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Division of Corporations

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Section 1

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SUBJECT:	Macquarie Global Services (USA)	LLC					
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	Amanda Michael					_	
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	Macquarie Holdings (U.S.	A.) Inc.					
	V V	F	imu/Company			-	
	125 W. 55th Street					_	
			Address			12 5	†
	New York, NY 10019						>=
		City/S	itate and Zip Code				盖里
	Amanda.Michael@macqua	rie.com				- <u>2</u> 22 -	
	E-mail addre	ras: (to be use	d for future annual repo	ort notification	u) .		1 3 B
For further inf	formation concerning this matter, pl	case call:				巴约	三
Ama	anda Michael		et (212)	231-1236		골금	21
•	Name of Contact Person		Area Code	Daytim	o Telephone Number		
Divis Rogi: P.O. 1	ILING ADDRESS: ston of Corporations stration Section Box 6327 shassee, FL 32314	Divisio Registr Clifton 2661 E	ET ADDRESS: in of Corporations ation Section Building xecutive Center Circ usece, PL 32301	ļe			
Enclosed in	a check for the following am 125.00 Filing Fee ## \$130.00 Fil Certificate	ling Fee &	S155.00 Piling Conified Copy		\$160.00 Piling Fee, 6 of Status & Certified		

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:

Delaware (Justidiation under the law of which foreign limited liability (Pell number, if applicable) (Unite first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) Tallehassee, FL 32308 (Street Address of Frincipal Office) 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/arc: Please See Attached 3. (Pell number, if applicable) (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/arc: Please See Attached 3. (Attached is an original certificate of existence, no more than 90 days old, duly authoriticated by the lawing custody of records in the jurisdiction under the law of which it is organized. (A photocopy is a ceeptable. If the certificate is in a foreign language, a translation of the certificate under oath of the counts be submitted)	(Sireet Address of Frincipal Office) (Sireet Address of Frincipal Office) (Mailing Address) ress of the person(s) who has/have authority to manage is/are: existence, no more than 90 days old, duly authenticated by the office of the law of which it is organized. (A photocopy is not ign language, a translation of the certificate under eath of the translation of the document constitutes on affirmation under the fact stated herein of this document constitutes on affirmation under the certificate conditions of the translation of the certificate conditions and the state of the certificate conditions and the certificate conditions are stated to the certificate conditions and the certificate conditions are stated to the certificate conditions and the certificate conditions are stated to the certificate conditions and conditions are constituted to the certificate conditions are conditions are conditions are conditions are conditions are conditions are conditions.	frame unavailable, enter alternate name adopted for the purpose of transacting business in Florida. I ability Company," "L.L.C," or "L.L.C,")	he alternate name must include "Lim
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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	ompany is:	
Macquarle Glo	obal Services (USA) LLC		
If unavailabl	c, the alternate to be use	in the state of Florida is:	
2. The name	and the Florida street a	ress of the registered agent an	d office are:
	C T Corporation System		
		(Name)	
			三 二
	2075 Centre Pointe Box		79 😓
	Floridu S	Address (P.O. Box NOT ACCEPTA	(BLE)
			多 基(
•	Taliahassee	FL 32308	
		City/State/Zip	
			57. 5
Having been	named as registered age	and to accept service of proce	ss for the above stated limited 🚃 🕟
liability comp	cany at the place designa	d in this certificate, I hereby ac	ccept the appointment as
			emply with the provisions of all
		lete performance of my duties,	
accept the op Statutes.	uganons of my position i	registered agent as provided fo	Candica Pignataro
Dialettes.			Assistant Secretary
	C T Corporation Sys	andu Piera	rtan
,	Ву;	Signature)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		<u> </u>	
	· s :).00 Filing Fee for Applica	tion
		i.00 Designation of Registe	ered Agent
	\$	0.00 Certified Copy (option	
	\$	5.00 Certificate of Status (d	ptional)

Macquarie Global Services (USA) LLC Officer and Director List

Officers:

Full Legal Name:

Title:

Business Addr:

President

125 W.55th Street

Kathleen Hahn

New York, NY 10019

Full Legal Name:

Title:

Business Addr:

Secretary 125 W.55th Street

Amanda Michael

New York, NY 10019

Full Legal Name;

Title:

Diana Huet

Business Addr:

Assistant Secretary 125 W. 55th Street

New York, NY 10019

Full Legal Name:

Title:

Eileen Plaza Assistant Secretary

125 W.55th Street

New York, NY 10019

Full Legal Name:

Business Addr:

Title:

Business Addr:

James Duffy Vice President

125 W,55th Street

New York, NY 10019

Full Legal Name:

Title:

Business Addr:

Joel Ettinger

Vice President

125 W.55th Street New York, NY 10019

Full Legal Name:

Title:

Business Addr:

James Gray Vice President

125 W,55th Street

New York, NY 10019

Full Legal Name:

Title:

Business Addr:

Jamie Marley Vice President

125 W.55th Street

New York, NY 10019

Full Legal Name:

Title:

Business Addr:

Ed Moore

Vice President 125 W.55th Street

New York, NY 10019

Full Legal Name:

Business Addr:

Title:

Matthew Patterson

Vice President 125 W.55th Street

New York, NY 10019

Full Legal Name:

Title:

Business Addr:

Ron Rabkin

Vice President 125 W,55th Street

New York, NY 10019

Board of Managers

Full Legal Name:

Business Addr:

James Dyckhoff 125 W,55th Street

New York, NY 10019

Full Legal Name:

Business Addr:

Kathleen Hahn same as above

Full Legal Name: Business Addr:

Matthew Patterson 125 W.55th Street

New York, NY 10019

Full Legal Name:

Business Addr:

Jamie Marley

same as above

<u>...</u>

Delaware

PAGE 1

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 TRAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILEU 第四字STATE

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DATE: 08-03-15

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