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5/12/2020 Division of Corporations

Florida Department of State
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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
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
MAC ALPHA CAPITAL FUNDS GP, LLC

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC Alpha Capital Funds GP, LLC
Name of Limited Liability Company

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TALLAHASSEE, FLORIDA

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@sewkis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carter Kuhl at (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 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

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TALLAHASSEE, FLORIDA

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. MAC Alpha Capital Funds GP, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

[illegible]

2. Delaware
[illegible]

3. [illegible]

4. Upon Filing
[illegible]

5. 410 S. Cedar Avenue
Tampa, Florida 33606
[illegible]

6. 410 S. Cedar Avenue
Tampa, Florida 33606
[illegible]

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 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, ASST. VICE PRESIDENT
(Registered agent's signature)

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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 six, if any):

Title or Capacity:	Name and Address:
☐ Manager	Name: Jenia Gonzales Cooper
■ Member	Address: 410 S. Cedar Avenue
☐ Authorized Person	Tampa, Florida 33606
☐ Other	☐ Other

Title or Capacity:	Name and Address:
☐ Manager	Name:
☐ Member	Address:
☐ Authorized Person	
☐ Other	☐ Other

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☐ Manager	Name:
☐ Member	Address:
☐ Authorized Person	
☐ Other	☐ Other

☐ Manager	Name:
☐ Member	Address:
☐ Authorized 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 notes 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 605.0201(4)(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
Signature of an authorized person

Jenia Gonzales Cooper
Typed or printed name of signee

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DELAWARE

CERTIFICATE OF FORMATION

OF

MAC ALPHA CAPITAL FUNDS GP, LLC

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TALLAHASSEE, FLORIDA

ARTICLE 1.
NAME

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

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.

Jemd Gonzales Cooper, Managing Member

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Delaware

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State

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Authentication: 202915701
Date: 05-12-20

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