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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 10/17

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-10/17/00--01052--028
****125.00 ****125.00

Corporation(s) Name

Singer-Ovation LLC

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☒ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ arts/ameds/mergers ☐ Other-See Above

☐ Photocopies

☐ CU

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

JB
10-17-00

APPROVED
AND
FILED

00 OCT 17 10:46:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 17 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**IN COMPLIANCE WITH SECTION 608.50, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

SINGER-OVATION LLC

1. _____
(Name of foreign limited liability company)

2. **DELAWARE**
(Jurisdiction under the law of which foreign limited liability company is organized)

3. **Applied For**
(FEI number, if applicable)

4. **OCTOBER 13, 2000**
(Date of Organization)

5. **PERPETUAL**
(Duration: Year limited liability company will cease to exist or "perpetual")

6. **10/11/00**
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. **700 Banyan Trail, Suite 200, Boca Raton, FL 33431**

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

Robin Shapiro, 700 Banyan Trail, Suite 200, Boca Raton, FL 33431

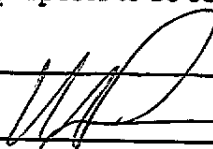
Harold Grossman, 700 Banyan Trail, Suite 200, Boca Raton, FL 33431

Charles Lowe, 700 Banyan Trail, Suite 200, Boca Raton, FL 33431

(Charles Lowe should receive all correspondence.)

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: **FINANCIAL SERVICES**


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harold Grossman
Typed or printed name of signee

00 OCT 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SINGER-OVATION LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

C T Corporation System

(Signature)

Jonathan R. Giddings
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

APPROVED
AND
FILED
00 OCT 1 - 2011 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

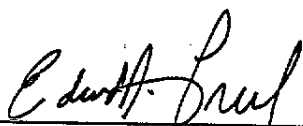
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SINGER-OVATION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3300660 8300

001519380


Edward J. Freel, Secretary of State

AUTHENTICATION: 0735248

DATE: 10-16-00

APPROVED
AND
FILED
00 OCT 17 11:50
SECRETARY OF STATE
DELAWARE