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GUNSTER

No. 421

1/25/2018

Division of Corporations

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Foreign Limited Liability Company  
ECP ControlCo, LLC

Certificate of Status		1
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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. The name of the foreign limited liability company is ECP CONTROLCO, LLC (the "Company").
2. The Company was formed in accordance with the laws of the State of Delaware on February 17, 2017, and its federal employer identification number is 61-1818016.
3. The principal office address and the mailing address of the Company are 51 John F. Kennedy Parkway, Short Hills, New Jersey 07078.
4. CORPORATION SERVICE COMPANY, whose Florida street address is 1021 Hays Street, Tallahassee, Florida 32301, is the Company's Registered Agent for service of process.

*Having been named as registered agent and to accept the service of process for the Company, CORPORATION SERVICE COMPANY hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATION SERVICE COMPANY further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent*

CORPORATION SERVICE COMPANY

/S/ Emily Croft

By:

Emily Croft, Assistant Vice President

5. MURRAY KARP, whose address is 51 John F. Kennedy Parkway, Short Hills, New Jersey 07078, is the Limited Manager of the Company.
6. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
7. This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.).

/S/ Mitchell D. Schepps, Esq.

MITCHELL D. SCHEPPS, ESQ.

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECP CONTROLCO, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECP CONTROLCO, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2017.

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

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202021536

Date: 01-23-18