

201410410470

LLC-5

**Application to Register a Foreign
Limited Liability Company (LLC)**

To register in California an LLC from another state, country or other place, fill out this form, and submit for filing along with:

- A **\$70** filing fee, and
- A certificate of good standing, issued within the last six (6) months by the agency where the LLC was formed.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

Registered LLCs cannot provide in California "professional services," as defined by California Corporations Code sections 13401(a) and 13401.3.

FILED**Secretary of State
State of California****APR 14 2014**

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm

LLC Name to be used for this LLC in California① a. **theLab, LLC**

LLC Name

List the LLC name you use now (exactly as listed on your certificate of good standing)

b. **theLabLA, LLC**

Alternate Name

If the LLC name in Item 1a does not comply with California Corporations Code section 17701.08; list an alternate name to be used in California exactly as it is to appear on the records of the California Secretary of State. The alternate name **must** include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and **may not** include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. For general entity name requirements and restrictions, go to www.sos.ca.gov/business/be/name-availability.htm.

LLC History

② a. Date your LLC was formed (MM, DD, YYYY):

02/10/2014

b. State, country or other place where your LLC was formed:

New York

c. Your LLC currently has powers and privileges to conduct business in the state, country or other place listed above.

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Do not list an address if the agent is a California registered corporate agent as the agent's address for service of process is already on file.)

③ a. **Corporation Service Company Which Will Do Business In California As CSC-Lawyers Incorporating Service**

Agent's Name

b.

CA

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

If the agent listed above has resigned or cannot be found or served after reasonable attempts, the California Secretary of State will be appointed the agent for service of process for your LLC.

LLC Addresses④ a. **637 West 27th St, 8th Floor,**

New York,

NY 10001

Street Address of Principal Executive Office - Do not list a P.O. Box

City (no abbreviations)

State Zip

b. **909 N. Sepulveda Blvd, Suite 600,**

El Segundo,

CA 90245

Street Address of Principal Office in California, if any - Do not list a P.O. Box

City (no abbreviations)

State Zip

c.

Mailing Address of Principal Executive Office, if different from 4a or 4b

City (no abbreviations)

State Zip

Read and sign below:

I am authorized to sign this document under the laws of the state, country or other place where this LLC was formed.



Sign here

Andrew Lumsden

Print your name here

Authorized Person

Your business title

Make check/money order payable to: **Secretary of State**
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street., 3rd Floor
Sacramento, CA 95814

**State of New York
Department of State } ss:**

I hereby certify, that WGI ACQUISITION SUB, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/10/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment WGI ACQUISITION SUB, LLC, changing its name to THELAB, LLC, was filed 03/14/2014.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of March
two thousand and fourteen.*

Anthony Giardina
Executive Deputy Secretary of State

201403190679 * 45

201410410470