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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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
Macro Consultants LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

FILED
2020 MAY 19 PM 4:07
CORPORATE SERVICES
TALLAHASSEE, FLORIDA

MAY 19 2020

M. SOLOMON

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. Macro Consultants 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. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (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. 399 Park Avenue, 11th Floor
(Street Address of Principal Office)

6. 399 Park Avenue, 11th Floor
(Mailing Address)

New York, NY 10022

New York, NY 10022

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach 33408
(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.



Lauren Underwood, Special Secretary

(Registered agent's signature)

FILED
2020 MAY 19 PM 4:07
SECRETARY OF STATE
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: Mitchell S. Steir

☐ Member Address: 399 Park Avenue, 11th Floor

☐ Authorized New York, NY 10022

Person

☐ Other ☐ Other

☒ Manager Name: Mitchell E. Rudin

☐ Member Address: 399 Park Avenue, 11th Floor

☐ Authorized New York, NY 10022

Person

☐ Other ☐ Other

☒ Manager Name: Matthew Morgan

☐ Member Address: 399 Park Avenue, 11th Floor

☐ Authorized New York, NY 10022

Person

☐ Other ☐ Other

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

☒ Manager Name: Gerard Prager

☐ Member Address: 399 Park Avenue, 11th Floor

☐ Authorized New York, NY 10022

Person

☐ Other ☐ Other

☒ Manager Name: Michael Glatt

☐ Member Address: 399 Park Avenue, 11th Floor

☐ Authorized New York, NY 10022

Person

☐ Other ☐ Other

☒ Manager Name: L. Stanton Towne

☐ Member Address: 399 Park Avenue, 11th Floor

☐ Authorized New York, NY 10022

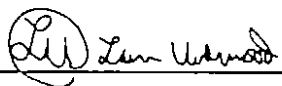
Person

☐ 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

Lauren Underwood, Attorney-in-Fact

Typed or printed name of signee

State of New York
Department of State } **ss:**

I hereby certify, that MACRO CONSULTING GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/29/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of MACRO CONSULTING GROUP LLC was filed on 03/19/2009.

A certificate changing name to MACRO CONSULTANTS LLC was filed on 10/05/2009.

A Biennial Statement was filed 01/24/2011.

A Biennial Statement was filed 12/17/2012.

A Biennial Statement was filed 03/02/2020.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of May
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State