Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CONTEGA BUSINESS SERVICES, LLC

Account Number: I20060000142 : (904)301-1269 Phone Fax Number : (904)301-1279

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

Email Address: jkalota@northfloridalaw.com

### Foreign Limited Liability Company Bright Capital, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certifled Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

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

IN COMPLIANCE WITH SECTION CORSOS, FLORILM STATUTES, THE POILDWING IS SUBMITTED TO REGISTER A POREIGN

| LP. | MITED WABILITY COMPANY TO TRANSACT BUSINESS IN THE ST   | INTEOFFICKEM:   |
|-----|---|---|
| 1.  | Bright Capital, LLC (Name of Poweign Limited Liebility Company; must include  | b "Limited Liability Company." L.L.C.," or "LLC.")  |
| Вл  | ight Capital Jex, LLC   |   |
| (lf |   | of transacting business in Florida and attach a copy of the written<br>ate name. The alternate name must include "Limited Liability |
|     | Delaware 3.   | 36-4730677  |
| - " | (Jurisdiction under the law of which foreign limited liability company is cryanized)  | (Fill number, if applicable)  |
| 4.  | April 10, 2012 5.   | Регрепца  |
|     | (Unte of Organization)  | (Duration: Your limited liability company will cease to exist or "perpetual")   |
| б.  |   |   |
|     | (Date first transacted breiness in Flor<br>(See scottons 608,501 & 608,502 I.S. to  | ida, if prior in registration.)<br>n determine possibly liability)  |
| 7.  | 751 Oak Street, Suite 503   |   |
|     | Jecksonville, Florida 32204   |   |
|     | (Street Address of  | Trineipal (Hife)  |
| 8.  | If limited liability company is a manager-managed o   | sompany, check here 🗸   |
| 9,  | The name and usual business addresses of the management   | ging members or managers are as follows:  |
|     | Manager: Thornton & Associates, LLC - 751 Oak   | Street, Suite 503, Jacksonville, Florida 32204  |
|     |   |   |
|     |   |   |
| the | <ol> <li>Attached is an original certificate of existence, no more than 90 da<br/>e jurisdiction nucleath e law of which it is organized. (A photocopy<br/>unlation of the certificate ander eath of the translator must be submit</li> </ol> |   |
| 11  | 1. Nature of business or purposes to be conducted or  | promoted in Florida: all lawful business  |
|     | permitted under the laws of the United Sta  | ates and of the State of Florida  |
|     | Righture of a member or an auti   | horized representative of a member,   |
|     | (In accordance with section (408,4086), F.S., the execut  | tion of this document constitutes on affirmation under the  |
|     | document to the Dopartment of State constitutes :   | s I am aware that any fulse information submitted in a<br>a third degree felony as provided for in s.817.155, P.S.)                 |
|     | John T. Thornton, Authoriz  |   |

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## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

| We, the undersigned, do hereby certify that we are the Managers and/or Managing  |
|--|
| Members of Bright Capital, LLC   |
| (Name of Tainifed Liability Company)   |
| a limited liability company duly organized and existing under the laws of  |
| Delaware   |
| (State or Country of Organization)   |
| Because the name of this foreign limited liability company does not satisfy the  |
| requirements of the s. 608.406, F.S., the limited liability company hereby adopts the  |
| following name to transact business in the state of Florida:   |
| Bright Capital Jax, LLC  |
| (Name to be used by finited liability company in Florida. NOTE: Name must and with Limited Liability Company, L.L.C., or LLC.) |
| Date: - 11/4 17, 2012  |
| Signature(s) of Manager(s) and/or Managing Member(s):  |
| By: Thornton & Associates, LLC, Sole Manager   |
| 2010 +   |
| By: John T. Thornton, Manager  |
| of Thornton & Associates, LLC  |
|  |
|  |
|  |
|  |
|  |
|  |

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# 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.

| f unavailable, the alto<br>Bright Capital J |                   | he state of Florida is:              |             |
|---|-------------------|--------------------------------------|-------------|
| <u> </u>                                    | ·                 | s of the registered agent and office | are:        |
| Cont  | ega Business Ser  | vices, LLC                           |             |
|   |                   | (Name)                               |             |
| One   | Independent Dr    | ive, Suite 1200                      |             |
|   | Florida Street Ac | ddress (P.O. Box NOT ACCEPTABLE)     | <del></del> |
| Jac   | ksonville         | FL 32202                             |             |
|   |                   | City/State/Zip                       |             |

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)

# Delaware

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## The First State

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

DELAWARE, DO HERBY CERTIFY "BRIGHT CAPITAL, 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 EIGHTEENTH DAY OF JULY, A.D. 2012.

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

5128285 8300

120846741

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

AUTHENTY CATION: 9717013

DATE: 07-18-12