

M16000005130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

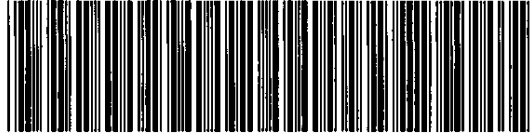
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/24/16--01015--009 **155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERRANTE & ASSOCIATES
ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

June 21, 2016

Florida Department of State
Division of Corporations - Registration Section
Clifton Building - 2661 Executive Center Circle
Tallahassee, FL 32301

Re: Qualification of the Foreign Corporation LIV unLtd LLC

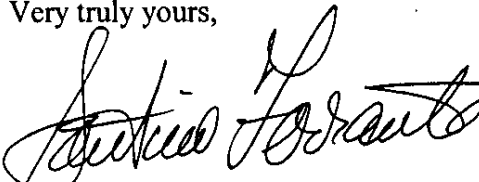
Dear Sir/Madam:

In connection with the Application by Foreign Limited Liability Company for Authorization to transact business in Florida for LIV unLtd LLC, enclosed you will find the following documents:

- Application by Foreign Limited Liability Company for Authorization to transact business in Florida form;
- Certificate of Good Standing from the State of Delaware;
- check payable to the Florida Department of State in the amount of \$155.00 (including filing Fee and Certified Copy fee).

If you have any questions or require additional information, please feel free to contact me directly. Thank you for your assistance in this matter.

Very truly yours,



Santino Ferrante

Enclosures

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIV unLtd 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:

Santino Ferrante

Name of Person

Ferrante & Associates

Firm/Company

126 Prospect St

Address

Cambridge, MA 02139

City/State and Zip Code

sf@ferranteandassociates.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Santino Ferrante

617

868-5000

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. LIV unLtd 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 3. 47-2885746
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. 06/15/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 662 Third Avenue, 14th Floor
New York, NY, 10017
(Street Address of Principal Office)

6. 662 Third Avenue, 14th Floor
New York, NY, 10017
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.*

Holly Jones
(Registered agent's signature)

Holly Jones
Assistant Vice President

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

Wendy Bosalavage	President	662 Third Avenue, 14th Floor, New York, NY, 10017
Mitchell B. Friedlander	Chief Executive Officer	662 Third Avenue, 14th Floor, New York, NY, 10017
Beth Caplan	Secretary and Treasurer	662 Third Avenue, 14th Floor, New York, NY, 10017

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)

M. Friedlander
Signature of an authorized person

This document is executed in accordance with section 605.0903 (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.

Mitchell B. Friedlander

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIV UNLTD 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 TWENTY-FOURTH DAY OF MAY, A.D. 2016.


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TALLAHASSEE, FLORIDA



5683038 8300

SR# 20163598230

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202375147

Date: 05-24-16