

From:

Division of Corporations

12/18/2012 15:0

#038 P.001/005

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000294881 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : 120000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TWICE AROUND HOLDING LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
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12 DEC 18 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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DEC 19 2012

EXAMINER

From:

12/18/2012 15:04

#038 P.003/005

((H12000294881 3)))

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Twice Around Holding LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 12, 2012

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____

5. New name of the limited liability company: _____
(must end with "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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Article 9 of the Application for Authority is hereby restated in its entirety, as follows: "9. The name and usual business address of

the managing members or managers are as follows: Twice Around Manager LLC, c/o Sutton East Corp, 540 Madison Avenue, New York, New York 10022."

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Louis J. Marasco, Jr., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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12 DEC 18 AM 10:32

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

From:

12/18/2012 15:04

#038 P.004/005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Twice Around Holding LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis J. Marasco, Jr.

Name of Person

Olshan Frome Wolosky LLP

Firm/Company

65 East 55th Street, 3rd Floor

Address

New York, NY 10022

City/State and Zip Code

MLipsky@tricap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marty Lipsky

Name of Person

at

212

Area Code

521 - 4488

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

((H12000294881 3)))

From:

12/18/2012 15:05

#038 P.005/005

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWICE AROUND 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 ELEVENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TWICE AROUND HOLDING LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2012.

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

5212096 8300

121321839

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0054017

DATE: 12-11-12