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### Foreign Limited Liability Company BROOKSTONE CAPITAL MANAGEMENT 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: BROOKSTONE CAPITAL MANAGEMENT LLC (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 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.") Illinois Unrisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 7/1/2015 4. (Date first transacted business in Fiorida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1745 S. Naperville RD. Ste 200, Wheaton, Illinois 60189 (Street Address of Principal Office) 1745 S. Naperville RD, Ste 200, Wheaton, Illinois 60189 (Mailing Address) The name, title or capacity and address of the person(s) who has/have authority to manage is/are; Member: Nadim Zayed, 1745 S. Naperville RD. Ste 200, Wheaton, Illinois 60189 Member: Producers Equity Group Inc., 1745 S. Naperville RD. Ste 200, Wheaton, Illinois 60189 8. Attached is an original certificate of existence, no more than 90 days old, duty anthenticated by the official having custody of records

Signature of an authorized person

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 rander costs of the translator transf be submitted.)

(In accordance with section 505,0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I not aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Nadim Zayed

Typed or printed name of signee

2015 JUN 15 A 10:23

#### 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.

608 827 5501

1. The name of the Limited Liability Company is:

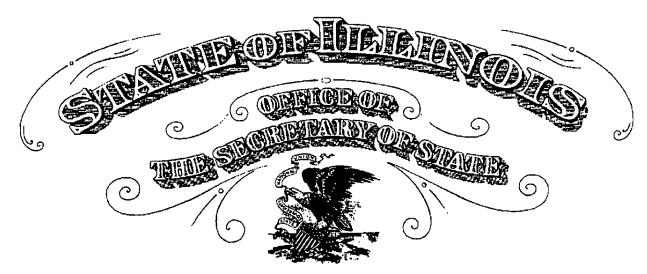
BROOKSTONE	CAPITAL MANAGEM	ENT LLC					
If unavailable, (	he alternate to be us	ed in the	state of Florida	r is:			
2. The name ar	nd the Florida street	address o	of the registered	agent and office	are:		
	Business Filings Incor	porated					
			(Name)				
	1200 South Pine Island Road						
	Florida Street Address (P.O. Box NOT ACCEPTABLE)						
	Plantana	<b>1</b>	FL	33324			
			City/State/Zip				
liability compar registered agen statutes relating	med as registered ag ny at the place design t and agree to act in t to the proper and co ations of my position	ated in il this capa omplete p	hs certificate, I city. I flother a enformance of t	hereby accept the gree to comply w ny duties, and I a	e appointme rith the prov nn familiar	ent as Asions o with an	of all d
	Nall			•		2915 JUN	elater me
(Signature)  Mark Williams, A.V.P., Business Fifings Incorporated						•	Annual Control of the
	S	100.00 25.00 30.00		r Application of Registered Ag py (optional)	gent	S A B	

Certificate of Status (optional)

\$ 5.00

## File Number

0189052-2



## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BROOKSTONE CAPITAL MANAGEMENT LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 20, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of A.D.2015 JUNE

Authentication #: 1516601192 verifiable until 06/15/2016 Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE