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14 SEP 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. HAMPTON

Office Use Only



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 295603 7503236

AUTHORIZATION :

COST LIMIT :

\$ 125.00

ORDER DATE : September 12, 2014

ORDER TIME : 2:54 PM

ORDER NO. : 295603-005

CUSTOMER NO: 7503236

FOREIGN FILINGS

NAME: UBM MEDICA GROUP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UBM Medica Group LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Miriam Morales

Name of Person

UBM LLC

Firm/Company

240 West 35th Street, 8th floor

Address

New York, NY 10001

City/State and Zip Code

miriam.morales@ubm.com

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

For further information concerning this matter, please call:

Miriam Morales

Name of Contact Person

at (212) 600-3131

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

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

1. UBM Medica Group LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "LLC," or "LLC.")

2. Delaware

3. 51-0407619

(Jurisdiction under the law of which foreign limited liability
company is organized)

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 150 West 30th Street, 20th Floor

New York, NY 10001

(Street Address of Principal Office)

6. 240 West 35th Street, 8th Floor

New York, NY 10001

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See Attached

8. 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)

Miriam Morales

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I
am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.)

Miriam Morales

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Qualification Rider: State of Florida
EIN # 51-0407619

UBM Medica Group LLC

Current Director and Officer Slate

Directors:

Sally Shankland – 150 West 30th Street, New York, NY 10001

Officers:

Sally Shankland	President	150 West 30 th Street, NY, NY. 10001
Brian Field	Chief Operating Officer	535 Connecticut Avenue, Norwalk, CT 06854
Aharon Shamash	Chief Financial Officer	150 West 30 th Street, NY. NY. 10001
Stacey Lisowski	Senior Vice President	150 West 30 th Street, NY NY 10001
Annmarie Mackerley	Vice President and Secretary	240 West 35 th Street, NY NY 10001
Michael A. Russak, Jr.	Vice President -Tax	600 Community Drive, Manhasset, NY 11030
Irene Carlson	Vice President – Legal	240 West 35 th Street, NY NY 10001
Joshua Blank	Vice President	240 West 35 th Street, NY. NY 10001
Miriam Morales	Assistant Secretary	240 West 35 th Street, NY NY 10001

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**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:

UBM Medica Group 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:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

32301

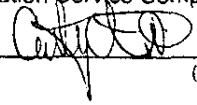
FL

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.

Corporation Service Company

By:

 Asst VP

(Signature)

S 100.00	Filing Fee for Application
S 25.00	Designation of Registered Agent
S 30.00	Certified Copy (optional)
S 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBM MEDICA GROUP 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. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBM MEDICA GROUP LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 2001.

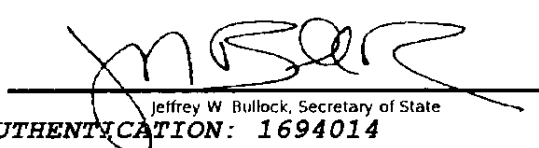
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3375676 8300

141173823

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1694014

DATE: 09-12-14