

Nov. 2. 2015 4:37PM

GERALD WEINBERG

No. 9608

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MIS000008751

Florida Department of State
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To: Division of Corporations
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Account Number : I20030000043
Phone : (800) 342-9856
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Foreign Limited Liability Company
ID&C (US) LLC

Certificate of Status	0
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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:

1. **ID&C (US) 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**

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

3. **98-1271217**

(FEI number, if applicable)

4.

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

5. **c/o Crowe Horwath LLP, 488 Madison Avenue, 3rd Floor**

New York, NY 10022

(Street Address of Principal Office)

6. **c/o Crowe Horwath LLP, 488 Madison Avenue, 3rd Floor**

New York, NY 10022

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Incorproating Services, Ltd.**

Office Address: **1540 Glenway Drive**

Tallahassee, Florida **32301**

(City)

(Zip code)

Registered agent's acceptance:

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 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.

s/ Melissa A. Stops, Asst. Sec.

(Registered agent's signature)

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

ID&C (US) Holding Inc., Managing Member, By: (1) Stephen Daly, President, Honeywood, Pembury Road,

Tunbridge Wells, Kent, United Kingdom TN2 3RD, or (2) Matthew Wilkey, Vice President,

Low Barn, Groombridge Lane, Eridge, Tunbridge Wells, Kent, United Kingdom TN3 9LA

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)

Signature of authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Stephen Daly

Typed or printed name of signer

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ID&C (US) 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 SECOND DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ID&C (US) LLC" WAS FORMED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2015.

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Jeffrey W. Bullock, Secretary of State

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Date: 11-02-15