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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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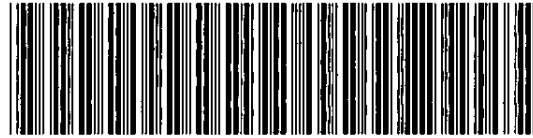
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

MAY - 9 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PLC Holdings, Inc.

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

PLC Investment Holdings, Inc.

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

2. Rhode Island

(State or country under the law of which it is incorporated)

3. 050487443

(FBI number, if applicable)

4. 09/21/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1301 & 607.1302, F.S., to determine penalty liability)

7. c/o Richard R. Tasca, 17501 Biscayne Boulevard - Suite 300, Aventura, Florida 33160

(Principal office address)

c/o Richard R. Tasca, 17501 Biscayne Boulevard - Suite 300, Aventura, Florida 33160

(Current mailing address)

8. To own, build upon, develop, alter, repair, sell, rent, lease and otherwise generally deal with real and personal property

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Richard R. Tasca

Office Address: 17501 Biscayne Boulevard - Suite 300

Aventura

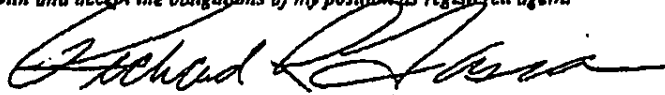
(City)

Florida 33160

(Zip code)

10. 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 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.



(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher P. Tasca

Address: P.O. Box 8855

Cranston, Rhode Island 02920

Director: _____

Address: _____

B. OFFICERS

President: Beth A. Tasca

Address: P.O. Box 8855

Cranston, Rhode Island 02920

Vice President: James Procaccianti

Address: 1140 Reservoir Avenue

Cranston, Rhode Island 02920

Secretary: Beth A. Tasca

Address: P.O. Box 8855, Cranston, Rhode Island 02920

Treasurer: Christopher P. Tasca

Address: P.O. Box 8855, Cranston, Rhode Island 02920

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

13. Beth A. Tasca, President
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, P.S.

14. Beth A. Tasca, President

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



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

OFFICE

Certification Number: 11041657630

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

PLC Holdings, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

September 21, 1995

Effective

September 21, 1995

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Tuesday, April 12, 2011

Secretary of State

Authorized Agent

