

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

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November 13, 2015

BETH EPSTEIN UCC RETRIEVALS INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111

RECEIPT

- RE: NORTH ALTAIRE L/CAL LLC
- ID: T063306 7
- DCN: 15-11-12-1220

Dear Customer:

This receipt acknowledges payment of \$100.00 to cover the fee for filing an application for a certificate of registration to transact business in Virginia with this office.

This receipt also acknowledges payment of \$100.00 to cover the fee for expedited service.

The effective date of the registration is November 13, 2015.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck Clerk of the Commission

RECEIPTLC LLNCF CIS0343

P.O. Box 1197, Richmond, VA 23218-1197 Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630 Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk

HOLD FOR PICK-UP

UCC RETRIEVALS, INC. BETH EPSTEIN / TRACI GOODMAN / MARY COLLINS 7288 HANOVER GREEN DR. MECHANICSVILLE, VA 23111 (804) 559.5919

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STATE CORPORATION COMMISSION 1300 EAST MAIN STREET RICHMOND VA 23209-1197

NOVEMBER 12, 2015

NEXT DAY EXPEDITE!!

DEAR SIRS,

PURSUANT TO INSTRUCTIONS OF COUNSEL, I ENCLOSE FOR FILING ON BEHALF OF:

NORTH ALTAIRE L/CAL LLC

REGISTRATION OF LIMITED LIABILITY COMPANY NOTE: the signer of this document is authorized to sign post-formation documents in the home state.

PLEASE RETURN (1) CERTIFIED COPY OF THE ATTACHED FILING (for foreign entities c/c the application only!)

CHECK(S) IN PAYMENT OF THE REQUIRED FEES ARE ENCLOSED. I WOULD APPRECIATE YOU TELEPHONING ME AT (804) 559-5919 IF THERE IS A PROBLEM WITH THIS FILING AND TO ADVISE ME WHEN THE EVIDENCE IS AVAILABLE TO BE PICKED UP.

THANK YOU FOR YOUR ASSISTANCE IN THIS REGARD.

SINCERELY. **BETH EPSTEIN**

VSILLA

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This form <u>MUST</u> be completed and placed on top of <u>EACH</u> document submission (so it can be readily identified as a request for expedited review and processing).

Name of	Corporation or Company (etc.):		SCC ID No. (If known):		
	NORTH ALTAIRE L/CAL LLC				
Custome	r Contact Information:	Send Evidence of Expedited Filing By:			
Firm:	UCC Retrievals, Inc.	(Choose <u>one</u>	Fwo duplicate copies of this typed		
	Beth Epstein		form must be submitted for Email.		
Attn:			See "Return of Evidence" in the Instructions.		
Address:	7288 Hanover Green Dr.	[max-mat]	nly available for Categories A, C and D.)		
	Mechanicsville VA 23111		Pickup (Available at 4:00 p.m.)		
	(city or town) (state) (zip code)	First-Clas	s Mail		
Telephon	e: () - 559 5919 104		press Mail nvelope required.)		
Email:			t via UPS Fed Ex d waybill required. For Fed Ex, the waybill computer-generated with a barcode.)		
~~ See	Information & Instructions for description of (Categories. ~~	FOR OFFICE USE ONLY		
		** Expedite Fee: fee(s) – see footnote)	151112 1220		
✓ Categ	ory A Expedite Business Entity Document listed in Sched	ule A			
	Same Day Service (Received by Noon)	\$ 200			
	Next Day Service (Received by 4:00 p.m.)	\$ 100			
Categ	ory B Preliminary Review of Document listed in Schedule (2 nd Business Day Service Only – Received by 4:00				
	Resubmission within 30 Days of initial Pre-Revie				
Categ	ory C Expedite Business Entity Document listed in Sched	ule C \$50			
	(Next Day Service Only – Received by 4:00 p.m.)				
Categ	ory D Expedite Application for Reinstatement	\$ 50	1/0 I WH		
L	(Next Day Service Only – Received by 4:00 p.m.)				

*** Submit one payment for <u>all</u> applicable fees (e.g., charter/entrance, reinstatement, filing <u>and</u> expedite fees)

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, NOVEMBER 13, 2015

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

NORTH ALTAIRE L/CAL LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective November 13, 2015.

STATE CORPORATION COMMISSION

6. phristic By

Mark C. Christie Commissioner

FLLCACPT CIS0343 15-11-12-1220



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

LLC-1052 (07/13)

APPLICATION FOR A CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN VIRGINIA AS A FOREIGN LIMITED LIABILITY COMPANY

1. The name of the foreign limited liability company is (include, if required, any "for use in Virginia" name in parentheses) North Altaire L/Cal LLC

	The foreign limited liability company was formed under the laws of						
Di	elaware	`on	Oct: 27, 2015 (date of limited lia	· · · · · · · · · · · · · · · · · · ·	411 44 18 41 4		
	(state or other jurisdiction of formation	n)	(date of limited lia	bility company	's formation)		
	ark if applicable:) 🗆 The limited liability comp siness in Virginia as a foreign business enlity. (
I. Ą.	The name of the limited liability company	's registered agent in	VIRGINIA is				
	Corporation Service Company	F147	326-5				
B.	The registered agent is (mark appropria	ate box):					
	(1) an INDIVIDUAL who is a resident of V	•					
	. a member or manager of the limite						
	a member or manager of a limited liability company that is a member or manager of the limited liability company:						
	 an officer or director of a corporation that is a member or manager of the limited liability company. a general partner of a general or limited partnership that is a member or manager of the limited liability company. 						
	a trustee of a trust that is a member a member of the Virginia State Bal		mited liability compa	aņiy.			
		OR					
	(2) III a domestic or foreign stock or non limited liability partnership authoriz	stöck corporation, lim		y or'register	ed		
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REVIEW THE INSTRUCTIONS THAT FOLLOW BEFORE SUBMITTING THIS FORM.

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NORTH ALTAIRE L/CAL LLC" AS

RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2015, AT 12:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "NORTH ALTAIRE L/CAL LLC".



5861278 8100H SR# 20150872372

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

Authentication: 10401084 Date: 11-11-15

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CERTIFICATE OF FORMATION OF LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is NORTH ALTAIRE L/CAL LLC.

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 27th day of October, 2015.

Corporation Service Company, Organizer

By:<u>/s/ Matthew Joyce</u> Matthew Joyce Assistant Secretary