

11/29/22, 12:33 PM

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Division of Corporations
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2022 Nov 29 PM 1:35

**Foreign Limited Liability Company
 JPMorgan Chase Travel LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

S. FRANKLIN
 NOV 30 2022

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. JPMORGAN CHASE TRAVEL 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 92-0759828
(Jurisdiction under the law of which foreign limited liability company is organized) (LLC 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. 383 Madison Avenue (Street Address of Principal Office)
New York, NY 10179
6. 383 Madison Avenue (Mailing Address)
New York, NY 10179

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

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.

By: Michele Lamagna, Assistant Secretary
(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: Manager **Name:** Allison Phinney Beer
Name and Address:
 Address: 383 Madison Avenue
 New York, NY, 10179
 Person
 Other

Title or Capacity: Manager **Name:** Jason R Wynn
Name and Address:
 Address: 383 Madison Avenue
 New York, NY, 10179
 Person
 Other

Manager **Name:** Andrea Helen Daneri
Name and Address:
 Address: 383 Madison Avenue
 New York, NY, 10179
 Person
 Other

Manager **Name:** Rachel E. Horn
Name and Address:
 Address: 383 Madison Avenue
 New York, NY, 10179
 Person
 Other

Manager **Name:** Chike N. Egbuniwe
Name and Address:
 Address: 383 Madison Avenue
 New York, NY, 10179
 Person
 Other

Manager **Name:**
Name and Address:
 Address:
 New York, NY, 10179
 Person
 Other

11/29/2022 11:35:44 AM

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.

Chike Egbuniwe
Signature of an authorized person

Chike N. Egbuniwe
Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JPMORGAN CHASE TRAVEL 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 SEVENTH DAY OF NOVEMBER, A.D. 2022.

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

2022-11-29 PM 2:00



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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