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ACCOUNT NO. : I2000000195								
REFERENCE : 026926 4322610								
AUTHORIZATION :								
COST LIMIT : \$ 125.00								
ORDER DATE : February 25, 2014								
ORDER TIME : 3:0 PM								
ORDER NO. : 026926-010								
CUSTOMER NO: 4322610								
FOREIGN FILINGS								
NAME: PEABODY EXCHANGE LLC								
VVVV OUNT TET CARTON (TVDD TT)								
XXXX QUALIFICATION (TYPE: <u>LL</u>)								
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:								
CERTIFIED COPY								
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING								
CONTACT PERSON: Susie Knight EXT# 52956								
EXAMINER:								

FILED

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Peabody Exchang				
(Name of F	oreign Limited Liability Company; r	nust include "Limited Li	ability Company," "L.L.C.," or "LLC	.")
(If name unavailable, ente Liability Company," "L.L		pose of transacting busin	ess in Florida. The alternate name mu	ıst include "Limited
2. Delaware		3 N/A	•	
	law of which foreign limited liability l)	,	(FEI number, if applicable)	
4.	(Date first transacted by	siness in Florida, it prior	to registration.)	
olo CDECRE III	(See sections 605.0904 & 6	105.0905, r.s. to determ	me penany naomny)	
5				
135 S. LaSalle Si	treet, Suite 1940, Chicago IL	60603		
~~~	(Stree	Address of Principal O	ffice)	AS:
6. c/o CDECRE, LLC	3			SEE G
	treet, Suite 1940, Chicago IL	60606		T. S.
-	-	(Mailing Address)		
T The second distan		L	on the constitute of the same of	≥''' ऽ
7. The name, title	or capacity and address or t	ne person(s) who i	has/have authority to manage	is is/are.
Mary Cunningham, F	President President			
CDECRE, LLC				
135 S. LaSalle Stree	et, Suite 1940, Chicago, IL 600	603		
having custody of reacceptable. If the cermust be submitted)	Signatu 605.0203, F.S., the execution of this document to the D Heidi M. Belz	der the law of white the law of	ion under the penalties of perjury that the es a third degree felony as provided for in	opy is not of the translator
	Typed or	printed name of sig	gnee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 nar	me of the Limited Liability	Company is:		
Peabody E	xchange LLC			
If unavaila	able, the alternate to be used	in the state of Florida is:		
2. The nar	me and the Florida street ac	dress of the registered agent and office are	SE(2014
	Corporation Service C	ompany	5 8	833 F
	(Name)		TAR	-1L B 25
	1201 Hays Street		in O HO Th	5 jr ≩ C
Florida Street Address (P.O. Box NOT ACCEPTABLE)		F STATE , FLORID,	<u> </u> ထု	
	Tallahassee	FI. 32301	D _A	5 5
		City/State/Zin		

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 605, Florida Statutes.

Corporation Service Company

Suc G. Knight

By

(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 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "PEABODY EXCHANGE 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-FIFTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEABODY EXCHANGE LLC" WAS FORMED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2013.

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

5401813 8300

140236049

AUTHENTY CATION: 1160559

DATE: 02-25-14

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