

6/1/2018

2018-06-07 10:15:21 CST

12122023573 From: Kimberly Laughrey

Division of Corporations

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Florida Department of State
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To:

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

File First. Please complete this LLC
registration **BEFORE** processing the LP
registration for fax audit# H18000166825

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

Foreign Limited Liability Company
TCM LLC

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$155.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Help

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TCM LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC")
- TCM (Tetragon) LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 30, 2018
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.004 & 605.005, F.S. to determine penalty liability)
5. c/o The Corporation Trust Company
(Street Address of Principal Office)
Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801
6. 399 Park Avenue, 22nd Floor
(Mailing Address)
New York, NY 10022

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.

C T Corporation System

By: M. E. Jones
(Registered agent's signature) M. E. Jones, Asst. Sec'y.

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
See Attached Stmt.	Reade Griffith 4 Sloane Terrace London SW1X 9HX		

(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)

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.

Reade Griffith
Signature of authorized person

Reade Griffith

Typed or printed name of signer

2018 JUN -2 AM 10:50
 TALLAHASSEE, FLORIDA

FILED

TCM LLC is the general partner of Polygon Global Partners LP. In compliance with the Florida statutes for filing an Application for Foreign Limited Partnership to Transact Business, an Application for Foreign Limited Liability Company to Transact Business for TCM LLC is being submitted. Reade Griffith is the Authorized Representative of Tetragon Capital Management LLC, which is the sole member of TCM LLC, and is executing the attached documents in this capacity.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TCM 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-SECOND DAY OF MAY, A.D. 2018.

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



5434976 8300

SR# 20184129544

You may verify this certificate online at 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.

Authentication: 202743332

Date: 05-22-18