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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FOX ROTHSCHILD LLP

Account Number : I20130000024 Phone : (215)299-2162

Fax Number : (215)299-2150

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

Email Address: jmiranda@foxrothschild.com

Foreign Limited Liability Company CTC Triangle (USA) EC LLC

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Help

S. ROBERTS

To:

IN COMPLIANCE WITH SECTION (05:000, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CTC Triangle (USA) EC LLC

1. New (Feb.) In the latest to be lated to

nune unavailable, enter afternate i	name adopted for the purpose of transacting business in Fh	orida. The alternate name must metode "Lamited Eribility	Company," "L.E.C." or "I.		
Delaware					
(Jurisdiction under the law of which foreign limited liability company is organized)		3. Of Et number, if it	() I't number, (f applicable)		
	75				
	(Date first immsacted business in Florida, if prior to t (See sections 605 0904 & 605 0905, F.S. in determine	registration) ne penalty liability)			
2180 Yonge St		2180 Yonge St			
ret Address of Principal Office)		6. (Mailing Address)			
Toronto, ON M4S 2A9)	Toronto, ON M4S 2A9			
Name and street addres	ss of Florida registered agent: {P.O. Box	NOT acceptable)			
Name and street address	ss of Florida registered agent: (P.O. Box	NOT acceptable)	20:		
Name and <u>street addres</u>		NOT acceptable}	2022 S		
Name and street address Name:	ss of Florida registered agent; (P.O. Box Corporation Service Company	NOT acceptable)	2022 SEP		
Name:	Corporation Service Company 1201 Hays Street		2022 SEP 13		
	Corporation Service Company		$\frac{1}{2}$ $\frac{1}{3}$		
Name:	Corporation Service Company 1201 Hays Street		_ <u> </u>		

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.

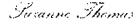
Jennifer M. Weeks
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacit	Υ <u>:</u>	Name and Address:
□Manager	Name: Jessica Armstrong	□Manager	Name:	
□Member	Address: 2180 Yonge St	□ Member	Address:	
□Authorized	Toronto, ON M4S 2A9	☐ Authorized		
Person		Person		
■Other	Other	Other	 -	□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		☐ Authorized		
Person		Person	<u></u>	
□Other	□Other	Other		□Other
⊡Manager	Name:	⊒ Manager	Name:	
□Member	Address:	T Member	Address:	
□Authorized		☐ Authorized		
Person		Person	····	
□ Other	Other	□Other		Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.



To:



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CTC TRIANGLE (USA) EC 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-FOURTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CTC TRIANGLE (USA) EC LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2022.

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



Jeffrey W. Gulfacts, Secretary of State

Authentication: 204235919