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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 • Dallas • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London TO CONTRACT TO CONTRACT OF THE CONTRACT OF THE

	Account#: 120000000088
Date: 04/12/2017	
Name: Marisa Kugelmann	
Reference #: D300412	
ENTITY NAME: TOPSHELF MANAGEMENT OF FLORIDA, LLC	
Articles of Incorporation/Authorization to Transact Business	
Amendment	
Annual Report	
Change of Agent	
Reinstatement	
Conversion	
Merger	
Dissolution/Withdrawal	
Fictitious Name	
Other: certified copy and certificate of status upon	filing
Authorized Amount: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	

## COVER LETTER

TO:	Registration Section Division of Corporation	ons							
SUBJI	ECT:	Topshelf Manag	ement of Florida.	LLC					
0020			Limited Liability						
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:						
	John P. Sieminski								
		Na	ame of Person						
			gement Services	LP					
		rı	rm/Company						
2200 Georgetowne Drive, Suite 500									
Address									
			ckley, PA 15143		<del></del>				
City/State and Zip Code									
			@emslp.com						
	E-mail address: (to be used for future annual report notification)								
For fu	ther information concerni	ng this matter, please call:							
		P. Sieminski of Contact Person	at ( <del>724</del> Area Codo	_) <del></del> _	935-8943 time Telephone Number				
	Name	of College Ferson	Alea Code	рау рау	time Telephone Number				
MAILING ADDRESS: STREET ADDRESS:									
	Division of Corporations  Registration Section  Division of Corporations  Registration Section								
	P.O. Box 6327 Clifton Building				uilding				
	Tallahassee, FL 32314				cutive Center Circle ee, FL 32301				
Enclos	ed is a check for the follow	ving amount:							
	□ \$125.00 Filing Fee	S130.00 Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Copy		■ \$160.00 Filing Fee, Certif of Status & Certified Copy	ficate			

## 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: Topshelf Management of Florida, 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.") Delaware Awaiting issuance. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 7777 Beacon Square Boulevard Boca Raton, FL 33487 (Street Address of Principal Office) Same as street address. (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) National Corporate Research, Ltd., Inc. Name: 115 North Calhoun Street, Suite 4 Office Address: Tallahassee . Florida (City) 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 flighter agree to complywith the provisions of all stututes 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: Robert H. Long - Member 7777 NW Beacon Square Boulevard Boca Raton, FL 33487 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) Signature of an authorized person This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes 1 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. John P. Siemlnski Typed or printed name of signee

Page 1

## Delaware The First State

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

DELAWARE, DO HEREBY CERTIFY "TOPSHELF MANAGEMENT OF FLORIDA, 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 TWELFTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOPSHELF

MANAGEMENT OF FLORIDA, LLC" WAS FORMED ON THE SIXTH DAY OF APRIL,

A.D. 2017.

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

e at corp. delaware gov/aut

Authentication: 202367975

Date: 04-12-17

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