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(Address)

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*[Handwritten signature]* 4/11



**Gabriela Martinez**  
**Paralegal**

**Phone** (307) 778-4214  
**Fax** (307) 222-6256

GMartinez@hollandhart.com  
89415.0001

April 6, 2016

**VIA UPS OVERNIGHT DELIVERY**

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA – LITTLE BIRD HR INC.**

Dear Sir or Madam:

Enclosed you will find the following documents:

1. Cover Letter re: LITTLE BIRD HR INC;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for LITTLE BIRD HR INC;
3. Delaware Certificate of Good Standing for LITTLE BIRD HR INC; and
4. A filing fee check in the amount of \$70 payable to Florida Department of State.

Please return a filed copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida to my attention in the postage, prepaid envelope enclosed for your convenience.

Should you have any questions or concerns regarding this filing please do not hesitate to contact the undersigned.

Sincerely,

Gabriela Martinez  
Paralegal  
for Holland & Hart LLP

GM:va  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LITTLE BIRD HR INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gabriela Martinez

Name of Person

Holland & Hart

Firm/Company

2515 Warren Avenue Ste 450

Address

Cheyenne WY 82001

City/State and Zip code

gmartinez@hollandhart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gabriela Martinez

at (307) 778-4200

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LITTLE BIRD HR INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 47-5466716  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/2/2015 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 12 West 21st Street, 8th Floor, New York, NY 10010  
(Principal office address)
- Same as above  
(Current mailing address, if different)

8. 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)

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9. 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.*

Corporation Service Company

By: Deb Reeves  
**Deb Reeves**  
**Assistant Vice President**  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Stovall

Address: 12 West 21st Street, 8th Floor NY, NY 10010

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James Stovall

Address: 12 West 21st Street, 8th Floor NY, NY 10010

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: James Stovall

Address: 12 West 21st Street, 8th Floor NY, NY 10010

Treasurer: Noah Barnes

Address: 12 West 21st Street, 8th Floor NY, NY 10010

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

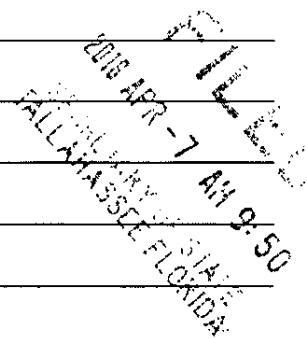
12. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, F.S.

13. James Stovall - President

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



# Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LITTLE BIRD HR 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 THIRTIETH DAY OF MARCH, A.D. 2016.

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CLERK OF STATE  
TALLAHASSEE FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5835574 8300

SR# 20161951362

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

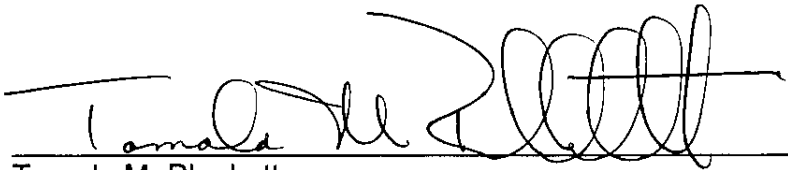
Authentication: 202064636

Date: 03-30-16

## NOTARY CERTIFICATION

State of Wyoming  
County of Laramie

I, Tamala M. Plunkett, a Notary Public, certify this *5th* day of April, 2016, that the attached Certificate of Good Standing is a true, and certified original document from the State of Delaware.

A handwritten signature in black ink, appearing to read 'Tamala M. Plunkett', written over a horizontal line.

Tamala M. Plunkett  
Notary Public for the State of Wyoming

Residing at Cheyenne, Laramie County, Wyoming

My commission expires: September 11, 2018.

