(1/5)

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company Ridgeback Acquisition LLC

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Electronic Filing Menu Corporate Filing Menu

B. BOSTICK Help

SEP 1 8 2014

EXAMINER

9/17/2014

COVER LETTER

TO: Registration Section Division of Corporation	
SUBJECT: Ridgeback Acq	unsition LLC
	Name of Limited Liability Company
Existence, and check are sub	y Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of mitted to register the above referenced foreign limited liability company to transact business in Florida.
Christopher	Slowart
	Name of Person
Mars, Incor	porated
	Ріпп/Соправу
6885 Blm S	treet
	Address
McLean, V	irginia 22101
	City/State and Zip Code
cstewari@o	rick.com B-mail sedress (to be used for future samual report polification)
	Comain secretain (to be used for name samual report (in) inication)
For further information coun	eming this matter, please call:
Christopher Stewart	at [703) 821-4900
N	use of Contact Person Area Code Daytane Telephone Number
MALING ADDRI Division of Corpora	tions Division of Corporations
Registration Section P.O. Box 6327	
Tallahassee, FL 323	Citron ponging
Enclosed is a check for t	· · · · · · · · · · · · · · · · · · ·
□ \$125.00 Filing P	

FCT , MISS SCHOOL Winner Philoso

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 IT ORIDA:

(Street Address of Frincipal Office) (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Whats, Incorporated, 6885 Blm Street, McLean, VA 22101, Managing Member 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official naving 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	1. Ridgeback Acquisition LLC	•	
Delaware [Distriction under the law of which foreign limited Hability (Fill number, if applicable)	(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L L C ." or "I	IC")	
2. Dolaware (Jurisdiction under the law of which foreign limited Hability (Fill number, if applicable) company is organized) (Date first transacted business in Florida, if prior to regularation) (See sections 605.0904 & 605.0905, F.S. to determine peasity liability) 5. 6885 Elm Street McLean, Virginia 22101 (Street Address of Frincipal Office) 6. 6885 Elm Street McLean, Virginia 22101 (Maining Address) 7. The name, title or cupacity and address of the person(s) who has/have authority to manage is/are: Mars, Incorporated, 6885 Elm Street, McLean, VA 22101, Managing Member 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official naving 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 each of the translator must be submitted) Signature of an authorized person In accordance with section 665 0201, FS, the exception of this decurrent constitutes a affirmation under the provides of pequity that the facts rated britens are true 1 an aware that any false information administed in a Sequence of the decurrent constitutes a stimulator to provide for in a 817 155, FS)	(If name unavailable, onter alternate name adopted for the purpose of transacting business in Florida. The alternate name	must include	"Lumited
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L. Brian Tommer, Assistant Treasurer, Mars, Incorporated			
L. DIGH LUHWA, ADMANT HENDUCK PROS. AUCHDIGE	1 Brian Tommer Assistant Treasurer Mare Incorporated		
Typed or printed name of signee			

ATT - ADD 47814 Walleys Wheney Perland

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:	
Ridgeback Acquisition LLC	
If unavailable, the alternate to be used in the state of Plorida is:	
2. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	
(Name)	
1200 South Pine Island Road	274
Fiorida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation PL 33324	₹ –
City/State/Zip	vis Siv
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisi statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 605, Flo Statutes. Judith Arga Vice Preside and Assistant Section 1.	as ons of all th and orida o o
By: (Signature)	
S 100.00 Filing Fee for Application S 25.00 Designation of Registered Agent S 30.00 Certifled Copy (optional) S 5.00 Certifleate of Status (optional)	

Delaware

PACE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RIDGEBACK ACQUISITION 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2014.

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

FILED STIE

5503437 8300

141190684

You may vorify this certificate chline

AUTHENTS CATION: 1706416

ENTREATION: 1706416

DATE: 09-17-14