Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000397092 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 : (561)214-8442 Fax Number

\*\*Enter the email address for this business entity to be used for futu പര്ട് annual report mailings. Enter only one email address please

Email Address:\_\_

## Foreign Limited Liability Company TPG Capital - New York, LLC

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\$130.00

Electronic Filing Menu Corporate Filing Menu

Help



November 17, 2023

FLORIDA DEPARTMENT OF STATE **Division of Corporations** 

COMPUTERSARE

SUBJECT: TPG CAPITAL - NEW YORK, LLC

REF: W23000156072

We have received your document for TPG CAPITAL - NEW YORK, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

FAX Aud. #: H23000397092 Corey Pettway Regulatory Specialist II Letter Number: 123A00026686

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

IN COMPLIANCE WITH SECTION (05)(902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY

1. TPG Capital - New Yor (Name of Foreign	rk, LLC Limited Liability Company: must include "Limited Liabili	ty Company." "L.L.C" or "LLC.")				
(If name unavailable, enter alternate n	name adopted for the purpose of transacting business in Florida. The	e alternate name must include "Limited Liability (	Company," "L.E.C." or "LLC.")			
Texas						
2. (Jurisdiction under the law of which foreign limited liability company is urganized)		3. (FEI number, if applicable)				
ı						
	(Date first transacted business in Florida, if prior to registratic (See sections 605.0904 & 605.0905, F.S. to determine penalt	on.) y liobility)				
301 Commerce Street, Suite 3300		301 Commerce Street, Suit	te 3300			
5. (Street Address of Principal Office)		(Stailing Address)	(S) (S)			
Fort Worth, Texas 76102		Fort Worth, Texas 76102	TAR TO			
United States of Ameri	ca	United States of America	AR THE			
7. Name and street address	s of Florida registered agent: (P.O. Box NOT	acceptable)	57 S. 50			
Name:	Corporate Creations Network Inc.		;*11			
Office Address:	801 US Highway 1					
	North Palm Beach	33408 , Florida				
	(City)	(Zip code)				
designated in this applicate to comply with the provisi	tance: gistered agent and to accept service of process tion, I hereby accept the appointment as regis ions of all statutes relative to the proper and co s of my position as registered agent.	tered agent and agree to act in this	s capacity. I further agree			
	Registered agent's signature	By: Ariana Turoski, Special Secretary				

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

Title or Capacity:	Name and Address:	Title or Capacity	:	Name and Address:
□Manager	Name:TPG Global, LLC	_ □Manager	Name:	<del></del> .
■Member	Address: 301 Commerce Street	_	Address:	
□Authorized	Suite 3300			
Person	Fort Worth, Texas 76102	_ Person		
□Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	_ □Member	Address:	
□Authorized		_ DAuthorized		. <u>-</u> .
Person		Person		
□Other	□Other	Other	<del></del>	□Other
□Manager	Name:	⊟Manager	Name:	
□Member	Address:	_	Address:	
□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.

(30)		
	Signature of an authorized person	
Martin Davidson		
<del></del>	Typed or printed name of signer	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TPG FUNDING - NEW YORK, 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 NOVEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TPG FUNDING -NEW YORK, LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2012.

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

