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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

DEC -1 2009

EXAMINER

W09-51700

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Arris Capital, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Patrick Wellnitz  
Name of Person

Arris Capital, LLC  
Firm/Company

3056 NW 56th St  
Address

Seattle, WA 98107  
City/State and Zip Code

Patrick@arriscapital.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Wellnitz at ( 832 ) 266-7656  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 24, 2009

PATRICK WELLNITZ  
3056 NW 56TH ST.  
SEATTLE, WA 98107

SUBJECT: ARRIS CAPITAL, LLC  
Ref. Number: W09000051700

We have received your document for ARRIS CAPITAL, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 609A00036412

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



4505 Old Carriage Trail  
Oviedo, FL 32765  
Ph: 407-951-7200  
Fax: (888) 527-4917

December 1 2009

Florida Department of State  
Division of Corporations  
c/o Marsha Thomas

Re: Arris Capital, LLC  
Voluntary Dissolution

To Whom it May Concern:

This letter is in reponse to a denial of Arris Capital, LLC's foreign entity registration with the Florida Department of state. Arris' application was denied on the grounds that the name "Arris Capital, LLC" was already in use in Florida.

Arris was originally filed by misstate as a domestic LLC in Florida. After realizing the error the LLC immediately filed for voluntary dissolution which was granted. Arris then proceeded with its Foreign LLC filing.

Arris has no intention to ever revoke its voluntary dissolution a domestic entity and agrees not to do so as a condition of making the name available for its Foreign LLC filing.

If you need any additional info regarding this matter please feel free to contact our general counsel:

Patrick Wellnitz  
Patrick@arriscapital.com  
3056 NW 56<sup>th</sup> St  
Seattle, WA 98107  
832-266-7656

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TALLAHASSEE, FLORIDA

Warmest Regards,

A handwritten signature in black ink, appearing to read "Richard Kirtan".

Richard Kirtan  
As acting Manager of the original Arris Capital filed as a  
domestic LLC in Florida

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Arris Capital, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Washington 3. 26-4629856  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 4, 2009 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1, 2009  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 300 South Pointe Drive, Unit 2602

Miami Beach, Florida 33139

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Kevin Sullivan - 300 South Pointe Drive, Unit 2602, Miami Beach, Florida 33139

Wai Tang - 27 Lincoln Rd, Putnam Valley, NY 10579

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Investments and Capital Placement

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kevin Sullivan

Typed or printed name of signee

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SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

Arris Capital, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Kevin Sullivan

(Name)

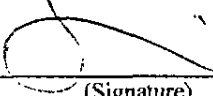
300 South Pointe Drive, Unit 2602

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami Beach, FL 33139

City/State/Zip

*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 608, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**

**OF**

**ARRIS CAPITAL, LLC**

**I FURTHER CERTIFY** that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 11/7/2009.

**I FURTHER CERTIFY** that as of the date of this certificate, **ARRIS CAPITAL, LLC** remains active and has complied with the filing requirements of this office.

Date: November 10, 2009

UBI: 602-968-455



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State