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### Foreign Limited Liability Company PL GP, LLC

 Certificate of Status
 1

 Certified Copy
 1

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 04

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C. LEWIS NOV 1 4 2012

**EXAMINER** 

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

IN COMPLIANCE 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:

- 1. The name of the foreign limited liability company is PL GP, LLC (the "Company").
- The jurisdiction under the law of which the Company is organized is South Carolina.
- The Company is a disregarded entity for federal tax purposes and has not been assigned a federal employer identification number.
- The date of organization of the Company in the State of South Carolina is September 29, 2008.
- 5. The duration of the Company is perpetual.
- The date the Company first transacted business in Florida is November 15, 2012.
- 7. The street address of the principal office of the Company in Florida is 11050 Turtle Beach Road, #C101, North Palm Beach, Florida 33408.
- 8. The Company is member-managed.
- The managing member of the Company is PHILIP LADER.
- 10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- The nature of the Company's business or purpose to be conducted or promoted in Florida
  is any and all lawful business.

PHILIP LADER Managing Member

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am accord that any false information submitted in a document to the Department of State constitutes a third degree followy as provided for in section 817.155, F.S.)

SECRETARY OF STATE.

SIVISION OF CORPORATIONS

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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 foreign limited liability company is PL GP, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

PHILIP LADER 11050 Turtle Beach Road, #C101 North Palm Beach, FL 33408

Having been named as registered agent and to accept the service of process for the abovestated limited liability company at the place designated in this Certificate, PHILIP LADER hereby accepts the appointment as registered agent and agrees to act in this capacity. PHILIP LADER further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and PHILIP LADER is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

PHILIP LADER

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SECRETARY OF STATE STUDYS ON OF CORPORATIONS

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# The State of South Carolina



Office of Secretary of State Mark Hammond

### Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

PL GP, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on September 29th, 2008, with a duration that is et will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not malled notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 9th day of November, 2012.

Mark Hammond, Secretary of State