

M98000001347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV - 1 PM 12:46

C. LEWIS

NOV - 2 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marshall Development, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark D. Huzyak

Name of Person

Marshall Development, L.L.C.

Firm/Company

9000 Easterling Drive

Address

Orlando, Florida 32819

City/State and Zip Code

mhuzyak@cfl.rr.com

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

For further information concerning this matter, please call:

Thom Rogers

Name of Person

at (407)

869-1680

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

FILED
DIVISION OF STATE
CORPORATIONS

2012 NOV -1 PM 12:46

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Marshall Development, L.L.C.
2. Jurisdiction of its organization: Texas M98000001347
3. Date authorized to do business in Florida: November 18, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Delaware
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Mark D. Huzyak

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

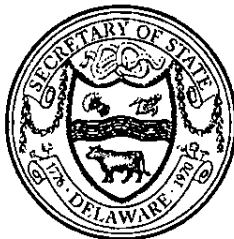
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "MARSHALL DEVELOPMENT, L.L.C." TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2012, AT 9:42 O'CLOCK A.M.

5233148 8100V

121164416

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9944825

DATE: 10-25-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:42 AM 10/25/2012
FILED 09:42 AM 10/25/2012
SPV 121164416 - 5233148 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Texas
- 2.) The jurisdiction immediately prior to filing this Certificate is Texas
- 3.) The date the Non-Delaware Limited Liability Company first formed is August 21, 1998
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Marshall Development, L.L.C.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Marshall Development, L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
24th day of October, A.D. 2012

By 
Authorized Person

Name Mark D Huzyak
Print or type

Delaware

PAGE 2

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "MARSHALL DEVELOPMENT, L.L.C." FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2012, AT 9:42 O'CLOCK A.M.



5233148 8100V

121164416

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STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

• First: The name of the limited liability company is Marshall Development, L.L.C.

• Second: The address of its registered office in the State of Delaware is 16192
Coastal Hwy in the City of Lewes
Zip Code 19958

The name of its Registered agent at such address is
Harvard Business Services, Inc.

• Third: (Insert any other matters the members determine to include herein.)

Term. The limited liability company shall continue until
cancellation of the limited liability company's
Certificate of Formation

In Witness Whereof, the undersigned have executed this Certificate of Formation this
24th day of October, 2012

By: 
Authorized Person(s)

Name: Mark D. Huzyak
Typed or Printed