Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Foreign Limited Liability Company Caradigm Holdings LLC

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Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION OURSUS, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO RECEISTER A POREIGH LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:
1. CARADIGM HOLDINGS LLC
(Name of Poreign 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 Plorida 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 3. 45-4817068
(Jurisdiction under the law of which foreign limited liability (PHI number, if applicable) company is organized)
4. 03/14/2012 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 500 - 108th Ave NB, Ste. 300, Bellevue, WA 98004
(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:
Amy Hood , 500 - 108th Ave NE, Stc. 300, Bellevue, WA 98004
Jan de Witte, 500 - 108th Ave NE, Ste. 300, Bellevue, WA 98004
Michael Simpson, 500 - 108th Ave NE, Ste. 300, Bellevus, WA 98004
SEE ATTACHMENT 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
Computer System Design.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.498(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 felouy as provided for in a.817.155, F.S.)
Michael Simpson
Typed or printed name of signee

Attachment to Florida Member / Manager Information

Full Name:

Member/Manager:

Business Address:

City:

State:

ZIP Code:

Full Name:

Member/Manager:

Business Address:

City: State:

ZIP Code:

Kirill Tatarinov

Manager

500 - 108th Ave NE, Stc. 300

Bellevue

WA

98004

John Dincen

Manager

500 - 108th Ave NE, Ste. 300

Bellevue

WA

98004

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.

The name of the Limited Liability Company is:	
ARADIGM HOLDINGS LLC	
unavailable, the alternate to be used in the state of Florida is:	
. The name and the Florida street address of the registered agent and office are:	
C T Corporation System	
(Name)	
1906 South Pine Island Pond	
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Plantation FL 33324	
City/State/Zip	
Taving been named as registered agent and to accept service of process for the above stated limited ability company at the place designated in this certificate, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of all atutes 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 tatutes. CT Composition/System CT Composition/System Signature Signature	Ti.
\$ 100.00 Filing Fee for Application	
\$ 25.00 Designation of Registered Agent \$ \frac{1}{2}	η
\$ 5.00 Certificate of Status (optional)	~
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARADIGM HOLDINGS 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 TWENTY-SECOND DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARADIGM HOLDINGS LLC" WAS FORMED ON THE FOURTEENTH DAY OF MARCH, A.D. 2012.

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130903831

You may verify this certificate onling at corp. delaware. gov/authour ahtml

Jamey W. Bullock, Secretary of State

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DATE: 07-22-13