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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **NWNG LLC**

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## ARTICLES OF CORRECTION FOR NWNG, LLC

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 30 hustiness days to correct the attached Application to Transact Business in Florida (the "Application") filed on September 13, 2013, under Document Number M13000005790.

FIRST: The name of the limited liability company is: NWNG, LLC.

SECOND: The Application contains an incorrect statement. Line 8 incorrectly states that the foreign limited liability company is member-managed. The corrected statement is as follows:

8. The foreign limited liability company is manager-managed.

THIRD: The Application contains an additional incorrect statement. Line 9 incorrectly states the name and address of the member. The corrected statement is as follows:

9. The name and usual business addresses of the managers are as follows:

Erwin Aulis
575 5 Avenue, 23 Floor
New York: NY-10017

John Kukral 575 5<sup>th</sup> Avenue, 23<sup>th</sup> Floor New York, NY-10017

Jonathan Wang
575 5th Avenue, 23th Floor
New York, NY 10017

Michael Sullivan 575 5th Avenue, 23rd Floor New York, NY 10017

Dated this 25 day of September 2013.

Name: Name:

#### 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:

١. The name of the foreign limited liability company is: NWNG LLC

> If name unavailable, enter attereste 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." or "LLC"):

- 2. The foreign limited liability company was organized in (State or Jurisdiction): Delaware
- 3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 90-1006872
- 4. The date of organization of the foreign limited liability company is: July 26, 2013
- 5. The duration of the foreign limited liability company is: perpetual
- 6. The date the foreign limited liability company first transacted business in Florida is: the date upon which this Application for Application for Authorization to Transact Business in Florida is filed with the Florida Department of State. (If prior to registration, see Sections 608.501 & 608.502 F.S. to determine ponalty
- The street address of the principal office is: 575 5th Avenue, 23th Floor, New York, NY 10017 7.
- 8. The foreign limited liability company is member-managed.
- 9. The name and usual business addresses of the sole member is as follows:

NWNG Holdings, LLC 575 5th Avenue 23rd Floor New York, New York 10016

Nature of business or purposes to be conducted or promoted in Florida: any and all lawful on 10. business permitted in the State of Florida.

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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

Signature of Member or an authorized representative of a Member

Michaelesally

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LINDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is: NWNG LLC If unavailable, the alternate name to be used in the state of Florida is:

The name and the Florida street address of the registered agent and office are:

Corporation Service Company 1201 Hays Street Tailahassee, FL 32301

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.

Asst Vice President

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NUNG 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 TWELFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NWNG LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2013.

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

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131083992

You may verify this certificate online at sorp, delaware, gov/authvor, shtml

jeffrey W. Bullock, Secretary of State

DATE: 09-12-13