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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 05/18/2015 Account #: I20000000088 Name: Michelle Walker Reference #: L083258 ENTITY NAME: MARINERS CF HOLDINGS, LLC ✓ Articles of Incorporation/Authorization to Transact Business Amendment Annual Report Change of Agent Reinstatement Conversion Merger Dissolution/Withdrawal Fictitious Name Other: Authorized Amount: \$125

Signature Michael Welker

#### **COVER LETTER**

TO:	Registration Section Division of Corporations	
SUBJE		ers CF Holdings, LLC
	Nan	e of Limited Liability Company
		pility Company for Authorization to Transact Business in Florida," Certificate of bove referenced foreign limited liability company to transact business in Florida.
Please 1	return all correspondence concerning this ma	tter to the following:
	Apri	Name of Person
	Marine	rs CF Holdings UC  Firm/Company
	1303 Ave	Address
	Newport	Beach On 92660 City/State and Zip Code
	Opriemar E-mail address:	to be used for future annual report notification)
For furth	ner information concerning this mater, please	e call:
	April Smith Name of Contact Person	at (949) 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
	ed is a check for the following amoun \$\times\$125.00 Filing Fee \$\times\$130.00 Filing  Certificate of S	Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate

## 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: Mariners CF Holdings, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C," or "LLC.") California (Jurisdiction under the law of which foreign limited liability company is organized) **Upon Filing** (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1303 Avocado Avenue, Suite 200 Newport Beach, CA 92660 (Street Address of Principal Office) 1303 Avocado Avenue, Suite 200 Newport Beach, CA 92660 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Mariners Companies, 1303 Avocado Ave 200 Newport Beach CA 92660 Manager 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) Signature of an authorized person (In accordance with section 605,0203, F.S., the execution of his 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 asprovided for in s.817.155, F.S.)

**April Smith, Vice President** 

Typed or printed name of signee

# 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	e Limited Liability Company is:		
	Mariners CF Holdings, 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:

## National Corporate Research, Ltd., Inc.

(Name)

#### 155 Office Plaza Drive

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

Tallahassee 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 605, Florida Statutes.

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

£'.....

#### State of California

### Secretary of State

#### **CERTIFICATE OF STATUS**

ENTITY NAME: MARINERS CF HOLDINGS, LLC

FILE NUMBER:

201512810312

**FORMATION DATE:** 

05/06/2015

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

**CALIFORNIA** 

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 8, 2015.

ALEX PADILLA Secretary of State

LML