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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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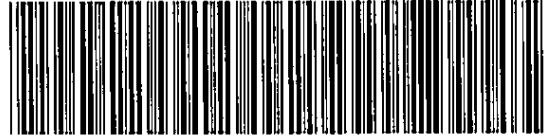
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG - 9 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TELEGRAPH HILL PARTNERS MANAGEMENT COMPANY, 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:

LINDA GREGOIRE

Name of Person

TELEGRAPH HILL PARTNERS

Firm/Company

360 POST STREET, SUITE 601

Address

SAN FRANCISCO, CA 94108

City/State and Zip Code

LMG@THPARTNERS.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA GREGOIRE

415

765-6980

at ()

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. TELEGRAPH HILL PARTNERS MANAGEMENT COMPANY, 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. DELAWARE 3. 26-0020330
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 360 POST STREET, SUITE 601 6. TELEGRAPH HILL PARTNERS
(Street Address of Principal Office) (Mailing Address)
SAN FRANCISCO, CA 94108 360 POST STREET, SUITE 601
SAN FRANCISCO, CA 94108

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

Maria Berni, Asst. Sec. Business Filings Incorporated
(Registered agent's signature)

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: |
|----------------------------|---|--------------------------|---|
| <u>CHIEF ADMIN OFFICER</u> | <u>JEANETTE WELSH</u> <u>360 POST ST., SUITE 601</u> <u>SAN FRANCISCO, CA 94108</u> | <u>MANAGING DIRECTOR</u> | <u>ROBERT SHEPLER</u> <u>360 POST ST., SUITE 601</u> <u>SAN FRANCISCO, CA 94108</u> |
| <u>EXEC ADMINISTRATOR</u> | <u>LINDA GREGOIRE</u> <u>360 POST ST., SUITE 601</u> <u>SAN FRANCISCO, CA 94108</u> | | |

(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.

Jeannette Welsh
Signature of an authorized person
JEANETTE WELSH
Typed or printed name of signee

FILED
2018 AUG -3 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

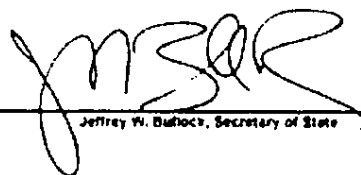
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEGRAPH HILL PARTNERS MANAGEMENT COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TELEGRAPH HILL PARTNERS MANAGEMENT COMPANY, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2002.

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




Jeffrey W. Bullock, Secretary of State

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SR# 20185847410

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

Authentication: 203153303

Date: 07-30-18