Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H180003473013)))



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Foreign Limited Liability Company Tier One Intermediate Holding, LLC

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December 11, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TIER ONE INTERMEDIATE, LLC

REF: W18000106522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Valerie Herring Regulatory Specialist III FAX Aud. #: H18000347301 Letter Number: 518A00025356

2018 DEC 1 - PH 1:2

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

IN COMPLANCE WITH SECTION 605 0002, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED LIMBILITY.

	SINESS INTHE STATE OF FLORIDA:			
1. Tier One Inter	mediate Holding, LLC Contest liability Company, must mediate "Control	2 F 14 F 12 F 17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,	
[Name of Pereiga	стинев (папину совтрану, описностое динию	ir annuty company, tata, in tit	,,,,	
III nami unavailable, a mer allemate m	ms; adopted for the purpose of transacting business in Plur			
2. Delaware		3. <u>83-2506853</u>		
(Jurisdiction ander the law of wh	rch fare go limited liability company is arganized)	(F [÷i ı	umber, il epplicable)	
4. Upon Qualification				
	(Dan form to started business in Parica, if powertor (Scarcer one 605,0504 & 605,0905, F.S. to determin			
5. ATTN: Fier One Intermediate Holding, ULC (Sure) Address of the super Officer		6. ATTN: Tier One Intermediate Holding, LLC (Maline Address)		
490 Pack Drive, Suite 102		490 Park Drive, Suite 102		
Wenton, WV 26062		Weirton, WV 26062		
7. Name and street addres	of Florida (egistered agent: (P.O. Box	NOT acceptable)		
Name:	C T Comporation System			
Office Address	1200 South Pine Island Road			
Office Address.		77.234		
	Plantation (Cay)	, Florida 33324) Coate 1	
and accept the abligation	ons of all statutes relative to the proper s of my position as registered agent. By: C Ts or position System	James M. Halpin - Assistant	Secretary	
Title or Capacity:	icity Ad address of the person(s) who ha Name and Address:	Title or Capacity:	c: <u>Name and Address:</u>	
Manager	Brian Gallagher	Manager	Raj Karanani	
	490 Park Drive, Suite 102 Weitton, WV 26062	-	5200 Town Center Circle Boca Raton, FL 33486	
		•		
Manager	Jetf Feinberg	Member	Tier One Ultimate Holding, LLC	
	5200 Town Center Circle Boga Raton, FL 33486	- -	5200 Town Center Circle Boca Raton, FL 33486	
(Use attachments if neces	sary)		₩	
jurisdiction under the law of the translator must be st 10. This document is exec	uted in accordance with section 605.0203 the Department of size obnstitutes a thi	e is in a foreign language, a trans 8 (1) (b), Florida Statutes 1 am a ird degree felony as provided for	I having custody of records in the station of the certificate under anh ware that any false undermation.	
		branged name of signer		



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIER ONE INTERMEDIATE HOLDING, 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 SIXTH DAY OF DECEMBER, A.D. 2018.

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

7115607 8300

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

Authentication: 204039093

Date: 12-06-18

SR# 20188002441