



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typewritten)

For Office Use Only

**-FILED-**

File #: 0003553215

Date Filed: 6/26/2019 11:44:00 AM

1. The name of the entity is: McLarens, LLC

2. The name which it shall use in Idaho is: \_\_\_\_\_

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

☐ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☒ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: \_\_\_\_\_

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

5555 TRIANGLE PARKWAY, SUITE 200 Norcross, GA 30092

(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

251 LITTLE FALLS DRIVE Wilmington, DE 19808

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:

C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705

(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

MYI Acquiror LLC

Member

5555 TRIANGLE PARKWAY, SUITE 200 Norcross, GA 30092

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Jennifer Kurz

Signature: \_\_\_\_\_

Capacity: Manager

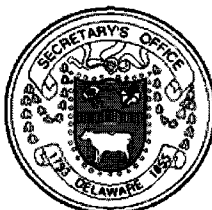
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCLARENS, 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 EIGHTEENTH DAY OF JUNE, A.D. 2019.

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



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SR# 20195513614

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203051134

Date: 06-18-19

B0256-9874 06/26/2019 11:44 AM Received by ID Secretary of State Lawrence Denney