

M/80000/1610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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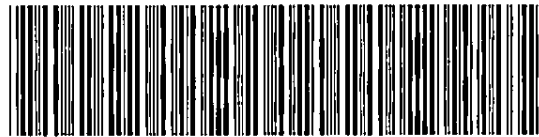
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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O. SIMMONS

DEC 27 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 551988 4312909

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : December 19, 2018

ORDER TIME : 8:24 AM

ORDER NO. : 551988-005

CUSTOMER NO: 4312909

FOREIGN FILINGS

NAME: CC/CL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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. CC/CL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CC/CL DELAWARE, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-1425701
(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. 501 SE 12th Street
(Street Address of Principal Office)

6. PO Box 460939
(Mailing Address)

Fort Lauderdale, Florida 33316
Fort Lauderdale, Florida 33346

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

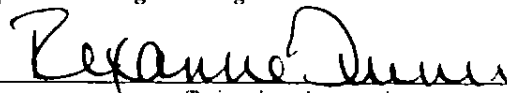
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.


(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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:

AMBR

Intelligent Limit System, LLC

501 SE 12th Street, Fort Lauderdale, Florida 33316

See attached list

See attached list

(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.

/s/ Christopher Leonard

Signature of an authorized person

Christopher J. Leonard

Typed or printed name of signee

Attachment to Application for Authority of Foreign Limited Liability Company
to Transact Business in Florida
of

CC/CL, LLC, a Delaware limited liability company

Name/Address:

Office:

Christopher J. Leonard
501 SE 12th Street
Fort Lauderdale, Florida 33316

Chief Executive Officer

Matt Milliman
501 SE 12th Street
Fort Lauderdale, Florida 33316

Executive Vice President of Operations

Michael Triggiano
501 SE 12th Street
Fort Lauderdale, Florida 33316

Executive Vice President of Product
Management & Corporate Development

Steve Swanston
501 SE 12th Street
Fort Lauderdale, Florida 33316

Executive Vice President of Sales

Albert Steed
501 SE 12th Street
Fort Lauderdale, Florida 33316

Chief Information Officer

Michael Klein
501 SE 12th Street
Fort Lauderdale, Florida 33316

Chief Financial Officer

Jessica D. Rivera
501 SE 12th Street
Fort Lauderdale, Florida 33316

Chief Legal Officer & General Counsel

Nik Shah
501 SE 12th Street
Fort Lauderdale, Florida 33316

Vice President

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CC/CL, 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 NINETEENTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CC/CL, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2018.

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



6997917 8300

SR# 20188259673

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204140227

Date: 12-19-18