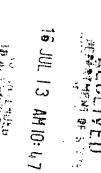
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NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 07/13/2016 Account #: I20000000088 Name: Tamara Clark Reference #: T004597 ENTITY NAME: P3 CAPITAL PARTNERS LLC Articles of Incorporation/Authorization to Transact Business (Cutifical) Amendment Annual Report Change of Agent Reinstatement Conversion Merger Dissolution/Withdrawal Fictitious Name Authorized Amount: JISS 00
Signature: January 2 Clar

'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:

P3 Capital Partners LI	LC .		
(Name of Fore	ign Limited Liability Company; must include "Li	mited Liability Company," "L.L.C.," o	or "LLC.")
(If name unavailable, enter al	ternate name adopted for the purpose of transacting	ng business in Florida. The alternate n	ame must include "Limited
Liability Company," "L.L.C,"	or "LLC.")		
2. Delaware	3	(NY)	
company is organized)	of which foreign limited liability	(FEI number, if applicab	e)
4	(Date first transacted business in Florida, (See sections 605.0904 & 605.0905, F.S. to	if prior to registration.) determine penalty liability)	_
5. 9867 Meadow Field Ci	rcle, Tampa, Florida 33626		_
	(Street Address of Principal Office	ce)	_
6. 9867 Meadow Field Cir	rcle, Tampa, Florida 33626		_
	(Mailing Address)		210
7. Name and street addres	s of Florida registered agent: (P.O. Box NO	T_acceptable)	25 5 71
Name:	National Corporate Research Ltd, Inc.		Accordance
Office Address:	115 N. Calhoun Street, Suite 4		ω III
	Tallahassee	, Florida 32301	ي يا
Registered agent's accept	(City)	(Zip code)	<u>.</u>
Having been named as re designated in this applical to complywith the provision	gistered agent and to accept service of proce tion, I hereby accept the appointment as reg ons of all statutes relative to the proper and o ny position as registered agent.	istered agent and agree to act in t	this capacity. I further agree
	I Cont	Secretary	
	(Registered agent's s	ignature)	
8. The name, title or capa	city and address of the person(s) who has/hav	ve authority to manage is/are:	
,	- Manager - 1200 Gulf Boulevard, Suite 504	, -	
Bryan K. Spaulding - Mar	nager - 9867 Meadow Field Circle, Tampa, F	L 33626	
jurisdiction under the law	of existence, no more than 90 days old, duly of which it is organized. (If the certificate is in a lamitted) Christopher D. Ramonetti, Manager	n a foreign language, a translation	
	Signature of an authoriz	zed person '	
	in accordance with section 605.0203 (1) (b), the Department of State constitutes a third de	egree felony as provided for in s.8	
	Christopher D. Rai		_
	Typed or printed name of	of signee	

Page 1

<u>Delaware</u>

The First State

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

DELAWARE, DO HEREBY CERTIFY "P3 CAPITAL 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 THIRTEENTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "P3 CAPITAL PARTNERS LLC" WAS FORMED ON THE TWELFTH DAY OF JULY, A.D. 2016.

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

Authentication: 202647405

Date: 07-13-16

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