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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

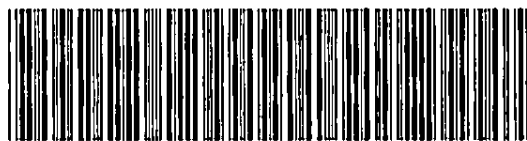
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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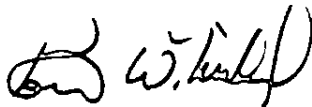
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2020 MAY -1 PM 2:45

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**TRANSMITTAL MEMORANDUM**

DATE: April 25, 2020

FROM: Kenneth W. Nickel   
Tel: 888-697-1777

TO: Secretary of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314  
Tel: (850) 245-6051

RE: MBL Title NCS LLC  
Application for Authorization to Transact Business in Florida

Please find the enclosed following documents:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Texas Certificate of Good Standing (Fact).
3. Check in the amount of \$125.00, payable to the Florida Department of State.

Upon completion of the filing, please forward a conformed copy to my email at [sos@compliancefreedom.com](mailto:sos@compliancefreedom.com). If for any reason the filed document cannot be sent by email, please forward it to my office address, which is as follows:

Kenneth W. Nickel  
Compliance Freedom Network LLC  
P.O. Box 709  
Saint Croix Falls, WI 54024

If there are any questions, please direct them to Kenneth Nickel at the number set forth above. You may also reach me at my cell phone (831-737-8663) or via e-mail ([sos@compliancefreedom.com](mailto:sos@compliancefreedom.com)).

Thank you for your attention to this application.

2020 MAY -1 PM 2:45

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** MBL Title NCS 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:

Kenneth Nickel

\_\_\_\_\_  
Name of Person

Compliance Freedom Network LLC

\_\_\_\_\_  
Firm/Company

P.O. Box 709

\_\_\_\_\_  
Address

Saint Croix Falls, WI 54024

\_\_\_\_\_  
City/State and Zip Code

sos@compliancefreedom.com

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

For further information concerning this matter, please call:

Kenneth Nickel

888

697-1777 ext.1

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

2020 FEB - 1 PM 2:45

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. MBL Title NCS 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. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-4256097  
(FEI number, if applicable)

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

5. 17330 Preston Road, Suite 160B  
(Street Address of Principal Office)

6. 17330 Preston Road, Suite 160B  
(Mailing Address)

Dallas, TX 75252

Dallas, TX 75252

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

Name: Telos Legal Corp.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(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.

Spoodway  
(Registered agent's signature)

2020 NOV - 1 PM 2:15

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: Jonathan Meyers

☐ Member Address: 17330 Preston Road

☐ Authorized Suite 160B

Person Dallas, TX 75252

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Matthew Lopez

☐ Member Address: 17330 Preston Road

☐ Authorized Suite 160B

Person Dallas, TX 75252

☒ Other Chief Growth Officer ☐ Other \_\_\_\_\_

☐ Manager Name: Michael Hoffman

☐ Member Address: 17330 Preston Road

☐ Authorized Suite 160B

Person Dallas, TX 75252

☒ Other President ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**

☐ Manager Name: MBL Title Holdings LLC

☒ Member Address: 17330 Preston Road

☐ Authorized Suite 160B

Person Dallas, TX 75252

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: Debra Sutton

☐ Member Address: 17330 Preston Road

☐ Authorized Suite 160B

Person Dallas, TX 75252

☒ Other Chief Operating Officer ☐ 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.

  
Signature of an authorized person

Jonathan Meyers, Manager

Typed or printed name of signer

Communications Section  
Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughs  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MBL Title NCS LLC (file number 803513360), a Domestic Limited Liability Company (LLC), was filed in this office on January 08, 2020.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 23, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State

2020 APR 23 - 1 PM 2:45