

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5926

ELORIDA/FOREIGN LIMITED LIABILITY CO.

EBW Opco, LLC

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\$155.00

Electronic Filing Menu

Corporate Filing Menu



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN BLORIDA

IN COMPLIANCE WITH SECTION FORMS, PEORINA STRUCTURE, THE POLLOWING IS SERVETTED TO REGISTER A FOREIGN

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(Jurindleil	on under the law of which foreign limits organized)	and Habitity	(FEI muraber, if applicable)	-
02/21/20	0\$	Tomat	ad	
	(Date of Cripte (cution)	(D _{eff}	stice: Your imited liability company will come to or "patential")	
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	(Date from transacted to (Ess sections 609.501 A:	entiness in Florida, if p 608.502 P.E. to detect	thir to registration.)	
3R3 Made	non Avastra, 40th Ploor			_
New York	, NY 10179			
	(38)	eet Address of Frincing	el Office)	
. If limite	d liability company is a manage	र-धानकार्येडच् व्यक्तप्रेका	y, check here	٠
. The nam	ne and usual business addresses	of the managing m	embers or managers are as follows:	
		11 11 11	or minimages are as wellown,	
XXW N	olden, LLC			
385 Mar	tima Avenue, 40th Floor			
New Ye	ds, NY 10179			-
urbody of ne	cords in the jurisdiction under the la	w of which it is orea	ys old, duly authenticated by the official having stand. (A photocopy is not acceptable, if the o th of the translator must be submitted.)	brtifica
i. Nature	of business or purposes to be co	aducted or promote	d in Piorida:	
Rotell sale	of releaseer and related accessories.			
	Cilm)		•
	Signature of a member of a member of a member of a member of a section of the sec	608,408/31, F.S., dta areae	representative of a microber, sion of this document countings facts stand barries are true.)	
	Ann Tocker, Vice Preside			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

The name and the Florida street address of the registered agent and office are:
CT Corporation System
(Rame)
1200 South Pine Island Road
Plurida Singet Address (P.O. Box [IDT ACCEPTABLE)
Flantation, Fiorida 33324
City/Seate/Zip

agent and agree to act in this capacity. I further agree to comply with the provisions of all standar relating to the proper and complete performance of my disties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

СТ Согрозийом Вумога M.T. FITZPATRICK ASSISTANT SECRETARY

> \$ 100.08 Filing Fee for Applications 25,60 Designation of Registered Agent Certified Copy (aptional) 36,06

Certificate of Seatts (optional)

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDW OPCO, 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 TWENTY-THIRD DAY OF MARCH, A.D. 2006.

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

4113543 8300

DATE: 03-23-06

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