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13 JAN 10 PM 1:4

Foreign Limited Liability Company MarshaLM, LLC

| Certificate of Status | 0 |
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B. BOSTICK

JAN 1 1 2013

EXAMINER 1/10/2013

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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 DIMENTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| | Y TO TRANSACT BUSINESS IN T | THE SI | YATE OF FLORIDA: | | |
|--|--|------------------|---|---|---------------------|
| 1. MarshaLM, LLC | | | Limited Liability Company," "L.L.C.," | or "IT C "\ | • |
| (Name of Foreign Lim | ited Liability Company; must inc | cinde | Limited Liability Company, Linco, | JI DEG.) | |
| consent of the managers or m Company," "L.L.C," "LLC.") | anaging members adopting the al | pose o | f transacting business in Florida and atta s name. The alternate name must include | ch a copy of the v "Limited Liability | - vritten. ty |
| 2. Delaware | of which foreign limited liability | _, 3 | (FEI number, if applicable | | • |
| company is organized) | of atticu foreign thurse usprary | • | (1 St dainbut, it appropries | , | |
| 4 11/28/2012 | | 5. ¹ | Perpetual | | |
| (Date of Or | ganization) | _ | (Duration: Year limited liability compa exist or "perpetual") | ny will cease to | |
| 6. N/A | | | | | |
| (S | Date first transacted business in less esections 608.501 & 608.502 F | Florida S. to | a, if prior to registration.) determine penalty liability) | m - // // // // // // // // // // // // / | • |
| 7 225 List Dr., Palm Beach | , FL 33480 | | <u> </u> | | _ |
| | | | | | |
| | (Street Addre | ess of l | rincipal Office) | <u>₹ చ</u> | - |
| | | | · | JAN LARE | |
| 8. If limited liability con | npany is a manager-manage | ed cor | npany, check here X | N 10 | |
| 9. The name and usual b | usiness addresses of the mi | anagi | ng members or managers are as fo | ollowis:≺ | 1,000 |
| | nber and Manager, 225 List Dr., | | _ | T. 2 | |
| Ministra Moskowitz, Mot | noct and wantager, 225 Olds Dis. | 1 WHILI | Donots, 7 D D 7 100 | <u> </u> | . • |
| • | | | | IATE ORID | : |
| | | - 11 - 12 | | 7 | • |
| | | | | | |
| the jurisdiction under the law of | | copy is | • | xeign language, a | |
| 11. Nature of business o | r purposes to be conducted | or pr | omoted in Florida: engaging in any | lawful | - |
| activity for which limited | liability companies may be form | ied und | ler the Act | | |
| LA. | ali Challer- | - | | - | |
| | | | rized representative of a member. | | |
| penalties of pe | rjury that the facts stated herein are | true, l | n of this document constitutes an affirmation am aware that any false information sub tird degree falony as provided for in s.8 | mitted in a | |
| | usha Moskowitz | | | | |
| <u> </u> | Typed or printe | ed nar | me 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.

| If unavailabl | le, the alternate to be used in | n the state of Florida is: | |
|---------------|---------------------------------|--|---|
| 2. The name | e and the Florida street addr | ress of the registered agent and office are: | |
| | | Marsha Moskowitz | |
| | | (Name) | A Second |
| | | * | — <i>(</i> |
| | | 225 List Dr. | |
| | Florida Stree | 225 List Dr. at Address (P.O. Box NOT ACCEPTABLE) | AN TO |
| | Florida Stree | • | JAN 10 AM 8: 14 CRUTARY OF STATE LAHASSEE, FLORIDA |

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

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DACE '

The First State

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

DELAWARE, DO HEREBY CERTIFY "MARSHALM, 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 TENTH DAY OF JANUARY, A.D. 2013.

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

13 JAN 10 AM 8: 14
SELRGIANT OF STATE
TALLAHASSEE, FLORIDA

5248675 8300

130032926

You may verify this certificate coling At Corp. delawars, gov/suphwer, shrel AUTHENTICATION: 0134513

DATE: 01-10-13

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