

State of Idaho

Office of the Secretary of State

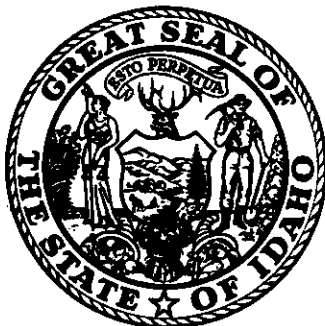
**CERTIFICATE OF AUTHORITY
OF
COMPASS GROUP PROVIDENCE SQUARE PHASE I, LLC**

File Number W 130225

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 16, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 OCT 16 PM 1:27

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Compass Group Providence Square Phase I, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

4. The name and complete street address of the registered agent in Idaho is:

Steve Holloway 610 Autumn Drive, Rexburg, Idaho 83440

5. The street and mailing address of the limited liability company's principal office is:

610 Autumn Drive, Rexburg, Idaho 83440

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1679 S. Dupont Hwy., Suite 100, Dover, DE 19901

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Steve Holloway 610 Autumn Drive, Rexburg, Idaho 83440

8. The mailing address for future correspondence:

610 Autumn Drive, Rexburg, Idaho 83440

9. Signature of a manager, member or authorized person

Signature

Steve Holloway

Typed Name

Secretary of State use only

cert_auth_foreign_LLC Rev. 07/2010

IDAHO SECRETARY OF STATE
10/16/2013 05:00
CK: NONE CT: 221028 BH: 1394168
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPASS GROUP PROVIDENCE SQUARE PHASE I, 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-FIFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPASS GROUP PROVIDENCE SQUARE PHASE I, LLC" WAS FORMED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0765153

DATE: 09-25-13