



Application for Authority to Transact Business - Foreign Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

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BUSINESS REG \$275.00  
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FILED

MAR 11 2011

OREGON  
SECRETARY OF STATE

REGISTRY NUMBER:

755923-95

For office use only

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME: Madison Management Services, LLC

NOTE: (Must contain the words "Limited Liability Company" or the abbreviations "LLC" or "L.L.C.") Must be identical to the name on the Certificate of Existence. See #3.

2) STATE OR COUNTRY OF ORGANIZATION:

Nevada

Date of Organization: 10/09/2007

3) CERTIFICATE OF EXISTENCE:

☒ A certificate of existence, current within 60 days of delivery to this Division, authenticated by the official having custody of the organization, is attached.

4) DURATION: (Please check one.)

☐ Latest date upon which the entity is to dissolve is

Or

☒ Duration shall be perpetual.

5) THIS FOREIGN LIMITED LIABILITY COMPANY SATISFIES THE REQUIREMENTS OF ORS 63.714(3).

6) NAME OF OREGON REGISTERED AGENT:

Incorp Services, Inc.

7) REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

(Must be an Oregon Street Address, which is identical to the registered agent's business office.)

890 N. River Street, Loft 206

Portland, OR 97227

8) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:

126 Route 10, Suite 5

Succasunna, NJ 07876

9) ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

126 Route 10, Suite 5

Succasunna, NJ 07876

10) HOW WILL THIS LIMITED LIABILITY COMPANY BE MANAGED?

☐ This LLC will be member-managed by one or more members.

☒ This LLC will be manager-managed by one or more managers.

11) EXECUTION: (At least one member or manager must sign.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

*[Signature]*

Printed Name:

Kevin J. Cordell

Title:

Manager

CONTACT NAME: (To resolve questions with this filing.)

Eric Wolz

PHONE NUMBER: (Include area code.)

303.655.9659

MADISON MANAGEMENT SERVICES, LL

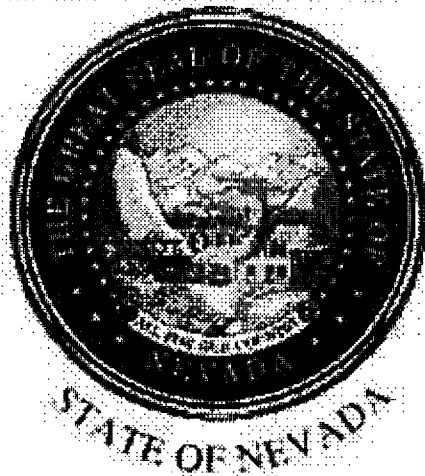


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# SECRETARY OF STATE



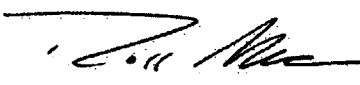
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MADISON MANAGEMENT SERVICES, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 9, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 10, 2011.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110310-1997  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>