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T. Busch MON-2.5 2013

CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	nerly CCRS)		
FILING COVER S ACCT. #FCA-23	SHEET			
CONTACT:	Kim Weidenl	<u>pach</u>		
DATE:	11/22/13			
REF. #:				
CORP. NAME:	MULTIRAC	E HOLDINGS LLC		
( ) ANNUAL REPORT (XX ) FOREIGN QUALI ( ) REINSTATEMENT ( ) CERTIFICATE OF C ( ) OTHER:  STATE FEES PF	FICATION  CANCELLATION  REPAID WI'	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER  TH CHECK# 10054 COUNT IF TO BE DEBITE	( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) WITHDRAWAL  FOR \$ 155.00	
	et and the	COST LIN	MIT: \$	
PLEASE RETUR  (XX) CERTIFIED CO  ( ) CERTIFICATE OF	PPY F STATUS	( ) CERTIFICATE OF GOOD STANI	IDING ( ) PLAIN STAMPED CO	ЭРY

#### R.C. SOLUTIONS CORP. 16110 Alexander Run Jupiter, Florida 33478

#### WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

R.C. Solutions Corp., a Florida corporation (the "Corporation"), incorporated on January 8, 1997, who is the owner of the Trademark for MULTIRACE, does hereby grant permission and approves the filing of the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for the following limited liability company:

#### MultiRace LLC

The undersigned, being an authorized officer of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Corporation this 18<sup>TM</sup> day of November, 2013.

R.C. SOLUTIONS CORP., a Florida corporation

Name: Robert Childers

Title: President

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT	BUSINESS INTHE	STATE OF FLORIDA:	
1 MultiRace LLC			
(Name of Foreign Limited Liability Con	npany; must include	"Limited Liability Company," "L.L.C.," or "LL	.C.")
		of transacting business in Florida and attach a co	
consent of the managers or managing members Company," "L.L.C," "LLC,")	adopting the alterna	te name. The afternate name must include "Limi	ted Liability
2. Delaware		46-4127546	
2. (Jurisdiction under the law of which foreign l	3.	(FEI number, if applicable)	,
company is organized)	•	•	$\succeq$ $\omega$
4 October 18, 2013	5	Perpetual	cease to
(Date of Organization)		(Duration: Year limited liability company will	
N: 1 :40 0040		exist or "perpetual")	22 SSEE
6. November 18, 2013			171,-
(Date first transact (See sections 608,50	ed business in Floric 11 & 608.502 F.S. to	la, if prior to registration.) determine penalty Hability)	
1221 Brickell Avenue, Suite 2660			
7.	- 1 1111411111		<del>- ≯</del> □ 2
		•	_
	(Street Address of	Principal Office)	, , , , , , , , , , , , , , , , , , ,
O If it is a liability and the control of the contr			
8. If limited liability company is a man	ager-managed co	mpany, check here	
9. The name and usual business address	ses of the manag	ing members or managers are as follows	<b>::</b>
•	_		
See attached.			
		•	•
	<u>·</u>		<del></del>
	•	·	
<ol> <li>Attached is an original certificate of existence the jurisdiction under the law of which it is organ.</li> </ol>	, no more than 90 da	ys old, duly authenticated by the official having constants in the facility of the cartificate in its analysis of the car	rational of records in
translation of the certificate under oath of the trans			suSmuRc' u
•		•	
11. Nature of business or purposes to be	•		<del></del>
Any lawful business permitted by	the laws of the	State of Florida.	1
ful.	Dal		•
Signature of a me	ember or an author	orized representative of a member.	
(In accordance with section p08.40	8(3), F.S., the execution	on of this document constitutes an affirmation under t	he
penalties of perjury that the facts s	stated herein are true. I	am aware that any false information submitted third degree felony as provided for in s.817,155,	ina Est
accument to the Department of	Joseph E. Da0		, can
T.	med or printed a		•

#### RIDER TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR MULTIRACE LLC

#### 9. The name and business addresses of the managers:

Joseph E. DaGrosa, Jr. 1221 Brickell Avenue Suite 2660 Miami, FL 33131 Manager

Chris Claflin

1221 Brickell Avenue

Suite 2660

Miami, FL 33131

Manager

Peter Gaines

1221 Brickell Avenue

**Suite 2660** 

Miami, FL 33131

Manager

Peter Patraka

1221 Brickell Avenue

Suite 2660

Miami, FL 33131

Manager

Robert Childers -

16110 Alexander Run

Jupiter, FL 33478

Manager

{27295488;1}

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of MultiRac	the Limited Liability	Company is:			
If unavailable, t	he alternate to be used	in the state of Florid	a is:		
2. The name an	d the Florida street ac	dress of the registered	i agent and office are:	TALL	13
	Joseph E. DaGro	osa, Jr. ·		Alla	5 T
		(Name)		SEE	
	1221 Brickell Ave	enue, Suite 2660		7.7.0	I
	Florida Str	reet Address (P.O. Box NO	OT ACCEPTABLE)		
	Mlami	FL	33131	25 MA	
		City/State/Zip			

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Joseph E. DaGrosa, Jr., as Registered Agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MULTIRACE 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 TWENTY-SECOND DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MULTIRACE LLC" WAS FORMED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

13 NOV 22 AN ID: 25
JEGACIARY CESTATE
TALLAHASSEE EL GAR

5418253 8300

131339366

Jeffrey W. Bullock, Secretary of State

AUTHENT\(CATION: 0919037\)

DATE: 11-22-13

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