### Florida Department of State

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Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420

Phone

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: (561)671-2527

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

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eas@gunster.com

#### Foreign Limited Liability Company SESTITO CAPITAL GROUP, LLC

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. The name of the foreign limited liability company is \$E\$TTO CAPITAL GROUP, LLC (the "Company").
- 2. The jurisdiction under the law of which the Company is organized is Delaware.
- 3. The Company's federal taxpayer identification identification number is 46-4439341.
- 4. The date of organization of the Company in the Delaware is January 6, 2014.
- The duration of the Company is perpetual.
- 6. The Company will commence doing business in the State of Florida upon qualification.
- 7. The street address of the principal office of the Company in Florida is c/o Gunster, Yoakley & Stewart, P.A., 777 S. Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.
- 8. The Company is manager-managed.
- 9. The initial manager of the Company is Simone Sestito, 8033 West Sunset Boulevard W997, Los Angeles, California 90046.
- 10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11. The nature of the Company's business or purpose to be conducted or promoted in Florida is any and all lawful business.



(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under 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 section 817.155, F.S.)

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, 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 foreign limited liability company is SESTITO CAPITAL GROUP, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

CORPORATE CREATIONS NETWORK INC. 11380 Prosperity Farms Road, #221E Palm Beach Gardens, FL 33410

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in this Certificate, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and CORPORATE CREATIONS NETWORK INC. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

CORPORATE CREATIONS NETWORK INC.
By: /s/ Jim Perkins
Jim Perkins, Vice President

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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 "SESTITO 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 FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SESTITO

CAPITAL GROUP, LLC" WAS FORMED ON THE SIXTH DAY OF JANUARY, A.D.

2014.

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

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You may verify this cortificate online at corp. delaware.gov/suthver.shtml

AUTHENTICATION: 1109300

DATE: 02-04-14