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Division of Corporations
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(((H03000195377 4)))

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From:
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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DIVISION OF CORPORATIONS

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FOREIGN LIMITED LIABILITY COMPANY

THE PAGE GROUP LLC

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAY 19 PM 4:48

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

GREENBERG TRAURIG

SUBJECT: THE PAGE GROUP LLC
REF: W03000014084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year the entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00. (See electronic filing cover sheet)

This matter must be cleared up before we can qualify your corporation to do business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H03000195377
Letter Number: 303A00031012

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

GREENBERG TRAURIG

SUBJECT: THE PAGE GROUP LLC
REF: W03000014084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist
Amount charged: 155.00

FAX Aud. #: H03000195377
Letter Number: 703A00030414

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. THE PAGE GROUP LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 020595984
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. FEBRUARY 27, 2002 5. PERPETUAL
(Date of organization) (Duration: Your limited liability company will cease to exist or "perpetual")
6. JUNE 1, 2002
(Date first transacted business in Florida (See sections 608.501, 608.502, and 617.33, F.S.))
7. 66 CROSBY ST.
NEW YORK NEW YORK 10012
(Street address of principal office)

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

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

Martin O'Brien, MGRM66 Crosby StreetNew York, NY 10012

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:

HOTEL CONSULTING AND MANAGING

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.)

MARTIN O'BRIEN

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 606.115 OF THE 2002 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:

THE PRIDE GROUP LLC

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

HRAL Services, Inc.

(Name)

526 E. Paris Avenue

Fort Lauderdale, Florida 33301

Fort Lauderdale

FL

33301

(City/State/Zip)

Having been named as registered agent and as acceptor of service of process for the above named 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 606, F.S.

Shawn H. Love

(Signature)

Accepted Secretary

\$ 150.00 Filing Fee for application
\$ 25.00 Designation of Registered Agent
\$ 35.00 Certified Copy (optional)
\$ 5.00 Certificate of Service (optional)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

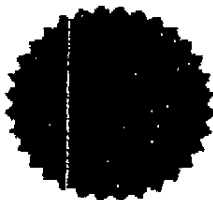
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PAGE GROUP 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 FIFTEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE PAGE GROUP LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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03 MAY 19 PM 4:49
LL CHASSE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3489172 8300

AUTHENTICATION: 2419378

030317028

DATE: 05-15-03