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Foreign Limited Liability Company R3 SERVICES, LLC

| Certificate of Status | 0 |
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K. SALY **EXAMINER**

APR 18 2012

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA-R3 Services, 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.") (Jurisdiction under the law of which foreign limited liability company is organized) 04/10/2012 <u>perpetual</u> (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 40 Richards Avenue, 3rd Fl 06854 Norwalk (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: R3 Management, LLC 40 Richards Avenue, 3rd FI Norwalk 06854 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 cartificate is in a fareign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be condugted or promoted in Floriday real estate investment and servicind Signature of a member or an authorized representative of a member. (In accordance with section 608.4/8(3), F.S., the execution of this decement constitutes an affirmation under the ponalties of porjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Amer Siddigui

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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 th | e Limited Liability Compan | ıy is: | | |
|--|--|---|--|------------------|
| | R3 S | ervices, LLC | | |
| If unavailable, the | alternate to be used in the s | tate of Florida | is: | |
| 2. The name and t | the Florida street address of | the registered | agent and office are: | |
| | National Corpo | rate Research | , Ltd., inc. | |
| | 155 Of Florida Street Addres | fice Plaza Driv | | |
| | Tallahassee | FL | 32301 | • |
| | | City/State/Zip | | |
| liability company a agent and agree to relating to the prop obligations of my p | t the place designated in this act in this capacity. I further er and complete performance | certificate, I he ragree to comp e of my duties, a provided for in | of process for the above stated limereby accept the appointment as rolly with the provisions of all statute and I am familiar with and accept the Chapter 608, Florida Statutes. | egistered tes |
| | (Signatur | c) | | |
| | \$ 25.00 I \$ 30.00 C | Certified Copy | Registered Agent | |

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "R3 SERVICES, 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 APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "R3 SERVICES, LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2012.

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

5139099 8300

120434517

iou may varily this certificate online at corp.delaware.gov/authver.shtml Jeffrey W. Bullock, Secretary of State

OTHENTS, CATION: 9505881

DATE: 04-16-12