

5/10/2017

Division of Corporations

MP700004006

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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17 MAY 10 PM 4: 28
Division of Corporations
REGISTRATION SERVICES

**Foreign Limited Liability Company
TPC Broadband Holdings, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**D. BRUCE
MAY 11 2017**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TPC Broadband Holdings, 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:

Philip J. Kantor, Esq.

Name of Person

Quintairos, Prieto, Wood & Boyer, P.A.

Firm/Company

One East Broward Blvd., Suite 1200

Address

Ft. Lauderdale, Fla. 33301

City/State and Zip Code

pkantor@qpwalw.com

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

For further information concerning this matter, please call:

Joseph Canavan

Name of Contact Person

at 954

Area Code

752-7244 x251

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

2017 MAY 10 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0203, FLORIDA STATUTES THIS FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TPC Broadband Holdings, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(Use one or more, enter alternate name if filed for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 81-2822016 (Jurisdiction under the law of which foreign limited liability company is organized) (FIC# number, if applicable)

4. n/a (Does any member have been in Florida? If yes, by registration.) (See section 605.0204 & 605.0205, F.S. for election of primary liability.)

5. 860 Washington St, 8th Floor 6. same (Mailing Address of Principal Office) (Mailing Address) New York, N.Y. 10014

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

Name: Philip J. Kantor Office Address: One East Broward Blvd., Suite 1200 Fort Lauderdale, Florida 33301 (City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept burden 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.

(Signature of registered agent)

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

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Rows include CEO Jonathan Friesel, VP & Secretary Hamish Burt, VP David LJ, and COO Joseph Canavan.

(Use attachments if necessary)

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)

10. 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.

Joseph Canavan (Typed or printed name of signer)

FILED SECRETARY OF STATE TALLAHASSEE, FL 2017 MAY 10 A.M.

Delaware

The First State

Page 1

I, JEFFREY W. BOLLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TPC BROADBAND 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 EIGHTH DAY OF MAY, A.D. 2017.

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



6040761 8300

SR# 20173230613

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

Handwritten signature of Jeffrey W. Bollock, Secretary of State, over a horizontal line.

Authentication: 202504715

Date: 05-08-17