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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 26 2015
S. YOUNG

Parametric Dining, LLC
1315 Walnut Street Suite 700
Tel 215.478.5499 Fax 215.893.1760
www.parametricdining.io



AUGUST 10, 2015

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear FL Department of State,

Please find attached the following from Parametric Dining LLC:

- Application by Foreign Limited Liability Company For Authorization To Transact Business in Florida
- Check for \$125.00
- Certificate of Good Standing from the State of Delaware less than 90 days old

If you have any questions regarding this application please contact me at 215-239-8737 or email me at becky@parametricdining.com.

Warm regards,

Becky Ross

VP OPERATIONS, PARAMETRIC DINING LLC

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TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. Parametric Dining L.L.C.
(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. DE (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FEI number, if applicable)

4. 06/11/2015
(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 1315 Walnut Street Suite 700
Philadelphia, PA 19107
(Street Address of Principal Office)

6. 1315 Walnut Street Suite 700
Philadelphiak, PA 19107
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: United States Corporation Agents, Inc.
Office Address: 15302 Winding Oak Court Suite A
Tampa, Florida 33612
(City) (Zip code)

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TALLAHASSEE, FLORIDA

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Geoffrey Johnson, Chief Executive Officer, 714 S 18th Street, Philadelphia PA 19146
Jonathan Fiene, Chief Technology Officer, 4219 Osage Avenue, Philadelphia, PA 19104
Becky Ross, 1413 Meadow Ranch Road, McKinney, TX 75071

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Becky Ross
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.)

Becky Ross
Typed or printed name of signee

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAMETRIC DINING 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 FIFTEENTH DAY OF JULY, A.D. 2015.


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DOVER, DELAWARE



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2560129

DATE: 07-15-15