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Account Number : FCA000000023 Phone : (614)280-3338

Fax Number : (614)280-3338

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sandra.davenport.mercer.com Email Address:\_\_\_\_

## Foreign Limited Liability Company MERCER US LLC

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Mercer (US) LLC

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

IN COMPILANCE WITH SECTION 605,0002, FLORIDA STATUTEN, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| Delaware   | name adopted for the purpose of transacting business   |   | oste motte must include "Familia Codmitte C<br>2834414   | Company, "Tall-C," or "TAC")   |
|--|--|---|--|--|
| •  | which foreign limited hability company is organized  |   | (II.I number of ap   | esticable)   |
|  |  | ,   | , 10 mmmer 11 ap   | ,  |
| ı  |  |   |  |  |
|  | (Date first transacted business in Florida, d'in-<br>(See sections 603 0904 & 603 0905, F.S. to d  | nor to registration.)<br>etermine penalty liabil        | ity)   |  |
| 1166 Avenue of the A   |  | 110   | 66 Avenue of the Americas  |  |
| Street Address of Principal Office)  | ·  | 6   | (Mailing Address)  |  |
| New York, New York 10036   |  | Ne  | w York, New York 10036   |  |
|  | <del></del>  | <del></del>   |  | SE 22  |
|  |  |   |  | 3 NO<br>CRE  |
|  |  |   |  |  |
| . Name and street addres   | ss of Florida registered agent: (P.O.  | Dan NOT   |  |  |
|  |  | BOX VOLUCCE   | ptable)  |  |
|  | gg of Florida registered agent (1o.  | Box NOT acce  | ptable)  | SSS PA   |
|  | C T Corporation System   | Box NOT acce  | ptable;  | PH 3:  |
| Name:  |  | Box NOT acce  | ptable (   | PH 3: 11 Y OF STATE  |
| Name:  | C T Corporation System   | Box NOT acce  |  | PH 3: 11 Y OF STATE  |
|  | C T Corporation System   | Box NOT acce  | ptable)  | PH 3: 11 Y OF STATE  |
| Name:  | C T Corporation System  1200 South Pine Island Road  Plantation  |   |  | PH 3: 11 Y OF STATE  |
| Name:  | C T Corporation System  1200 South Pine Island Road  |   |  | PH 3: 11 Y OF STATE  |
| Name:<br>Office Address:   | C T Corporation System  1200 South Pine Island Road  Plantation  (Cory)  |   |  | PH 3: 11 Y OF STATE  |
| Name:<br>Office Address:<br>legistered agent's accep<br>laying been named as re  | C T Corporation System  1200 South Pine Island Road  Plantation  (Cny)  otance: registered agent and to accept service   | of process for i  | , Florida  | TATE :   |
| Name: Office Address: legistered agent's acceptaing been named as re   | CT Corporation System  1200 South Pine Island Road  Plantation  (Coy)  Stance:  registered agent and to accept service attor. I hereby accept the appointme  | of process for i  | , Florida, Florida, Florida, (Aspecule)  the above stated limited liabili agent and agree to act in this | ity company at the place scapacity. I further agree                    |
| Name: Office Address:  Registered agent's acceptaving been named as relessing to the provision of the provis | C T Corporation System  1200 South Pine Island Road  Plantation  (Cny)  otance: registered agent and to accept service   | of process for i<br>nt as registered<br>oper and comple | 33324, Florida   | ity company at the place capacity. I further agricult am familiar with |
| Name: Office Address: Registered agent's acceptaving been named as relesignated in this application occumply with the provisind accept the obligation.   | CT Corporation System  1200 South Pine Island Road  Plantation  (Cny)  otunce: registered agent and to accept service ation. I hereby accept the appointmetions of all statutes relative to the pro- | of process for and as registered oper and comple        | 33324, Florida   | ity company at the place scapacity. I further agree                    |

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 Capacity: | Name and Address:                    |
|--------------------|--------------------------------------|--------------------|--------------------------------------|
| ≟Manager           | Name: Martine Ferland                | ≛ Manager          | Name: Patrick Tomlinson              |
| □Member            | Address: 1166 Avenue of the Americas | □Member            | Address: 1166 Avenue of the Americas |
| □Authorized        | New York, New York 10036             | □ Authorized       | New York, New York 10036             |
| Person             |                                      | Person             |                                      |
| Other              |                                      | □0ther             |                                      |
| ≖ Малаger          | Name: Margaret O'Brien               | ≖Manager           | Name: Jeff Elliott                   |
| _ Member           | Address: 1166 Avenue of the Americas | □Member            | Address: 1166 Avenue of the Americas |
| Authorized         | New York, New York 10036             | ☐ Authorized       | New York, New York 10036             |
| Person             |                                      | Person             |                                      |
| □Other             | Other                                | Other              |                                      |
| ≖ Manager          | Name: Ferdinand Jahnel               | _<br>Manager       | Name.                                |
| Vember             | Address: 1166 Avenue of the Americas | _ Member           | Address:                             |
|                    | New York, New York 10036             | Authorized         |                                      |
| Person             |                                      | Person             |                                      |
| .:()ther           |                                      | 7Other             |                                      |

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. Lam 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.

| Mant St.                  |                                   |
|---------------------------|-----------------------------------|
|                           | Signature of an authorized person |
| Margaret O'Brien, Manager |                                   |
|                           | Expedite minuted name of ciencer  |



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MERCER (US) 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2023.

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

Authentication: 204590067

Date: 11-14-23