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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BlackMINE Fund Management, 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:

Abdul Mathin

Name of Person

Firm/Company

1803 Park Center Drive, Suite 200

Address

Orlando, FL 32835

City/State and Zip Code

amathin@optimafl.com

E-mail address: (to be used for future annual report notification)

FILED  
12 OCT 18 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Abdul Mathin at ( 321 ) 695-2324  
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

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

**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. BlackMINE Fund Management, 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. August 9, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 1803 Park Center Drive, Suite 200

Orlando, FL 32835

(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:

The BlackMINE Group, LLC

5012 Latrobe Drive

Windermere, FL 34786

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: Engage in any  
lawful act or activity

  
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.)

ABDUL MATHIN  
Typed or printed name of signee

FILED  
12 OCT 18 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

BlackMINE Fund Management, 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:

Abdul Mathin

(Name)

1803 Park Center Drive, Suite 200

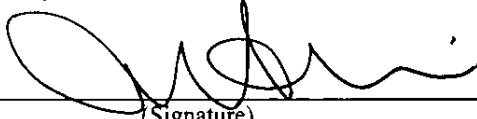
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL 32835

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)



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

120989869

9914073  
ABDUL MATHIN  
1803 PARK CENTER DRIVE  
SUITE 200  
ORLANDO

FL 32835

10-03-2012

DESCRIPTION	AMOUNT
BLACKMINE FUND MANAGEMENT, LLC 5196432	
Franchise Tax Paid by Agent	400.00
FILING TOTAL	400.00
BLACKMINE FUND MANAGEMENT, LLC 5196432 0265 Conv & form (Non-Corp)	
Conversion Fee	180.00
Formation Fee	70.00
Court Municipality Fee, Wilm.	40.00
Expedite Fee, 24 Hour	150.00
FILING TOTAL	440.00
TOTAL CHARGES	840.00
TOTAL PAYMENTS	860.70
CHARGED TO ACCOUNT	20.70CR

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:45 PM 08/30/2012  
FILED 05:45 PM 08/30/2012  
SRV 120989869 - 5196432 FILE

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is August 9, 2012.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
BlackMINE Fund Management Corp.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is BlackMINE Fund Management, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
24 day of August, A.D. 2012.

By: [Signature]

Authorized Person

Name: Jeffrey D Barton

Print or Type

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:45 PM 08/30/2012  
FILED 05:45 PM 08/30/2012  
SRV 120989869 - 5196432 FILE

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

• **First:** The name of the limited liability company is BlackMINE Fund Management, LLC

• **Second:** The address of its registered office in the State of Delaware is  
1209 Orange Street in the City of Wilmington  
Zip Code 19801

The name of its Registered agent at such address is The Corporation Trust Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this  
24 day of August, 2012

By: [Signature]  
Authorized Person(s)

Name: Jeffrey D Barton  
Typed or Printed