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Florida Department of State

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Foreign Limited Liability Company ARC Resorts, LLC

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTIES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ARC Resorts, LLC						
(Name of Fore	eign Limited Liability Company; must in	clude "Limited Lia	ibility Company," "L.L.	C.," or "LLC	.")	
(If name unavailable, enter at Liability Company," "L.L.C,	lternate name adopted for the purpose of " or "LLC.")	transacting busines	ss in Florida. The altern	ate name mu	st includ	le "Limited
2. Delaware		3. 47-5483711				
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if appl	licable)			
4.						
· ·	(Date first transacted business in (See sections 605,0904 & 605,090	Florida, if prior to	registration.)			
5. 4 Wildflower Trail	(500 55011015 005.050 60 005.050	, 1 .5. w determin	e penany naominy			
Greenwich, CT 06831						
	(Street Address of Princ	ipal Office)				
6. 2014 Ocean Avenue					15	
Belmar, NJ 07719				- 2 2	AON	
	(Mailing Add	cee)		<u>~</u>		غرى يوسهرة
7. Name and street addres	ss of Florida registered agent: (P.O. I	3ox NOT accept	table)	SET-Y	2	g two sees
Name:	F & L Corp.	•	•			7.77
Office Address:	One Independent Drive, Suite 1300		_	30 J	€9	T Program
Office Addition.	Jacksonville		, Florida	AGN F	<u>مي</u> 2)	
	(City)		Zip cod	de)		
designated in this applicate complywith the provision	gistered agent and to accept service tion, I hereby accept the appointmet ons of all statutes relative to the prop my position as registered agent.	it as registered a	gent and agree to act	in this cap	acity.	I further agre
	(Registered	agent's signature)	····			
8. The name, title or capa	acity and address of the person(s) who	has/haye author	rity to manage is/are:			
Frank Murphy, Director o	f American Resort Coalition, Inc., M	anaging Member	r of ARC Resorts, LL	С		
119 West 57th Street, Suit	te 1405					
New York, NY 10019						
	of existence, no more than 90 days of which it is organized. (If the certification in the certification of the cer	cate is in a foreig	gn language, a translat			
	Signature of a	authorized persor	n			

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.

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARC RESORTS, 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 FIFTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARC RESORTS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2015.

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

5858535 8300 SR# 20150799176

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