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UNDERWOOD & ROBERTS, PLLC

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ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Toll Free Telephone: 866-343-7874 E-mail: <u>runderwood@rlulaw.com</u> <u>www.rlulaw.com</u>

<u>Research Triangle Office</u> 3110 Edwards Mill Road. Suite 100 Rateigh, NC 27612 Tel: (919) 664-8603 Fax (919) 664-8975

> Florida Office 5728 Major Blvd Suite 550 Ortando, FL 32819 Tel. (407) 354-3420 Fax: (407) 354-3840

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December 16, 2016

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

RE: BRITT WORLDWIDE, LLC

Dear Sir/Madam:

HE DEC 20 PAL

Enclosed is the following to Foreign Qualify the above entity in the state of Florida ??

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Delaware Certificate of Existence
- Check in the amount of \$130 for the filing fee and Certificate of Status

If there are any questions regarding this filing, please contact me. Thank you for your assistance.

Andrea Cook acook@rlulaw.com

3110 Edwards Mill Road, Suite 100 Raleigh, NC 27612 Tel: 919-664-8803 or 866-343-7874 Fax: 919-664-8975

COVER LETTER

TO: Registration Section Division of Corporations

1

SUBJECT:

BRITT WORLDWIDE, 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:

ANDREA COOK

Name of Person

UNDERWOOD & ROBERTS, PLLC

Firm/Company

3110 EDWARDS MILL ROAD, SUITE 100

Address

RALEIGH, NC 27612

City/State and Zip Code

ACOOK@RLULAW.COM

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

For further information concerning this matter, please call:

ANDREA (COOK	919 at ()	664-8803				
Name of Con	itact Person	Area Code	Daytime Telephone Number				
MAILING ADDRESS:		S	STREET ADDRESS:				
Division of Corporations		Division of Corporations					
Registration Section		Registration Section					
P.O. Box 6327		Clifton Building					
Tallahassee, FL 32314		2661 Executive Center Circle					
		Tallahassee, FL 32301					
Enclosed is a check for the following at	mount:						
•	130.00 Filing Fee & rtificate of Status	□ \$155.00 Filing Certified Copy	Fee & S160.00 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. BRITT WORLDWIDE, 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 company is organized)	f which foreign limited liability 3.	(FEI numt	per, if applicable)		
4.					_		
		(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determine	o registration. e penalty liab) ility)			
5.	150 GOLDEN DRIVE, UNIT 110						
		DURHAM, NC 27705				DEC	Ŧ
		(Street Address of Principal Office)				20	.
6.		150 GOLDEN DRIVE, UNIT 110				-0	
		DURHAM, NC 27705				:CI H.	Ċ
		(Mailing Address)				0	
7.	Name and street address	of Florida registered agent: (P.O. Box NOT accep	table)				
	Name:	UNDERWOOD & ROBERTS, PLLC	_				
	Office Address:	5728 MAJOR BLVD., SUITE 550	_				
		ORLANDO	, Florida	32819			
		(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 complywith 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.

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

LISA MADISON - MANAGER

150 GOLDEN DRIVE, UNIT 110

DURHAM, NC 27705

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) Λ

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.

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Typed or printed name of signee



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRITT WORLDWIDE, 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 DECEMBER, A.D. 2016.

FILED



Budlock, Secretary of State

Authentication: 203517476 Date: 12-14-16

6232810 8300

SR# 20167079123 You may verify this certificate online at corp.delaware.gov/authver.shtml

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