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SECRETARY OF STATE
TALL AHASSEE, FLORIDA



#### **COYER LETTER**

	tration Section on of Corporations		
SUBJECT: _	SIS AFFILIATE	me of Limited Liability Company	<del></del>
The enclosed ". Existence, and	Application by Foreign Limited Liab check are submitted to register the a	pility Company for Authorization to To bove referenced foreign limited liabili	ransact Business in Florida," Certificate of ty company to transact business in Florida
Please return al	Il correspondence concerning this ma	atter to the following:	
	DONALS	ROBBETS	
		Name of Person	- · · · · · · · · · · · · · · · · · · ·
	SIS AFFI	LI ATES, LLC Firm/Company	
		Firm/Company	
	1845 JOHN		
		Address	
	NICEVILLE,	FL 32578 City/State and Zip Code	
		•	
	DONALO. ROBERTS  E-mail address: (	to be used for future annual report not	ification)
For further info	rmation concerning this matter, plea		,
	Day Onlant	2	2244
<del></del>	Name of Person	at ( <b>850</b> ) <b>24</b> Area Code Dayti	me Telephone Number
	ING ADDRESS:	STREET ADDRESS:	·
	on of Corporations ration Section	Division of Corporations Registration Section	
P.O. B	lox 6327	Clifton Building	
Tallah	assee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	check for the following amou		
□ \$12	5.00 Filing Fee \$130.00 Filing Certificate of		□ \$160.00 Filing Fee, Certificate of Status & Certified Copy



January 21, 2014

DONALD ROBERTS 1845 JOHN SIMS PKWY E NICEVILLE, FL 32578

SUBJECT: SIS AFFILIATES, LLC Ref. Number: W14000003844

We have received your document for SIS AFFILIATES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type in the title or capacity and address of the person listed in number 7 of your application.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 214A00001315

### 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. SIS AFFILIATES, LLC. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or ".	
(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 consent of the managers or managing members adopting the alternate name. The alternate name must include "Li Company," "L.L.C," "LLC.")	
2. DELAWALE  (Jurisdiction under the law of which foreign limited liability company is organized)  3. 46-4390254  (FEI number, if applicable)	·
4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
5. 1845 JOHN SIMS PKWY E	
NICEVILLE, FL 32578 (Street Address of Principal Office)	2 M
6. SAME AS #5	90 Si Si Si
(Mailing Address)	
7. The name title or capacity and address of the person(s) who has/have authority to manage  DONALO ROBERTS, CFO, COO	
8. Attached is an original certificate of existence in o more than 90 days old, duly authenticated by the official having in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign.	
translation of the certificate under oath of the translator must be submitted.)	
Signature of an authorized person  (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 document to the Department of State constitutes a third degree felony as provided for in s.817.1:	ed in a
Typed or printed name of signee	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:		
SIS AFFILIATES, 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:		-
DONALD ROBERTS (Name)	4	
1845 50HN 81MS PLWY E Florida Street Address (P.O. Box NOT ACCEPTABLE)	14 FEB 13 SECRETARY	Column
NICEVILLE, FL 32578 FLORES	≘ `~o	M
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment	ed limited	

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 605, 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

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "SIS AFFILIATES, 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-THIRD DAY OF DECEMBER, A.D. 2013.

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

13 PM 5: 05
TARY OF STATE
ASSEE, FLORIDA

C

**5450654** 8300

131467499

AUTHENTICATION: 1007166

DATE: 12-23-13

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