

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067

Phone Fax Number

: (845)425-0077 : (845)818-3588

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#### FOREIGN PROFIT/NONPROFIT CORPORATION CLARION FUND, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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## APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

	CLARION F rintion; must include the word "INCORPORATE age as will clearly indicate that it is a corporation resent. "Company" or "Co." may not be used as a  Delaware  atry under the law of which it is incorporated)			
4	11/06/2006 5. Date of Incorporation)		Perpetual	
(1	Date of Incorporation)	(Duration: Year	corp. will cease to exist	or "perpetual")
6. (Date first cond	ucted affairs in Florida if prior to registration. See so	ections 617,1501 e	617.1502, F.S. to deteri	nine penalty liability.)
	501 Fifth Avenue, 3rd Floo	r, New York, I		
	(Principal of	rice address)		
	501 Fifth Avenue, 3rd Floo	r, New York, I	NY 10017	
	(Current ma	ning address)		
(Purpose(s) of 9. Name and str Name:	e Americans about national security for corporation authorized in home state or country to cet address of Florida registered agent: (P.O. Voorp Services, LLC 5011 South State Road 7, Suite 106	be carried out in Box <u>NOT</u> accep	the state of Plorida)	FILED  14 APR 24 PH IS  SECRETARY OF STALLAHASSEE, FL
	Davie (City)	, Florida	33314 (Zip Code)	- PATE <b>17</b>
Having been na designated in th further agree to	agent's acceptance:  uncel as registered upent and to accept service  its application, I hereby accept the appoint  o comply with the provisions of all statutes re  ar with and accept the obligations of my pos-	e of process for ent as registere elative to the pro- ition as register	the ubove stated corp d agent and agree to a per and complete per	poration at the place act in this capacity. I

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.

FILED

12. Names and addresses of officers and/or directors:	14 APR 24 PM 12: 47
A. DIRECTORS	SECRETARY OF STATE
Chuirman: Richard Green	TALLAHASSEE, FLORIDA
Address: 501 Fifth Avenue, 3rd Floor	
New York, NY 10017	
Vice Chairman;	
Address:	
Director: Ilan Sharon	
Address: 501 Fifth Avenue, 3rd Floor	
New York, NY 10017	
Director: Nina Cunningham	
Address: 501 Fifth Avenue, 3rd Floor	
New York, NY 10017	
B. OFFICERS	
President: Robert Shore	and the same of th
Address: 501 Fifth Avenue, 3rd Floor	
New York, NY 10017	
Vice President;	
Address:	
Secretary:	1
Address:	
Treasurer:	and of the big of the party of
Address:	
NOTE: If necessary you may attach an addendum to the application listin	ng additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in	number 12 of the application)
(Typed or printed name and cancelly of person se	Piny tooligation

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARION FUND, 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLARION FUND, INC." WAS INCORPORATED ON THE SIXTE DAY OF NOVEMBER, A.D. 2006.

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.

4247155 8300

140513148

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

CATION: 1317108

DATE: 04-24-14