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## Foreign Limited Liability Company ORLY HOLDINGS, LLC

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## P6066000001H

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

IN COMPLIANCE WITH SPETION 605/0002, PLONIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIMBILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDAL ORLY HOLDINGS, 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) (FE) number, if applicable) (Date first transacted pusiness in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134 (Street Address of Principal Office) Same as Above (Mailing Address) 7. Name and street address of Florida registered agent; (P.O. Box NOT acceptable) Julian H. Casal, Esq. Name: 201 Alhambra Circle, Suite 702 Office Address: , Florida <u>331</u>34 Coral Gables (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 agont and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative in the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, (Registered agent's signature) 8. The name, little or capacity and address of the person(s) who has have authority to manage is/are: Jose Chacato Hi/u, Authorized Person 9. Attached is a certificate of existence, no more attan 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 vertificate is in a foreign language, a translation of the certificate under out of the translator must be submitted) Signature of an authorized person This document is executed in accordance with section 605.0203 (1) (b), Floride 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 \$.817.)55, F.S. Chucalo Typed or printed name of signee

## <u>Delaware</u>

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The First State

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

DELAWARE, DO HEREBY CERTIFY "ORLY HOLDINGS, 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 SIXTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORLY HOLDINGS, LLC" WAS FORMED ON THE FIFTH DAY OF APRIL, A.D. 2016.

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

6008217 8300 SR# 20162113369

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

Jeffrey W. Badard, Barrillary of Blade

Authentication: 202103540

Date: 04-06-16