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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

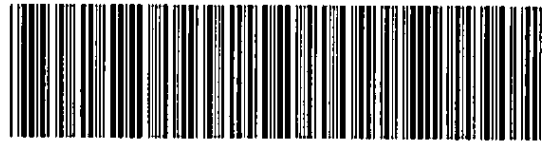
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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MAY 1 - 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R&R Partners, 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:

Morgan Baumgartner

Name of Person

R&R Partners, Inc.

Firm/Company

6160 Plumas Street

Address

Reno, NV 89519

City/State and Zip code

ashley.damele@rrpartners.com

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

For further information concerning this matter, please call:

Morgan Baumgartner

775

336-4552

at ()

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. R&R Partners, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- R&R Partners, Inc., of Nevada
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 88-0121153
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/1974 5. 88-0121153
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 900 S. Pavilion Center Drive, Las Vegas, NV 89144
(Principal office address)
- 6160 Plumas Street, Reno, NV 89519
(Current mailing address, if different)

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

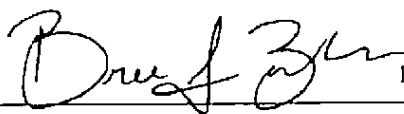
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.


Bree Zahner, Assistant Secretary
(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.

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

A. DIRECTORS

PLEASE SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Morgan Baumgartner, Executive VP and General Counsel

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

NAME	TITLE	DATE BECAME OFFICER	DATE BECAME DIR.	ADDRESS		
DIRECTORS						
William Vassiliadis	Chief Executive Officer, Director	1/1/2002	1/1/1994	900 South Pavilion Center Drive	Las Vegas	NV 89144
Peter Ernaut	Chief Government Relations Officer, Director	1/1/2005	1/1/2005	6160 Plumas Street, Suite 200	Reno	NV 89519
Robert Henrie	Director		1/1/1993	837 East South Temple	Salt Lake City	UT 84102
Trish Sandhu	Chief Financial Officer, Director	1/1/2007	1/1/2012	900 South Pavilion Center Drive	Las Vegas	NV 89144
Michon Martin	President, Director		1/1/2019	6160 Plumas Street, Suite 200	Reno	NV 89519
letcher Whitwell	Senior Vice President, Director Publishing, Group Managing Director, Director		1/1/2019	900 South Pavilion Center Drive	Las Vegas	NV 89144
Matt Mason	Chief Strategist, Director		1/1/2019	900 South Pavilion Center Drive	Las Vegas	NV 89144
OFFICERS						
Bob Dondero	Executive Vice President	7/1/2002	n/a	900 South Pavilion Center Drive	Las Vegas	NV 89144
Morgan Baumgartner	Executive Vice President, General Counsel, Secretary	2/16/1999	n/a	6160 Plumas Street, Suite 200	Reno	NV 89519
Todd Gillins	Vice President, Research	7/1/2010	n/a	900 South Pavilion Center Drive	Las Vegas	NV 89144
Michelle Mader	Senior Vice President, Operations	2/8/16/2011	n/a	900 South Pavilion Center Drive	Las Vegas	NV 89144
Bruce Wilcox	Vice President, Technology & Support Services	1/1/2014	n/a	900 South Pavilion Center Drive	Las Vegas	NV 89144

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **R&R PARTNERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 23, 1974, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 19, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190419-0815