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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

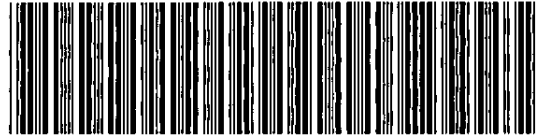
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 DEC 24 AM 9:23

DEC 29 2014
T CLINE

ACCOUNT NO. : I20000000195

REFERENCE : 435375 7548888

AUTHORIZATION

Spuddelema

COST LIMIT : \$125.00

ORDER DATE : December 24, 2014

ORDER TIME : 2:24 PM

ORDER NO. : 435375-005

CUSTOMER NO: 7548888

FOREIGN FILINGS

NAME: SUBSTANTIA PROGRAM, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

2014 DEC 24 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

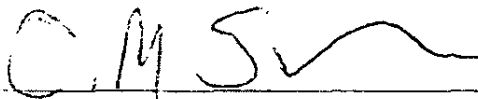
In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is Substantia Program, 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." or "LLC");
2. The foreign limited liability company was organized in the State of Delaware.
3. The Federal Employer Identification Number is 47-1247880.
4. The date of organization of the foreign limited liability company is March 26, 2014.
5. The date the foreign limited liability company first transacted business in Florida is the date upon which this application is filed with the Florida Department of State.
6. The street address of the principal office and mailing address of the foreign limited liability company is 2502 N. Rocky Point Dr., Ste. 1050, Tampa, Florida 33607.
7. The foreign limited liability company is manager-managed.
8. The name, title or capacity and address of the person who has authority to manage is:

John M. Ryan, Manager
2502 N. Rocky Point Dr., Ste. 1050
Tampa, Florida 33607
9. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted in the State of Florida.
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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2014 DEC 24 PM 5:23

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C. Mark Stevenson, Authorized Representative

**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 Limited Liability Company is Substantia Program, LLC.
2. The name and the Florida street address of the registered agent and office are:

C. Mark Stevenson, Esq.
4301 W. Boy Scout Drive, Suite 300
Tampa, Florida 33607

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.



C. Mark Stevenson, Registered Agent

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TALLAHASSEE FLORIDA

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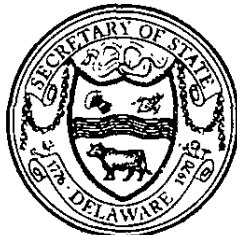
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUBSTANTIA PROGRAM, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUBSTANTIA PROGRAM, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2014.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1986708

DATE: 12-23-14