

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
Finsbury LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
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2016 APR 15 AM 9:49

TALLAHASSEE FLORIDA

DEPT 15915 A 11:01
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FILED

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. Finebury 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. _____

(FEI number, if applicable)

4. _____

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

5. 100 Park Avenue, 4th Floor, New York, NY 10017

(Street Address of Principal Office)

6. 100 Park Avenue, 4th Floor, New York, NY 10017

(Mailing Address)

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

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(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: _____

Timothy Pratts, Special Secretary

(Registered agent's signature)

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

Please see attached Exhibit A

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)

Kevin Farewell
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.

Kevin Farewell

Typed or printed name of signer

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2016 APR 15 A 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit A

FINSBURY LLC

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Patrick Gallagher	Chief Administrative Officer	100 Park Avenue, 4 th Floor New York, NY 10017
Walter Montgomery	Chief Executive Officer	100 Park Avenue, 4 th Floor New York, NY 10017
Michael Gross	President	100 Park Avenue, 4 th Floor New York, NY 10017
Paul Stasiulis	Vice President – Tax Counsel	100 Park Avenue, 4 th Floor New York, NY 10017
Mary Ellen Howe	Vice President	100 Park Avenue, 4 th Floor New York, NY 10017
Thomas Graziano	Assistant Secretary & Executive Director – US Tax	100 Park Avenue, 4 th Floor New York, NY 10017
Kevin Farewell	Secretary	100 Park Avenue, 4 th Floor New York, NY 10017
Tom Lobenc	Treasurer	100 Park Avenue, 4 th Floor New York, NY 10017

Managers

<u>Name</u>	<u>Address</u>
Kevin Farewell	100 Park Avenue, 4 th Floor New York, NY 10017
Tom Lobenc	100 Park Avenue, 4 th Floor New York, NY 10017

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FINSBURY 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 FOURTEENTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FINSBURY LLC" WAS FORMED ON THE EIGHTH DAY OF MAY, A.D. 1996.

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



2621410 8300

SR# 20162303095

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

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

Authentication: 202150042

Date: 04-14-16