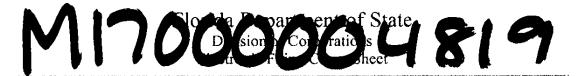
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Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for Enterent annual report mailings. Enter only one email address please.

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ALL ARESSEL LEGIS

Foreign Limited Liability Company MADISON INDUSTRIES HOLDINGS LLC

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Help

J. HARRIS

COVER LETTER

TO:	Registration Section Division of Corporation	· ·	•			
SUBJI	Madison Industries l	Holdings LLC				
		Name of I	Limited Liability Company			
The en Exister	closed "Application by For ice, and check are submitted	eign Limited Liability Comp d to register the above refere	sany for Authorization to Tra	unsact Business in Florida," Certificate or y company to transact business in Florida		
Please	return all correspondence of	oncerning this matter to the	following:	•		
	Sharon Moy					
	Name of Person					
	Pauf Hastings I	LLP				
	Firm/Company					
	71 S. Wacker Drive, 45th Ploor					
	Address					
	Chicago, II. 60606					
		City/\$	tate and Zip Code	The state of the s		
	judelhofen@mac					
		E-mail address: (to be used	for future annual report not	ification)		
For fu	ther information concerning	g this matter, please call;				
•	Sharon Moy		312 (2) 499-60			
	Name o	f Contact Person	Arca Code Day	vime Telephone Numbor		
	MAILING ADDRESS; Division of Corporations Registration Section P O. Box 6327 Tallahassee, FL 32314		Division Registrat Clifton B 2661 Exc	FADDRESS: of Corporations ion Section building eoutive Center Circle see, FL 32301		
Enclos	ed is a check for the follow S \$125.00 Filing Fee	ing amount: □ \$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 $^{-124}$

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:

, Madison Industries Hol	ldings LLC						
(Name of Fore	iun Limited Liability Con	ipany; must include "	Limited Liability Con	spany," "[L.C.," or "L	LC.")		
		 					
(If name unavailable, enter al Liability Company," "L.L.C,"	itemate name adopted for " or "LLC.")	the purpose of transac	ring business in Florid	da. The alternate name	must include "	imited	
2 Delaware		3.					
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)							
4. upon registration							
	(Date first transactions 605.09)	ia, il prior to registrati to determine penalty	on.) liability)				
5. 500 West Madison, Suite 3890, Chicago, IL 6066!						2	
						=	7
	(Street A	ddress of Principal O	ffice)		¥問	N N N	
6 500 West Medison, Sui		•			SA	5	
·					m-<	_	9-1
		(Mailing Address)			7,4	至	4 4
			Beer		Los y	Ö	,
7. Name and street address			IOT acceptable)		E E	22	
Name:	C T Corporation Syst	em			>	-	
Office Address:	1200 South Pine Islan	nd Road					
	Plantation		, Florid	(Zip code)			
Registered agent's accep		(City)		(Zip code)			
Having been named as re designated in this applica to complywith the provisis accept the obligations of t	gistered agent and to a tion, I hereby accept th ons of all statutes relati my position as registere	e appointment us r ive to the proper and ad agent.	egistered agent and d complete perforn	agree to act in this	capacity. I fu tud I um fam	irther a iliar wi	agree
		(Registered agent	s signature)	Assistant S	ecretary		
8. The name, title or capa			•		·		
Larry W. Gies, Manager,	·	=		mage is are.			
241.7	200 17 401 17 101 101	to sost, contago, a					
	<u> </u>				·		
9. Attached is a certificate jurisdiction under the law of the translator must be st	of which it is organized						
		Signature of an auth-	orized person	_			
This document is executed submitted in a document to						ion	
sacringed in a document to	s are exclusionated or state	Larry W. Gies, M		VYMEN IN MIN S.O. F. I	JJ, I .U.		
		Typed or printed nan					

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "MADISON INDUSTRIES 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 SIXTH DAY OF JUNE, A.D. 2017.

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

: **;** .

5387456 8300 SR# 20174612007

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

Authentication: 202661457

Date: 06-06-17