

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561)694-8107

Phone Fax Number

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### Foreign Limited Liability Company Marcy Touring, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$130.00 |

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K.SALY EXAMINER MAY 13 2014

#### 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:

| f name is unavailable, enter alternate name adopted for opy of the written consent of the managers or managing nust include "Limited Liability Company," "LLC," or " | the purpose of transacting business in Florida and attach a member adopting the alternate name. The alternate name LLC.") |
|--|---|
| ėlaware  | 3. See 1  |
| lurisdiction under the law of which foreign mited liability company is organized)  | (FEI Number if applicable)  |
| anuary 7, 2010   | 5. perpetual  |
| (Date of Organization)   | (Duration: Year Limited Liability Company will cease to exist or "perpetual")   |
| upon filing of this application  |   |
| (Date first transacted bus   | tiness in Florida, if prior to registration.)   |
| 1450 Brickell Avenue, 18th Floor   |   |
| Miami, FL 33131  |   |
| (Princ   | ipal Office Address)  |
| 1450 Brickell Avenue, 18th Floor   |   |
| Mizmi, FL 33131  |   |
| //   | Mailing Address)  |
| /14  |   |

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 certificate under oath of the translator must be submitted.)

Nature of business or purposes to be conducted or promoted in Florida:

All lawful purposes

Signature of a member or an authorized representative of a member. (in accordance with section 605.0203(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Kashyap Bakhai

by Lauren Vadney as attorney-in-fact

Typed or printed name of signce

## 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 name of the Limited Liability Company is:  Marcy Touring, LLC   |
| If unavailable, the alternate to be used in the state of Florida is:   |
| 2. The name and the Florida street address of the registered agent and office are:   |
| Kashyap Bakhai (Name)  |
| 1450 Brickell Avenue, 18th Floor Florida Street Address (P.O. Box NOT ACCEPTABLE)  |
| Miami FI 33131  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 605, Florida Statutes.  Kashyap Bakhai  by Lauren Vadney as attorney-in-fact (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 "MARCY TOURING, 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 MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARCY TOURING, LLC" WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4774344 8300

140609712

You may warify this Cartificate enline at corp. delaware.gov/authwar.shtml

AUTHENTY CATION: 1364035

DATE: 05-12-14