

5/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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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.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

Email Address: _____

Foreign Limited Liability Company
MAC ALPHA CAPITAL FUNDS GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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Corporate Filing Menu

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H20000140853

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC Alpha Capital Funds GP, 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:

Carter Kuhl

Name of Person

Seward and Kissel LLP

Firm Company

One Battery Park Plaza, 24th Floor

Address

New York, New York 10004

City/State and Zip Code

kuhl@sewardkissel.com

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

For further information concerning this matter, please call:

Carter Kuhl

212

574-1653

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 at 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 ☐ \$100.00 Filing Fee & Certificate of Status ☐ \$185.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
2020 MAY 12 PM 4:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 609.01, F.S., THE FOLLOWING IS PARTIED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MAC Alpha Capital Funds GP, LLC

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

2. Please enter the state of incorporation followed by the proper abbreviation for the state. The proper abbreviation for the state of incorporation is:

Delaware

3. Please enter the date of incorporation followed by the proper abbreviation for the state.

4. Upon Filing

5. Please enter the address of the principal office of the company in the state of Florida.

410 S. Cedar Avenue

410 S. Cedar Avenue

6. Please enter the address of the principal office of the company in the state of Florida.

7. Please enter the address of the principal office of the company in the state of Florida.

Tampa, Florida 33606

Tampa, Florida 33606

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301

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.

Kadesha Roberson

KADESHA ROBERSON, ASST. VICE PRESIDENT

(Signature of registered agent)

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8. For annual indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to (17, 16) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>Jenia Gonzales Cooper</u>	☐ Manager	Name: _____
☒ Member	Address: <u>410 S. Cedar Avenue</u>	☐ Member	Address: _____
☐ Authorized	<u>Tampa, Florida 33606</u>	☐ Authorized	_____
Person _____		Person _____	
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person _____		Person _____	
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person _____		Person _____	
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than 50 (50). The attachment will be indexed 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, not 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 605.02(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.

Jenia Gonzales Cooper

 Jenia Gonzales Cooper
 (Type or printed name of signer)

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DELAWARE
CERTIFICATE OF FORMATION
OF
MAC ALPHA CAPITAL FUNDS GP, LLC

ARTICLE 1.
NAME

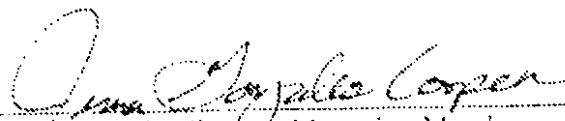
The name of the limited liability company is MAC Alpha Capital Funds GP, LLC (the "Company").

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2020 MAY 12 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 2.
REGISTERED AGENT

The address of the registered office of the Company in the State of Delaware is 251 Little Falls Drive, Wilmington, Delaware 19808 in the County of New Castle. The name of the registered agent of the Company is Corporation Service Company.

IN WITNESS WHEREOF, this Certificate has been executed as of this ____ day of May, 2020, by the undersigned authorized person who affirms that, to the best of his knowledge and belief, the facts stated herein are true.


Jena Gonzales Cooper, Managing Member

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAC ALPHA CAPITAL FUNDS GP, 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 TWELFTH DAY OF MAY, A.D. 2020.

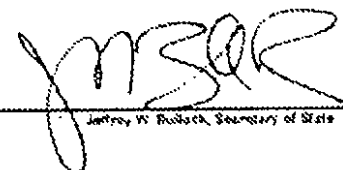
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAC ALPHA CAPITAL FUNDS GP, LLC" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 2020.

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

2020 MAY 12 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED




Jeffrey W. Bullock, Secretary of State

7965189 8300

SR# 20203757073

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

Authentication: 202915701

Date: 05-12-20

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