

06/03/2015
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL
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 PROFIT/NONPROFIT CORPORATION
LVI Intermediate Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

15 JUN -3 AM 11:11
11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

15 JUN -3 PM 4:58
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15/15 lb

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

LVI Intermediate Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 **Delaware** 3 **51-0487674**
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4 **10/30/2003** 5 **Perpetual**
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6 _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine parity liability)

7 **2000 Palm Beach Lakes Blvd., Suite 800, West Palm Beach, FL 33409**
 (Principal office address)

2000 Palm Beach Lakes Blvd., Suite 800, West Palm Beach, FL 33409
 (Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**
Plantation, Florida **33324**
 (City) (Zip code)

9 Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 (Registered agent's signature)

10 Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

15 JUN -09 15:11:12
TALLAHASSEE FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Ben L. Cook**

Address: **2000 Palm Beach Lakes Blvd., Suite 800**

West Palm Beach, FL 33409

Director: _____

Address: _____

B. OFFICERS

President: **Ben L. Cook**

Address: **2000 Palm Beach Lakes Blvd., Suite 800**

West Palm Beach, FL 33409

Vice President: _____

Address: _____

Secretary: **Ben L. Cook**

Address: **2000 Palm Beach Lakes Blvd., Suite 800, West Palm Beach, FL 33409**

Treasurer: **Ben L. Cook**

Address: **2000 Palm Beach Lakes Blvd., Suite 800, West Palm Beach, FL 33409**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. **Ben L. Cook, President** _____

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LVI INTERMEDIATE HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LVI INTERMEDIATE HOLDINGS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2432549

DATE: 06-03-15