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## COVER LETTER

SUBJECT:		HRL - 2, LLC	_	
	Nam	e of Limited Liability Company	•	
The enclosed "App Existence, and chec	lication by Foreign Limited Liab ek are submitted to register the al	uitity Company for Authorization to Transact Business in Florida, powe referenced foreign limited liability company to transact busi	" Certificate o ness in Florida	of n
Please return all co	rrespondence concerning this ma	itter to the following:		
_		Name of Person		
	Capito	ol Services - Corporate Filings Team		
		Firm/Company		
		800 Brazos Ste 400		
		Address		
		Austin TX 78701		
		City/State and Zip Code Pro-	2015	
	susanne.sm	nith@huntcompanies.com	) in 1	T
	E-mail address:	(to be used for future annual report notification)	- G	
For further informa	tion concerning this matter, pleas	se call:	Λ h	
V		at ( 800 ) 345-4647	م ر	أدييها
	Name of Contact Person	Area Code Daytime Telephone Number	13	
Division o Registratio		STREET ADDRESS: Division of Corporations Registration Section	_	
P.O. Box ( Tallahasse	5327 v, F1. 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a ch	eck for the following amou Filing Fee \$130.00 Filin Certificate of	g Fee & 🔃 \$155.00 Filing Fee & 🔲 \$160.00 Filing Fee, C		

## 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: 1. HRL - 2, 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.") 2.DELAWARE (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. 09/01/2015 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 230 PARK AVENUE, 19TH FLOOR NEW YORK, NY 10169 (Street Address of Principal Office) 6. 230 PARK AVENUE, 19TH FLOOR Q, NEW YORK, NY 10169 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: HRL - 2 HOLDING, LLC, Sole Member 230 PARK AVENUE, 19TH FLOOR NEW YORK, NY 10169 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 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.)

gusanne Smith

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 Limited Liability Company is:				
HRL	- 2, LLC		····	
If unavailable, the alternate to be used in the state	of Florida is			
			Es 2	2 2
2. The name and the Florida street address of the registered agent and office are:			CRETARY	
Capitol	Corporate	Services, Inc.	rri	
4)	(ame)			$\triangleright$
			22.	- <del>.</del>
155	Office Plaz	a Dr. Ste A	€M !	라 5 1
Florida Street Address (P	O. Box NOT	ACCEPTABLE)		
Tallahassee	FL	32301		
Ci	ly/State/Zip			
Having been named as registered agent and to accombinately company at the place designated in this centered agent and agree to act in this capacity, statutes relating to the proper and complete performancept the obligations of my position as registered Statutes.	rtificate, I he I further agr mance of my	rehy accept the appointi se to comply with the produits, and I am familia	ment as ovisions of ir with and	all
Signature)		Ali, Asst. Secretary o itol Corporate Servic		
\$ 25.00 Des	ng Fee for A signation of rtified Copy	Registered Agent		

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HRL - 2, 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 SAID "HRL - 2, LLC" WAS FORMED ON THE THIRD DAY OF AUGUST, A.D. 2015.

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

5796079 8300

151123990

AUTHENT CATION: 2610021

DATE: 08-03-15

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