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Foreign Limited Liability Company
Insight North America LLC

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K. SALY
JUL 13 2017

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Insight North America 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:

Susan K. Maroni
Name of Person

BNY Mellon
Firm/Company

500 Grant Street, Suite 1915
Address

Pittsburgh, PA 15258
City/State and Zip Code

Claudine.Orloski@bnymellon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan K. Maroni at (412) 234-6345
Name of Contact Person — Area Code — 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

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. Insight North America 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. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 200 Park Avenue, New York, NY 10166
(Street Address of Principal Office)

6. 200 Park Avenue, New York, NY 10166
(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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 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.

By: C T Corporation System Stephen Rullis
(Registered agent's signature) Stephen Rullis
VP & Asst. Secy.

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

Clifford Corso, Manager, 200 Park Avenue, New York, NY 10166

Mitchell Harris, Manager, 225 Liberty Street, New York, NY 10286

Philip Anker, Manager, 160 Queen Victoria Street, London, England EC4V4LA

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)

Susan K. Maroni
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.

SUSAN K MARONI
Typed or printed name of signee

State of New York
Department of State } ss:

I hereby certify, that PARETO NEW YORK LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/22/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment PARETO NEW YORK LLC, changing its name to INSIGHT NORTH AMERICA LLC, was filed 08/31/2016.

***

Witness my hand and the official seal of the Department of State at the City of Albany, this 11th day of July two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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