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EXAMINER

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ACCOUNT NO. : I2000000195

REFERENCE : 582605 4321791

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: November 18, 2010

ORDER TIME: 12:59 PM

ORDER NO. : 582605-025

CUSTOMER NO: 4321791

FOREIGN FILINGS

NAME: SIMPLY BETTER MANAGEMENT CO.,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY _ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER:

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

| | TATE OF FLORIDA: | REJE |
|--|--|--------------------|
| 1 Simply Better Management Co., LLC | • | |
| (Name of Foreign Limited Liability Company; must includ | e "Limited Liability Company," "L.L.C.," or "LLC.") | |
| | | |
| (If name unavailable, enter alternate name adopted for the purpose | | |
| consent of the managers of managing members adopting the altern Company," "L.L.C," "LLC.") | nate name. The alternate name must include "Limited Liabil | ity _. . |
| | | , |
| | 27-3032725 | |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) | |
| "活性"的微胞瘤"排一般",以"",""(")。 | December 21 2110 | ! ; |
| 4. July 8, 2010 5. | December 31, 2110 (Duration: Year limited liability company will cease to | |
| , (Date of Organization) | exist or "perpetual") | |
| | | |
| (Date first transacted business in Flor | ida, if prior to registration.) | |
| (See sections 608.501 & 608.502 F.S. t | o determine penalty liability) | |
| 7 60 Columbus Circle | | |
| | | |
| New York, NY 10023 | | |
| (Street Address o | Principal Office) | |
| O Telimited liability, annually is a manager | ammanu alaidahan 🗍 | |
| 8. If limited liability company is a manager-managed of | ompany, check here [] | |
| | | |
| 9. The name and usual business addresses of the management | ging members or managers are as follows: | |
| 9. The name and usual business addresses of the management of the | | |
| The name and usual business addresses of the management of the manageme | | |
| | | |
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| MEMBER: The Related Companies, L.P., 60 Colu | nbus Circle, New York, NY 10023 | onds i |
| | nbus Circle, New York, NY 10023 ys old, duly authenticated by the official having custody of rec | ords i |
| MEMBER: The Related Companies, L.P., 60 Columns 10. Attached is an original certificate of existence, no more than 90 days. | nbus Circle, New York, NY 10023 ys old, duly authenticated by the official having custody of recision acceptable. If the certificate is in a foreign language, a | oadsi |
| MEMBER: The Related Companies, L.P., 60 Columns 10. Attached is an original certificate of existence, no more than 90 dathe jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under certificate translator must be submit | nbus Circle, New York, NY 10023 ys old, duly authenticated by the official having custody of recisinot acceptable. If the certificate is in a foreign language, a tted.) | ords i |
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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.

| Simply Better Mar | nagement Co., LLC |
|------------------------------|--|
| f unavailable, the alternate | to be used in the state of Florida is: |
| | |
| 2. The name and the Florid | a street address of the registered agent and office are: |
| | • |
| | |
| Corporation | Service Company |
| Corporation | Service Company (Name) |
| Corporation 1201 Hays S | (Name) |
| | (Name) |
| | (Name) Street Florida Street Address (P.O. Box NOT ACCEPTABLE) |

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, Florida Statutes.

Corporation Service Company

By: Jeanine Reynolds
as its agent

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SIMPLY BETTER MANAGEMENT CO., 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 EIGHTEENTH DAY OF NOVEMBER, A.D.

2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIMPLY BETTER MANAGEMENT CO., LLC" WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2010.

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

4845858 8300

101104041

AUTHENTICATION: 8365378

DATE: 11-18-10

You may verify this certificate online at corp. delaware, gov/authver.shtml