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| Special Instructions to | Filing Officer: | | | | | |
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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET

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Examiner's Initials

| CONTACT: | <u>SAVA</u> | NNAH DEBOER | | | | |
|---|----------------|----------------------------|--|--|--|--|
| DATE: | 10/09/2015 | | | | | |
| REF. #: | <u>9726262</u> | | | | | |
| CORP. NAME: | <u>OPLH</u> | <u>ı llc</u> | | | | |
| () ARTICLES OF INCORPORA | ATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION | | | |
| () ANNUAL REPORT | | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME | | | |
| (XX) FOREIGN QUALIFICATION | | () LIMITED PARTNERSHIP | () LIMITED LIABILITY | | | |
| (\')'REINSTATEMENT | | () MERGER | () WITHDRAWAL | | | |
| (;) CERTIFICATE OF CANCEL | LATION | ı | | | | |
| () OTHER: | | | | | | |
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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:

| i. OPLHILLC | | I LANGUET. | | | • | | |
|---|---|---|--|---|---------------------|---------|-----------------------------|
| (Name of Fore | ign Limited Liability Com | pany; must include "Limite | d Liability Compa | ny," "L.L.C.," or ' | 'LLC.'') | | |
| (If name unavailable, enter al Liability Company," "L.L.C, | | ne purpose of transacting bu | usiness in Florida. | The alternate nam | e must inc | lude "l | Limited |
| 2. DELAWARE (Jurisdiction under the law | - Fundalah Famalan Hadisad Ha | 3 | /t:t7 | ber, if applicable) | | ····· | ·····, |
| company is organized) | of which foreign innited he | ability . | (FEI NUM | ber, ii applicable) | | | |
| 4. Has not transac | ted business in Florid | | A constitution in the constitution of | | | | |
| | (See sections 605.090 | ed business in Florida, if pr 04 & 605.0905, F.S. to dete | rior to registration. Ermine penalty liab |) pility) | | | |
| 519950 West Cour | ntry Club Dr. 10th Floo | or, Aventura, FL 3318 | 30 | | | | |
| | (Street Ad | dress of Principal Office) | | | • • | | |
| 619950 West Cou | ntry Club Dr. 10th Flo | oor, Aventura, FL 331 | 80 | | | | , |
| | | | * . | | 250 | 5 | • |
| | (| Mailing Address) | | | | 130 | |
| 7. Name and street addres | s of Florida registered ag | gent: (P.O. Box NOT ac | cceptable) | | KRY ASSE | 6-1 | n venedia. Paratura P |
| Name: | NRAI Services, Inc. | | | | EGF | A | <u> </u> |
| Office Address: | 1200 South Pine Is | land Road | | | SES | = | |
| · v v | Plantation | • | , Florida _ | 33324 | | 2 | |
| | | (City) | , r rorraa _ | (Zip code) | | | |
| Registered agent's accept Having, been named as reg designated in this applicat to complywith the provision accept the obligations of n | gistered agent and to action, I hereby accept the ons of all statutes relatively position as registered | appointment as register te to the proper and com l agent. | red agent and ag plete performan | ree to act in this ace of my duties, | capacit and I an | y. I fu | rther agree |
| | Michelle F | tolden 1 | | , Asst. Secretar | У | | |
| | | (Registered agent's signa | ture) | | | | |
| 8. The name, title or capa | city and address of the p | erson(s) who has/have a | uthority to mana | ge is/are: | | | |
| Jeffrey Soffer, Autho | rized Member, 19950 | West Country Club I | Or. 10th Floor, | Aventura, FL | 33180 | | |
| Jacquelyn Soffer, Au | uthorized Member, 19 | 9950 West Country C | lub Dr. 10th Fk | oor, Aventura, | FL 331 | 80 | |
| | | | | | | | |
| 9. Attached is a certificate jurisdiction under the law of the translator must be su | of which it is organized. | | | | | | |
| | 5 | Signature of an authorized | reison | | | | |
| This document is executed submitted in a document to | | | | | | | ρ n |
| | Jona | than Kurry | | | | | |

Typed or printed name of signee

Page 1

Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "OPLH I 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 NINTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPLH I LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

A STATE OF THE PARTY OF THE PAR

Authentication: 10216037

Date: 10-09-15

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