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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Rooms To Go Ft. Lauderdale LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Rooms To Go Ft. Lauderdale LLC
(Name of foreign limited liability company)
2. Delaware 3. 47-4343280
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty)
5. 11540 Highway 92 East, Seffner, Florida 33584
(Street Address of Principal Office)
6. 11540 Highway 92 East, Seffner, Florida 33584
(Mailing Address)
7. Name and street address of Florida registered agent:
 Name: CT Corporation System
 Office Address: 1200 South Pine Island Road
 Plantation, FL 33324

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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, CT Corporation System hereby accepts the appointment as registered agent and agrees to act in this capacity. CT Corporation System further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and CT Corporation System is familiar with and accepts the obligations of its positions as registered agent.

CT CORPORATION SYSTEM

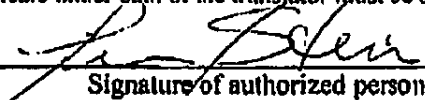
By: [Signature]
 Its: Angel Nunez
Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| Name | Title or Capacity | Address |
|-------------------|---------------------------------------|--|
| Lewis Stein | President & Assistant Secretary | 11540 Highway 92 East, Seffner, FL 33584 |
| Jeffrey Finkel | Vice President | 400 Perimeter Center Terrace #800, Atlanta, GA 30346 |
| Peter Weitzner | Vice President | 400 Perimeter Center Terrace #800, Atlanta, GA 30346 |
| J. Michael Kettle | Vice President, Secretary & Treasurer | 400 Perimeter Center Terrace #800, Atlanta, GA 30346 |

| Name | Title or Capacity | Address |
|----------------|--------------------------------------|--|
| Jamie Sheer | Vice President & Assistant Secretary | 11540 Highway 92 East, Seffner, FL 33584 |
| Jeffrey Seaman | Manager | 400 Perimeter Center Terrace #800, Atlanta, GA 30346 |

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.)



Signature of authorized person

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 provide for in s. 817.155, F.S.

LEWIS STEIN
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROOMS TO GO FT. LAUDERDALE 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 FIRST DAY OF SEPTEMBER, A.D. 2015.

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

5653797 8300

151245188

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2694951

DATE: 09-01-15