

State Department of State
 Division of Corporations
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15 AUG -3 AM 10:21
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TALLAHASSEE, FLORIDA

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AUG 04 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

8/3/2015 12:02:59 PM From: To: 8506176383(2/7)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Macquarie Global Services (USA) 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:

Amanda Michael

Name of Person

Macquarie Holdings (U.S.A.) Inc.

Firm/Company

125 W. 55th Street

Address

New York, NY 10019

City/State and Zip Code

Amanda.Michael@macquarie.com

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

For further information concerning this matter, please call:

Amanda Michael

Name of Contact Person

at (212)

Area Code

231-1236

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

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**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. Macquarie Global Services (USA) 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

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

3. _____

(FBI number, if applicable)

4. upon filing

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

5. 2075 Centre Pointe Blvd, Ste 101

Tallahassee, FL 32308

(Street Address of Principal Office)

6. 125 W. 55th Street

New York, NY 10019

(Mailing Address)

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

Please 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)

Amenda Michael

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.)

Amenda Michael - Secretary

Typed or printed name of signer

**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:

Macquarie Global Services (USA) 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:

C T Corporation System

(Name)

2075 Centre Pointe Boulevard, Suite 101

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

Tallahassee

FL 32308

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.

**Candice Pignataro
Assistant Secretary**

By: C T Corporation System

(Signature)

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

8/3/2015 12:02:59 PM From: To: 8506176383(5/7)

**Macquarie Global Services (USA) LLC
Officer and Director List**

Officers:

Full Legal Name: Kathleen Hahn
Title: President
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Amanda Michael
Title: Secretary
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Diana Huet
Title: Assistant Secretary
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Eileen Plaza
Title: Assistant Secretary
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: James Duffy
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Joel Ettinger
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: James Gray
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

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Full Legal Name: Jamie Marley
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Ed Moore
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Matthew Patterson
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Ron Rabkin
Title: Vice President
Business Addr: 125 W.55th Street
New York, NY 10019

Board of Managers

Full Legal Name: James Dyckhoff
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Kathleen Hahn
Business Addr: same as above

Full Legal Name: Matthew Patterson
Business Addr: 125 W.55th Street
New York, NY 10019

Full Legal Name: Jamie Marley
Business Addr: same as above

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PALM SPRING, CALIF.

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACQUARIE GLOBAL SERVICES (USA) 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 THIRD DAY OF AUGUST, A.D. 2015.

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


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SECRETARY OF STATE
PHILADELPHIA, PENNSYLVANIA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2609673

DATE: 08-03-15