

**LARA** Corporations  
Online Filing System  
Department of Licensing and Regulatory Affairs

Form Revision Date 02/2021

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by a FOREIGN LIMITED LIABILITY COMPANY

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Application:

1. The name of the limited liability company is:

M3, LLC

2. (Complete this item only if the limited liability company name in item 1 is not available for use in Michigan.)

The assumed name of the limited liability company to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

M3 (DE), LLC

3a. It is organized under the laws of:

Country: USA - United States  
State: DE - Delaware

3b. The date of its organization is: 12/26/2023

4. The duration of the limited liability company if other than perpetual is:

5. The address of the office required to be maintained in the state of organization or, if not so required, the principal office of the limited liability company is:

Street Address: 1715 N BROWN ROAD  
Apt/Suite/Other: BUILDING A  
City: LAWRENCEVILLE  
Country:  Zip Code: 30043  
State: GA

6. The Street address of the registered office of the limited liability company and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: NATIONAL REGISTERED AGENTS, INC.  
b. Street Address: 40600 ANN ARBOR ROAD E  
Apt/Suite/Other: SUITE 201  
City: PLYMOUTH  
State: MI Zip Code: 48170-4675

c. Registered Office Mailing Address:

P.O. Box or Street Address: 40600 ANN ARBOR ROAD E  
Apt/Suite/Other: SUITE 201  
City: PLYMOUTH  
State: MI Zip Code: 48170-4675

7. Effective Date: 06/06/2024

8. The Department is appointed the agent of the foreign limited liability company for service of process if no agent has been appointed, or if appointed, the agent's authority has been revoked, the agent has resigned, or the agent cannot be found or served through the exercise of reasonable diligence.

The name and address of a member or manager or other person to whom the administrator is to send copies of any process served on the administrator is: (Must be different than the resident agent)

Name: MATTHEW KIM  
Street Address: 1715 N BROWN ROAD  
Address 2 : BUILDING A  
City : LAWRENCEVILLE  
Country : United States  Zip Code: 30043  
State: GA

9. The specific business which the limited liability company is to transact in Michigan is as follows:

THE LICENSING OF CLOUD-BASED HOSPITALITY ACCOUNTING SOFTWARE.

The document shall be signed by a person with the authority to do so under the laws of the jurisdiction or its organization.

Signed this 6th Day of June, 2024 by:

Signature	Title	Title if "Other" was selected
Matthew Kim	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline  Accept

# Delaware

## The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "M3, 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 THIRTIETH DAY OF APRIL, A.D. 2024.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M3, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2023.*

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



  
Jeffrey W. Bullock, Secretary of State

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SR# 20241738821

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203360497

Date: 04-30-24

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** APPLICATION FOR CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN MICHIGAN  
***for***

M3 (DE), LLC

***ID Number:*** 803209619

***received by electronic transmission on*** June 06, 2024 ***, is hereby endorsed.***

***Filed on*** June 06, 2024 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***

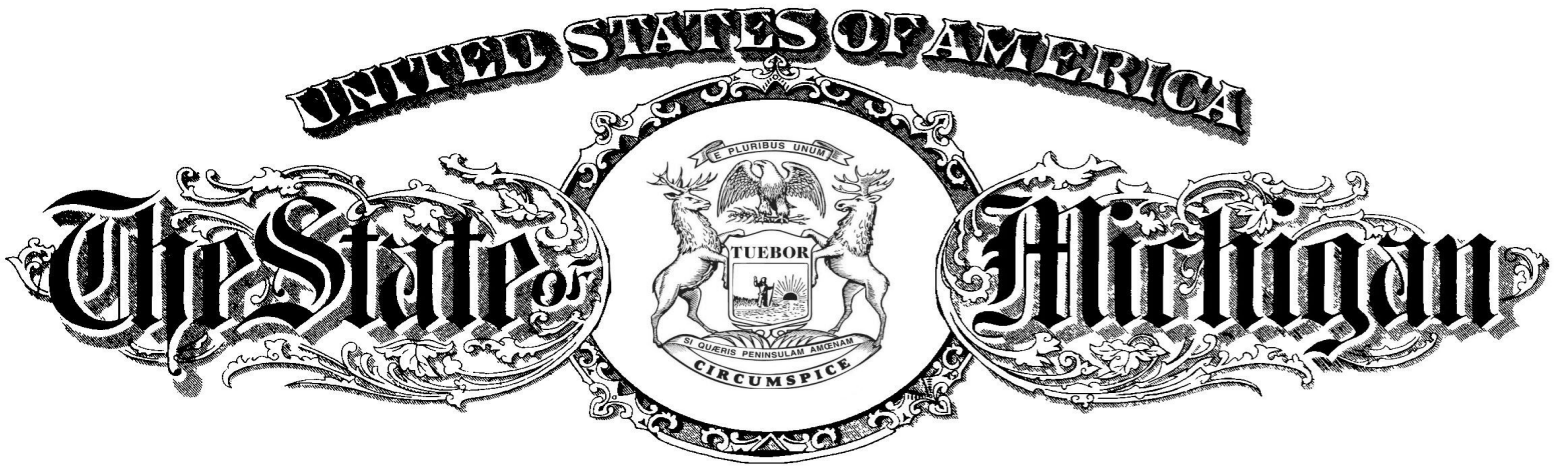


***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of June, 2024.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**M3, LLC**

a FOREIGN LIMITED LIABILITY COMPANY existing under the laws of the state of Delaware

was validly authorized to transact business in Michigan under the qualifying assumed name of

**M3 (DE), LLC**

on the 6th day of June, 2024,  
in conformity with 1993 PA 23.

The company is hereby authorized to transact in this state any business of the character set forth in its application which a domestic company formed under this act may lawfully conduct. This authority shall continue as long as the company retains its authority to transact such business in the jurisdiction of its organization; its authority to transact business in this state has not been withdrawn.

Pursuant to the provisions of 1993 PA 23, MCL 450.4204(3), the company shall use the assumed name in all its dealings with this Department and in the transaction of business in this state.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 6th day of June, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau