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Foreign Limited Liability Company ALLIED SAVOY LLC

Certificate of Status	11
Certified Copy	0
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C. LEWIS

APR 1 4 2011

EXAMINER

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4/1-3/2014

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

IN COMPLANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: **Allied Savoy LLC** (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," L.L.C," "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability Delaware. (FEI number, If applicable) company is organized) 08/10/2007 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 770 Lexington Avenue, 17th Floor New York 10065 (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: Eric D. Hadar 770 Lexington Ave, 17th FI New York 10065 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 wither 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 ceth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the exception of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted as document to the Department of State constitutes a third degree felony as provided for in s.817.1 \$ 15. Eric D. Hadar Typed or printed name of signee

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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.

1. The name of the	Limited Liability Comp	iany is:		
	Áll	led Savoy LLC	· · · · · · · · · · · · · · · · · · ·	
If unavailable, the a	lternate to be used in the	e state of Florida is:		
2. The name and th	e Florida street address	of the registered agent	and office are:	7 2 11 2 11 2 11 2 11 2 11 2 11 2 11 2
	National Cor	porate Research, Ltd.,	inc.	- ARI
		(Name)	**************************************	AREY ASSE
<u>-</u>		East Park Avenue		
	Florida Street Add	ress (P.Ö. Box <u>NOT</u> ACCE	SPTÄBLE)	SA
	Tallahaseee	FL	32301	M 7: 18
*****	•	City/State/Zip		_
liability company at l ageni and agree to a relating to the proper	as registered agent and the place designated in the capacity. I further and complete performation as registered agent (Signa	nis certificate, I hereby o her agree to comply wit nee of my duties, and I a as provided for in Chap	accept the appoint h the provisions of am familiar with a	ment as registered Fall stätutes Nd äccept the
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Applic Designation of Regis Certified Copy (option	stered Agent onal)	

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Delaware

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The First State

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

DELAWARE, DO HEREBY CERTIFY "ALLIED SAVOY 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 SEVENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIED SAVOY LLC" WAS FORMED ON THE TENTH DAY OF AUGUST, A.D. 2007.

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

4405647 8300

110389541

You may verify this certificate online at corp. delaware moviesthwar, whim!

AUTHENTY CATION: 8677672

DATE: 04-07-11

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