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ATTORNEYS AT LAW

June 13, 2012

#### VIA UPS

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: 360 CAPITAL GROUP, LLC

#### Dear Sir/Madam:

**Enclosed** herewith for filing is the Application by Foreign Limited Liability Company to Transaction Business in Florida and Certificate of Existence from Delaware, for the above named LLC. I have also enclosed the executed Certificate of Designation of Registered Agent/Registered Office.

Also, **enclosed** please find a check in the amount of \$160.00, representing payment of your filing fee, certified copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

**Enclosures as Noted** 

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

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

2. DELAWARE	3. <b>45-5358</b>	123	
(Jurisdiction under the law of which foreign limit company is organized)		(FEI number, if applicable)	
4. 05/23/2012	5. <b>PERPE</b>	ΓUAL	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")		
6. <b>N/A</b>			
(Date first transacted bu (See sections 608.501 & 6			
7. <u>1626 RINGLING BOULEVARD, FIF</u>	<u>rh floor, su</u>	ITE 500 55	
SARASOTA, FLORIDA 34236			
	ddress of Principal (	Office)	
8. If limited liability company is a manager-	-managed compa	ny, check here <u>√</u>	
9. The name and usual business addresses o	of the managing m	nembers or managers are as follows:	

## <u>DAVID H. ROSENBERG, MANAGER, 1626 RINGLING BOULEVARD, FIFTH FLOOR, SUITE 500, SARASOTA, FLORIDA 34236</u>

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: ANY LAWFUL

PURPOSE.

1.360 CAPITAL GROUP, LLC

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

#### DAVID H. ROSENBERG, MANAGER

Typed or printed name of signee

## 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: 360 Capital Group, LLC
- 2. The name and the Florida street address of the registered agent and office are:

David H. Rosenberg, Esq.

1626 Ringling Boulevard, Fifth Floor, Suite 500

Sarasota, Florida 34236

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)

## Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "360 CAPITAL 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 FIFTH DAY OF JUNE, A.D. 2012.

5159369 8300

120703183

Jeffrey W. Bullock, Secretary of State

AUTHENTXCATION: 9620219

DATE: 06-05-12

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