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APPLICATION FOR AUTHORITY

OF

OPO HOTEL MANAGER LLC

Under Section 802 of the Limited Liability Company Law

FIRST: The name of the limited liability company is: OPO HOTEL MANAGER LLC.

SECOND: The jurisdiction of organization of the limited liability company is: Delaware. The date of its organization is: June 12, 2013

THIRD: The county within this state in which the office, or if more than one office, the principal office of the limited liability company is to be located is: New York.

FOURTH: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process served against him or her is: c/o National Registered Agents, Inc., 111 Eighth Avenue, New York, NY 10011.

FIFTH: The address of the office required to be maintained in the jurisdiction of its formation is 160 Greentree Drive, Suite 101, Dover, Delaware, 19904.

SIXTH: The name and street address within this state of the registered agent of the limited liability company upon whom and at which process against the limited liability company may be served is: National Registered Agents, Inc., 111 Eighth Avenue, New York, NY 10011.

SEVENTH: The limited liability company is in existence in its jurisdiction of formation at the time of filing of this Application for Authority.

EIGHTH: The name and address of the Secretary of State or other authorized official in the limited liability company's jurisdiction of organization where a copy of its articles of organization is filed is: Secretary of State of the State of Delaware, John G. Townsend Building, 401 Federal Street - Suite 4, Dover, DE 19901.


Ivanka Trump, Authorized Person

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPO HOTEL MANAGER 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 TWELFTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPO HOTEL MANAGER LLC" WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2013.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID 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: 2638296

DATE: 08-12-15

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OPO HOTEL MANAGER LLC

Under Section 802 of the Limited Liability Company Law

DRAWDOWN
DELANEY #30

Filed by: OPO HOTEL MANAGER LLC
Attn: General Counsel
c/o 725 Fifth Avenue
New York, NY 10022

lee
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 13 2015

TAX \$ _____
BY: gmm

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