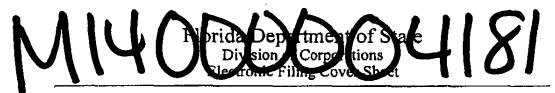
Division of Corporations

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Division of Corporations

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: (850)617-6383

. C T CORPORATION EXSTENS TOTAL OF T

date of submission 6/12

From:

Account Name

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)878-5368

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June 13, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

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SUBJECT: SOLARIS CAPITAL, LLC

REF: W14000036711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H14000139868 Letter Number: 114A00012816

14 JUN 12 AM 9: 23

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

POREJON	LIMITED LIABILITY COMPANY TO TRANS	CPBCSII	AN ITE	B STATE	OF FLOR	SMITTED (VIDA:	TO REGES	TER A
1. Solari	ls Capital, LLC							
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(If name une Liability Cor	evallable, enter elements came edopted for the purpose security." "Li.C." or "Li.C.")	of triasoctin	ng busisom E	Flòridi. T	10'dheimata	name musi b	nckude "Lim	hed
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4. Upon				•				
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5. 777 E	Brickell Avenue, Suite 1070		-		v.			
Mlam	ni, Florida 33151							
	(Street Ad	licas of Prin	क्षेत्र एक्क					
6. 777 B	Irickeli Avenue, Suitė 1070							
Mlam	ni, Florida 33131							
	· · · · · · · · · · · · · · · · · · ·	ANDIAS Kode	128)					
7. The n	name, title or capacity and address of the p	ocrson(s)	who has/	avo auth	ority to :	nanzgo (s	/vic:	
Jeff Sett	tembrino, Manager - 777. Brickell Ave	nue, Sull	te 1070					
Miami, F	Florida 33131			•	-,	,		
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	Jeff Settembring, Manag	61						
	Typed or orb	aled name	of slone	!				

Solaris Capital, LLC

1. The name of the Limited Liability Company is:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605 0113 of 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.

2. The nam	e and the Florida street addre	ess of the registered agent and office are:	n/m *
	CT Corporation Syste	· · · · · · · · · · · · · · · · · · ·	
		(Name)	
	1200 South Pine Islan	nd Road	
	Florida Street	Address (P.O. Box NOT Acceptable)	_
	Plantation	FL 33324	
		City/State/Zip	
liability con registered a statutes rela	npany at the place designated gent and agree to act in this calling to the proper and comple bligations of my position as re	nd to accept service of process for the above in this certificate. I hereby accept the appoint apacity. I further agree to comply with the pite performance of my duties, and I am familing stered agent as provided for in Chapter 6. Joe Villeda Assistant Secretary	itment as rovisions of a lar with and

Delaware

DACE:

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SOLARIS 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 TWELFTH DAY OF JUNE, A.D. 2014.

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

5549673 8300

140826213

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

jeffrey W. Bullock, Secretary of State

J----

DATE: 06-12-14