

2/11/2016 2:20:31 PM From: To: 617-6383-773
Division of Corporations Page 1 of 2

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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**Foreign Limited Liability Company
National Geographic Partners, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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2/11/2016 3:20:31 PM From: To: 8506176383(2/5)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: National Geographic Partners, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Attn: Tax Department

Name of Person

National Geographic Partners, LLC

Firm/Company

P.O. Box 900

Address

Beverly Hills, CA 90213

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Arroyo

310

369-1418

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. National Geographic Partners, 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. 91-2099147

(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. 1145 17th Street, N.W.

Washington, D.C., 20036

(Street Address of Principal Office)

6. P.O. Box 900, Attn.: Tax Dept.

Beverly Hills, CA 90213

(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: C T Corporation System

(Registered agent's signature)

Connie Bryan

Assistant Secretary

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

SEE EXHIBIT A ATTACHED

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 an 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.

Jeffrey Schneider
Secretary

National Geographic Partners, LLC
Typed or printed name of Partners, LLC

2/11/2016 3:20:31 PM From: To: 8506176383(4/5)

NATIONAL GEOGRAPHIC PARTNERS, LLC

EXHIBIT A (FL APPLICATION)

Board of Managers (Class A)

NAME	ADDRESS
Jean N. Case	1145 17th Street, N.W., Washington, D.C. 20036
Kevin J. Maroni	1145 17th Street, N.W., Washington, D.C. 20036
Fredrick J. Ryan, Jr.	1145 17th Street, N.W., Washington, D.C. 20036
Gary E. Knell	1145 17th Street, N.W., Washington, D.C. 20036

Board of Managers (Class B)

NAME	ADDRESS
James Murdoch	1211 Avenue of the Americas, New York, NY 10036
Lachlan Murdoch	1211 Avenue of the Americas, New York, NY 10036
Peter Rice	10201 West Pico Boulevard, Los Angeles, CA 90035
Randy Freer	10201 West Pico Boulevard, Los Angeles, CA 90035

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CLERK OF COURT
JANESVILLE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL GEOGRAPHIC PARTNERS, 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 ELEVENTH DAY OF FEBRUARY, A.D. 2016.

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



5811792 8300

SR# 20160756049

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

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201817486

Date: 02-11-16