I hereby accept the appointment as rejons of all statutes relative to the proper and sof my position as registered agent. (Registered agent's signal neity and address of the person(s) who has/hame and Address: Paioma Farias Machado-McGowan 3505 South Ocean Drive, Unit CU3 Hollywood, FL 33019	gistered agent and agree to act and complete performance of my of the second se	Name and Address: Michael F. McGowan 3505 South Ocean Drive, Unit CCS
Having been named as redesignated in this applicate to comply with the provisional accept the obligation. 8. The name, title or capatitle or Capacity: Manager (Use attachments if neces)	gistered agent and to accept service of procition, I hereby accept the appointment as reform of all statutes relative to the proper and sof my position as registered agent. (Registered agent's signority and address of the person(s) who has/h. Name and Address: Paioma Farias Machado-McGowan 3505 South Ocean Drive, Unit CU3 Hollywood, FL 33019 et of existence, no more than 90 days old, dul of which it is organized, (If the certificate is	gistered agent and agree to act of complete performance of my and agree to act of complete performance of my and agree authority to manage is/are: Title or Capacity: Manager	Name and Address: Michael F. McGowan 3505 South Ocean Drive, Unit CC Hollywood, Fl. 33019 ving custody of records in the
Having been named as redesignated in this applicate to comply with the provisionand accept the obligation. 8. The name, title or capatitle or Capatitle or Capatity: Manager (Use attachments if necessory, attached is a certificate jurisdiction under the law of the translator must be seen.)	gistered agent and to accept service of procition, I hereby accept the appointment as reform of all statutes relative to the proper and sof my position as registered agent. (Registered agent's signority and address of the person(s) who has/h. Name and Address: Paioma Farias Machado-McGowan 3505 South Ocean Drive, Unit CU3 Hollywood, FL 33019 et of existence, no more than 90 days old, dul of which it is organized, (If the certificate is	gistered agent and agree to act, decomplete performance of my and agree to act, and agree to act, decomplete performance of my and agent and act and act and agent and agent and act agent agree to act, and agent	Name and Address: Michael F. McGowan 3505 South Ocean Drive, Unit CC Hollywood, Fl. 33019 ving custody of records in the ion of the certificate under oath
Having been named as redesignated in this applicate to comply with the provisionand accept the obligation. 8. The name, title or capatitle or Capatitle or Capatity: Manager (Use attachments if necessory, attached is a certificate jurisdiction under the law of the translator must be seen.)	gistered agent and to accept service of procition, I hereby accept the appointment as reform of all statutes relative to the proper and sof my position as registered agent. Registered agent's signormal and Address: Paloma Parias Machado-McGowan 3505 South Ocean Drive, Unit CU3 Hollywood, FI, 33019 e of existence, no more than 90 days old, duly of which it is organized. (If the certificate is abmitted) cuted in accordance with section 605,0203 (1) of the Department of State constitutes a third	gistered agent and agree to act, decomplete performance of my and agree to act, and agree to act, decomplete performance of my and agent and act and act and agent and agent and act agent agree to act, and agent	Name and Address: Michael F. McGowan 3505 South Ocean Drive, Unit CC Hollywood, Fl. 33019 ving custody of records in the ion of the certificate under oath

(((H180002796723)))

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACHADO-MCGOWAN HOLDINGS, 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-FIFTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACHADO-MCGOWAN HOLDINGS, LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2018.

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

6878078 8300 SR# 20186824714

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

Authentication: 203487318

Date: 09-25-18