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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESSER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ROSE HPC HOLDING, 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 LiabBity					
Company," "LL.C.," "LLC.")					
2 DELAWARE 3, 80-0849378					
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)					
company is organized)					
4. AUGUST 22, 2012 5. PERPETUAL SACRE					
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpenual")					
6. UPON QUALIFICATION					
(Date first transacted business in Piorida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)					
7. 5200 TOWN CENTER CIRCLE, SUITE 600					
7. ODDO TOVITO DERTER ONTOLL, OUT L DOO					
BOCA RATON, FL 33486					
(Street Address of Principal Office)					
8. If limited liability company is a manager-managed company, check here					
O The name and variable address address and the same of the name of the same o					
9. The name and usual business addresses of the managing members or managers are as follows:					
BRIAN URBANEK - 5200 TOWN CENTER CIRCLE, SUITE 600, BOCA RATON, FL 33486					
DOBERT DIEDREOK FORM TOUR OF MET ALTER AND ALLERS					
ROBERT RIESBECK - 5200 TOWN CENTER CIRCLE, SUITE 600, BOCA RATON, FL 33486					
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 certificate is in a foreign language, a					
translation of the confidence under each of the translator must be submitted.)					
·					
11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL					
PURPOSES .					
FORFOSES					
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes					
an affirmation under the penalties of perjury that the facts stated herein are true.)					
MELISSA KLAFTER, AUTHORIZED REPRESENTATIVE					

Typed or printed name of signee

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	he Limited Liability Comp	any is:		
ROSE HPC	HOLDING, LLC		<u> </u>	
If name unavailab	ole, the alternate name to b	e used in the state	e of Florida is:	
2. The name and	the Florida street address	of the registered a	agent and office are:	
(CT CORPORATION	SYSTEM		
-		(Name)		
	1200 SOUTH PINE	ISLAND RO	AD	
	Florida Street Add	ress (P.O. Box <u>NO</u>)	[ACCEPTABLE)	
F	PLANTATION	FL	33324	
_		City/State/Zip		

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.

Rebecca Barth
(Signature)

\$ 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 :

The First State

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

DELAWARE, DO HEREBY CERTIFY "ROSE HPC HOLDING, 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-EIGHTH DAY OF NOVEMBER, A.D. 2012.

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

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