

MIL000005346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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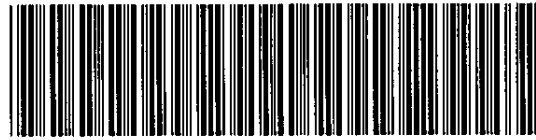
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J. HARRIS

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SUPPLEMENTARY FILING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 175673 7966799

AUTHORIZATION :

COST LIMIT : \$763.75

ORDER DATE : June 10, 2016

ORDER TIME : 11:15 AM

ORDER NO. : 175673-005

CUSTOMER NO: 7966799

FOREIGN FILINGS

NAME: FLIK LIFESTYLES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62935

EXAMINER: _____

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

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

1. Flik Lifestyles, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 47-4470218
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/1/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2 International Drive Suite 200
Rye Brook, NY 10573
(Street Address of Principal Office)

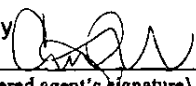
6. 2400 Yorkmont Road
Charlotte, NC 28217
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

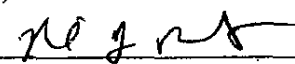
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Corporation Service Company

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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

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 an 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 provided for in s.817.155, F.S.

Richard Rossitch, Assistant Secretary
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Flik Lifestyles, LLC

Name	Title	Primary Business Address
Briotte, Kristin Elizabeth	Assistant Secretary	3 International Drive, Rye Brook, NY 10573
Brown, Charles Palmer	Executive Vice President	2400 Yorkmont Road, Charlotte, NC 28217
Davis, Scott Michael	Chief Executive Officer	3 International Drive, Rye Brook, NY 10573
Delano, Deborah Kay	Assistant Secretary-Tax	2400 Yorkmont Road, Charlotte, NC 28217
Fedro, Dan	President	2070 Allan Avenue, Yorktown Heights, NY 10598
McConnell, Jennifer	Executive Vice President, General Counsel & Secretary	2400 Yorkmont Road, Charlotte, NC 28217
Meredith, Adrian L.	Chief Financial Officer	2400 Yorkmont Road, Charlotte, NC 28217
Rossitch, Richard James	Assistant Secretary	2400 Yorkmont Road, Charlotte, NC 28217
Thomas, Daniel	Treasurer	2400 Yorkmont Road, Charlotte, NC 28217

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLIK LIFESTYLES, 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 TENTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLIK LIFESTYLES, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2015.

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



5775018 8300

SR# 20164400376

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202469168

Date: 06-10-16