

W19000007015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

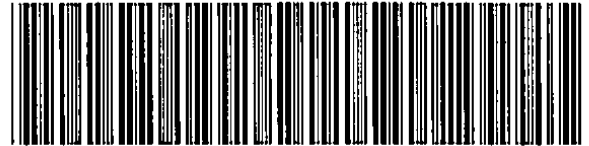
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W190000062109

W19000004317 9

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT
JUL 19 2019





FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2019

R. BANCROFT MCKITTRICK
3641 SOUTH ATLANTIC AVENUE
#208
DAYTONA BEACH SHORES, FL 32118

SUBJECT: M3R LLC
Ref. Number: W19000062109

We have received your document for M3R 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):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Yvette Scott
Document Specialist II

Letter Number: 419A00013635

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JUL 17 2019

Division of Corporations
Registration Section
P.O. Box 6327
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

April 24, 2019

To Whom it May Concern,

I am requesting to register my company, M3R LLC in the State of Florida. I registered M3R LLC in New Hampshire but I am moving to my home in Florida. My address in Florida is: 3641 South Atlantic Avenue, #208, Daytona Beach Shores, FL 32118.

M3R LLC is a disabled, veteran owned cybersecurity company that provides:

- Digital forensics and Investigation
- Cybersecurity Risk Assessment
- Penetration Testing and Vulnerability Assessment
- Network Security Architecture Review
- Cybersecurity Tabletop Exercise
- Insider Threat Training and Assessment

Thank you,

R Bancroft McKittrick

R. Bancroft McKittrick
Cell: (603) 548-6558
E-mail: bancroft.mckittrick@m3e.io

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M3R 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:

R. Bancroft McKittrick

Name of Person

M3R LLC

Firm/Company

3641 South Atlantic Avenue, #208

Address

Daytona Beach Shores, FL 32118

City/State and Zip Code

bancroft.mckittrick@m3r.io

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

For further information concerning this matter, please call:

R. Bancroft McKittrick

at (603) 548-6558

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. M3R 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. State of New Hampshire 3. 807170
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 3641 South Atlantic Avenue, #208 6. 3641 South Atlantic Avenue, #208
(Street Address of Principal Office) (Mailing Address)

Daytona Beach Shores, FL 32118 Daytona Beach Shores, FL 32118

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

Name: R. Bancroft McKittrick

Office Address: 3641 South Atlantic Avenue, #208

Daytona Beach Shores, FL 32118
(City) Florida (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.

R. Bancroft McKittrick
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: R. Bancroft McKittrick

☐ Member Address: 3641 South Atlantic Ave. #20

☐ Authorized Daytona Beach Shores, FL 32118

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Ken Rossen

☒ Member Address: 315 Sweetman Road

☐ Authorized Ballston Spa, NY 12020

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Chris Morris

☒ Member Address: 498 Elliott Road

☐ Authorized Centerville, MA 02632

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Janet Morris

☒ Member Address: 498 Elliott Road

☐ Authorized Centerville, MA 02632

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

R. Bancroft McKittrick

Signature of an authorized person

R. Bancroft McKittrick

Typed or printed name of signer

State of New Hampshire

Department of State

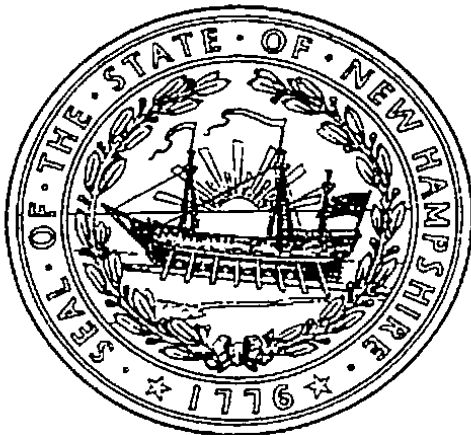
CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that M3R LLC is a New Hampshire Limited Liability Company registered to transact business in New Hampshire on November 13, 2018. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 807170

Certificate Number: 0004551053

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TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15th day of July A.D. 2019.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner

Secretary of State