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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (614)230-3339 Fax Number : (954)208-0845

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Foreign Limited Liability Company THE RETAIL PERFORMANCE COMPANY LLC

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To: Page 4 of 6

COVER LETTER

	gistration Section vision of Corporation	3				
ANTER SERVED		FORMANCE COMPANY L				
SUBJECT:		Name of Limited Limbility Company				
The enclose Existence, a	d "Application by Fon nd check are submitted	eign Lamited Liability Comp d to register the above refere	any for Authorization need foreign limited	on to Tra Hiability	nsact Business in Florida," Certificate of company to transact business in Plorida	
Please retur	n all correspondence c	oncerning this matter to the i	ollowing:			
		Tina Cler	nents			
		Na	me of Person		- Carlos - Andrews and Carlos and Andrews May P. C. C.	
	THE RETAIL	PERFORMANCE COMPÁI				
		Fi	nn/Cumpeny		And to the second secon	
		300 Chesti	nut Ridge Road	d		
			Address			
	V	Voodcliff Lake, NJ 076	77			
			ats and Zip Code		made — a des 1 a , and ministerior for matter. The s	
		Tina.Clement	s@rpc-partner	s.com		
	and the second s	E-mail address: (10 be used	for future annual r	eport not	ίπαιύοπ)	
For further	information concernin	g this matter, please call:				
	Glenn Taylor		at / 973	, 99	94-9494 ext 186	
	Name o	of Contact Person	Area Code	Døy	rtime 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		of Corporations ion Section wilding centive Center Circle		
	a check for the follow \$125 00 Filing Fee	ring amount: \$130.00 Filing Fee & Certificate of Status	D \$1.55,00 Filling Certified Copy	g Fee &	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy	

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

THE RETAIL PERFOR	RMANCE COMPANY LLC		
(Name of Force	ign Limited Liability Company; must include	de Limited Liability Company, "L.I.C.," or "L	ICCT)
Chame unavailable, enter at lability Company." "L.L.C."	more and the Professional Control of the Control of	iscoting busings in Florida. The alternate name	
• •	7	37-1739410	
(Intrisdiction under the law company is organized)	of which foreign limited liability	37-1739410 (FR) namber, (Lapplicable)	
-	(Date first transacted business in Fl (See sections 605.0904 & 605.0905.)	ands, if piers to registration.)	
000 Ch4 Bi-	(See sections 605.0904 & 605.0905, b	AS, to determine penalty hability) APCYP	73
300 Chestnut Rit	ige Road, Woodcill Lake, No	07677	一道。 三
-,	(Stroet Address of Princips	ol Office)	
300 Chestnut Rid			(g) = 1
Woodcliff Lake, N	• • •		10 B
TTOOGOTT CONTO	(Mading Addors)	s)	73.60 (9)
			2017 NUG 17 AM 9: 58
. Name and sireet addica	ss of Florida registered agent: (P.O. Bo	X NOT acceptable)	5-0
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
•			
	(City)		
esignated in this applica complywith the provisi	gistered agent and to accept service of ction, I hereby accept the appointment ions of all statutes relative to the proper my position as registered agent.	process for the above stated limited liabilities registered agent and agree to act in this rand complete performance of my duties, of minifer Quinn, Asst Secretary & V peor's algorithms.	capacity. I jurther agr and I am familiar with
E. The name, title or cap	noity and address of the person(3) who h	nas/have authority to minage is/are:	
Tina Clements - Vid			
300 Chestnut Ridg	e Road, Woodcliff Lake, 0767	7	
). Attached is a certificate urisdiction under the law of the translator must be s	of which it is organized. (If the certification)	duly authenticated by the official having crate is in a foreign language, a translation of the	ustody of records in the the certificate under out
	(Jana) Enginature of an	sillhorized person	
TO be during and by assessed	d in accordance with section 605-0203 t	1) (b). Plorida Statutes, I am aware that any	false information

This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes, I am aware that any farse information submitted in a document to the Department of State constitutes a third degree fellows as provided for in s.817.155, F.S.

Tina Clements

Typed or printest ideas of agree

Delaware The First State

Page 1

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

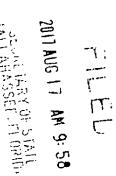
DELAWARE, DO HEREBY CERTIFY "THE RETAIL PERFORMANCE COMPANY LLC" IS

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 SIXTEENTH DAY OF AUGUST, A.D. 2017.

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



5323067 8300

SR# 20175760743

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

Authentication: 203072139

Date: 08-16-17