

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$750 payable to SECRETARY OF STATE

Telephone # _____
FAX # _____

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the organizational records in the state or country under whose law it is organized.

1. The name of the company is _____

Republic Parking System, LLC

The name must include limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

2. The name of the state or country under whose laws it is organized is Tennessee

3. The period of its duration perpetual

4. The address of its principal office (this is the address of the executive offices of the corporation).

<u>900 Haddon Avenue, Suite 333,</u>	<u>Collingswood,</u>	<u>NJ</u>	<u>08108</u>
Street Address	City	State	ZIP+4

<u>c/o Impark, Suite 300, 601 West Cordova Street,</u>	<u>Vancouver, BC V6B 1G1</u>		
Mailing Address (Optional)	City	State	ZIP+4

5. The South Dakota Registered Agent name C T Corporation System

<u>319 S. Coteau Street Pierre, South Dakota 57501</u>			
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

<u>Mailing Address in This State, if Different from Street Address</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>
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When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

CR000002

6. Please check one:

- ☒ The company is member managed.
☐ The company is manager managed.

If this company is manager managed, please state the name and address of each manager.

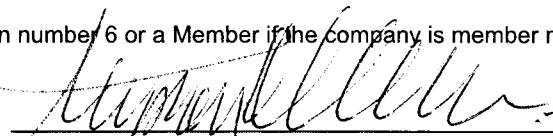
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

7. Whether one or more of the members of the company are to be liable for its debts and obligations under a provision similar to SDCL 47-34A-303 (c)

No member is to be liable for the debts, obligations or liabilities of the company under a provision similar to SDCL 47-34A-303(c).

The application must be signed by a Manager so stated in question number 6 or a Member if the company is member managed.

Dated November 22, 2016


 (Signature of an authorized member or manager)

Stephen Richards
 (Printed Name)

By its Sole Member, Imperial Parking Corporation
 (Title)

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

Foreign certificate of authority April 2012



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CT CORPORATION
2390 E CAMELBACK ROAD
PHOENIX, AZ 85016

November 9, 2016

Request Type: Certificate of Existence/Authorization

Request #: 0219849

Issuance Date: 11/09/2016

Copies Requested: 1

Document Receipt

Receipt #: 002962422

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3688315614

\$20.00

Regarding: Republic Parking System, LLC

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 06/23/1965

Status: Active

Duration Term: Perpetual

Business County:

Control #: 682

Date Formed: 06/23/1965

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Republic Parking System, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 019850629

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Limited Liability Company

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

Republic Parking System, LLC

BUSINESS ID# FL128948

with an effective date of: December 19, 2016, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company 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 hereby issue this Certificate of Authority and attach hereto a duplicate of the Application for Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, December 19, 2016.

Shantel Krebs

Shantel Krebs
Secretary of State

12/23/2016 8:06 AM



South Dakota Secretary of State

SHANTEL KREBS

Republic Parking System, LLC
SUITE 300
C/O IMPARK 601 WEST CORDOVA STREET
VANCOUVER, BC V6B 1G1

December 23, 2016

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	FL128948		
Filing Type:	Limited Liability Company - Foreign		
Filing Date:	12/19/2016		
Status:	Good Standing	Annual Report	12/01/2017
Duration Term:	Perpetual	Due:	
Managed By:	Member Managed		

Registered Agent Address:

C T CORPORATION SYSTEM
319 S COTEAU STREET
PIERRE, SD 57501-3108
CT-STATECOMMUNICATIONS@WOLTERSKLUWER.COM

Principal Address:

STE 333
900 HADDON AVE
COLLINGSWOOD, NJ 08108-2101

Congratulations on the successful filing of your **Application for Certificate of Authority** for **Republic Parking System, LLC** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Shantel Krebs
Secretary of State
State of South Dakota