2018 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000003035

Entity Name: POLARIS HOLDINGS I, LLC

Current Principal Place of Business:

2905 NORTHWEST BOULEVARD SUITE 150

PLYMOUTH, MN 55441

Current Mailing Address:

2905 NORTHWEST BOULEVARD SUITE 150 PLYMOUTH, MN 55441

TETWOOTH, WIN 33441

FEI Number: 20-3347442 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADAM DEIS 10/24/2018

Electronic Signature of Registered Agent

Date

FILED Oct 24, 2018

Secretary of State

CR6525490983

Authorized Person(s) Detail:

Title MGR Title MGR

Name SAFAR, JACK W Name BRACHMAN, ARMAND E

Address 2905 NORTHWEST BLVD., SUITE 150 Address 2905 NORTHWEST BLVD., SUITE 150

City-State-Zip: PLYMOUTH MN 55441 City-State-Zip: PLYMOUTH MN 55441

Title MGR Title MGR

Name SWEEN, PAUL R Name HUGGETT, JEFFREY R

Address 2905 NORTHWEST BLVD., SUITE 150 Address 2905 NORTHWEST BLVD., SUITE 150

City-State-Zip: PLYMOUTH MN 55441 City-State-Zip: PLYMOUTH MN 55441

Title MGR

Name MOORHOUSE, MARK S

Address 2905 NORTHWEST BLVD., SUITE 150

City-State-Zip: PLYMOUTH MN 55441

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL SWEEN MANAGING PARTNER 10/24/2018