

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUTIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: amarques@dimensioncapital.com

**Foreign Limited Liability Company
DCM Private Equity Group, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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DEPARTMENT OF STATE
BUREAU OF CORPORATE
REGISTRATION SERVICES

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Help

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA*

1. Name of Foreign Limited Liability Company:

DCM Private Equity Group, LLC

2. Jurisdiction of its organization: Delaware

3. FEI Number: 47-1469239

4. Date first transacted business in Florida: Upon qualification

5. Street Address of Principal Office:

1221 Brickell Ave., Suite 2450

Miami, FL 33131

6. Mailing Address:

1221 Brickell Ave., Suite 2450

Miami, FL 33131

7. The name, title or capacity and address of the person who has authority to manage are:

MGR Miguel F. Duenas
1221 Brickell Ave., Suite 2450
Miami, FL 33131

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

By: 
Signature of an authorized person

Miguel F. Duenas
Manager
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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((1115000073586 3))) CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902(1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DCM Private Equity Group, LLC

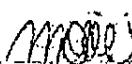
2. The name and the Florida street address of the registered agent and office are:

Miguel F. Duenas

1221 Brickell Ave., Suite 2450

Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


Miguel F. Duenas

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCM PRIVATE EQUITY GROUP, 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 TWENTIETH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DCM PRIVATE EQUITY GROUP, LLC" WAS FORMED ON THE NINETEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authstat.shtml



Jeffrey W. Bullock
JEFFREY W. BULLOCK, Secretary of State
AUTHENTICATION: 2218646
DATE: 03-20-15

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