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**M19000000593**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : 12016000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

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

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STATE DEPARTMENT OF STATE  
TALLAHASSEE, FL 32310

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Foreign Limited Liability Company  
MCCA KGT FUND II LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	<del>XXXXXX</del>

**\*\*THIS ENTITY IS STILL WITHIN THE GRACE PERIOD, SO ONLY CHARGE OUR ACCT THE \$155.00 STATE FEE.\*\*\*\* PER MICHELLE MILLIGAN\*\***



## FAX TRANSMITTAL

**To:** **Date:** 01/16/2019 03:46:03 PM Central Time

Company: FL SOS

Attn:

Fax No: 850-617-6383

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**From:**

including cover page: 5

Name: Kim Tadlock

Email: ktadlock@capitol-services.com

Fax No: 800-432-3622

Voice No: 855-498-5500

**Subject:**

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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. MCCA KGT FUND II 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 45-3451966
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/26/2018
(Date first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 55 Merrick Way 55 Merrick Way
(Street Address of Principal Office) (Mailing Address)
202-A 202-A
Coral Gables, FL 33134 Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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

Name: Martin Claure
Office Address: 55 Merrick Way, Suite 202-A
Coral Gables, Florida 33134
(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:

Title or Capacity:

Name and Address:

Manager

Martin Claure

200 Biscayne Blvd, Suite 4420

Miami, FL 33131

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(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.

*Rebecca M DiStefano*  
Signature of an authorized person

Rebecca DiStefano, Esq.

Typed or printed name of signee

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCA KGT FUND II 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 SIXTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCCA KGT FUND II LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2018.

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

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TALLAHASSEE, FLORIDA



Authentication: 202092667

Date: 01-16-19

7211587 8300  
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)