

MI000008965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

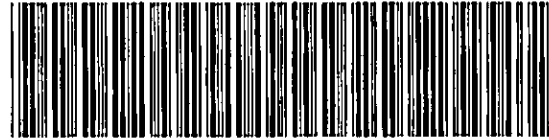
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000318694070

09/27/18--01018--034 **160.00

SEP 27 2018

SEP 27 2:57

FILED

10/2/18 25

SMITH & DAVIS, PLLC

Attorney and Counselor at Law

10440 N. Central Expwy
Suite 1295
Dallas, Texas 75231

Tel. 214-969-0219

tdavis@davislp.com

September 25, 2018

VIA FEDERAL EXPRESS

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

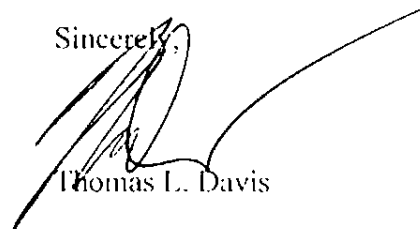
RE: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida; MKJS III, LLC

Ladies and Gentlemen:

Enclosed please find a completed Cover Letter, Certificate of Existence, and completed and signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for MKJS III, LLC. Also enclosed is my lawyer's account check in the amount of \$160.00 in payment of the filing fee, and in payment for issuance of a certified copy and a certificate of status.

Please call or write if you have any questions or need any additional information.

Sincerely,



Thomas L. Davis

SEP 27 PM 2:57

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MKJS III, 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:

Thomas L. Davis

Name of Person

Firm/Company

10440 N Central Expy, Suite 1295

Address

Dallas, Texas 75231

City/State and Zip Code

tdavis@davislp.com

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

For further information concerning this matter, please call:

Tom Davis

214

969-0219

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

SEP 27 P 2:57
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. MKJS III, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-1951325

(FEI number, if applicable)

4. November 1, 2018

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

5. MKJS III LLC

(Street Address of Principal Office)

4 Club Estates Parkway

The Hills, Texas 78738

6. MKJS III LLC

(Mailing Address)

4 Club Estates Parkway

The Hills, Texas 78738

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

Name: Michael N. Moses

Office Address: 12443 San Jose Blvd, Suite 604

Jacksonville

(City)

, Florida 32223

(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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

Mihail Koulakis

4 Club Estates

The Hills, Texas 78738

(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

Mihail Koulakis

Typed or printed name of signer

IN COMPLIANCE WITH SECTION 605.062, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLP")

(FEI number, if applicable)

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

The Hills, Texas 78738

Zip code

(Registered agent's signature)

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 "MKJS III, 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 SEPTEMBER, A.D. 2018.



7050604 8300

SR# 20186576097

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

FILED
SEP 27 P 2:57
Jeffrey W. Bullock, Secretary of State

Authentication: 203400359

Date: 09-11-18

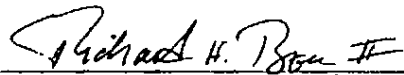
**CERTIFICATE OF FORMATION
OF
MKJS III, LLC**

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: MKJS III, LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this September 10, 2018.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, II, President

SEP 10 2018
SEP 27 10 25 57
FILED