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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: root9B, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeff Landon

Name of Person

root9B, LLC

Firm/Company

4521 Sharon Rd, Suite 300

Address

Charlotte, NC 28211

City/State and Zip Code

jlandon@root9btechnologies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Landon

704

521-8077

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. root9B, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Colorado 3. 45-3340038
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 102 N. Cascade Ave, Suite 220
Colorado Springs, CO 80903
(Street Address of Principal Office)

6. 4521 Sharon Rd, Suite 300
Charlotte, NC 28211
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Northwest Registered Agent, LLC.
Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bill Havre Bill Havre -- Assistant Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jeff Landon, Sr VP of Finance
4521 Sharon Rd, Suite 300, Charlotte, NC 28211

9. Attached is a 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)

Jeff Landon
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

Jeff Landon
Typed or printed name of signee

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ROOT9B, LLC

is a **Limited Liability Company** formed or registered on 07/13/2011 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20111399126.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/01/2015 that have been posted, and by documents delivered to this office electronically through 10/05/2015 @ 09:04:13.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/05/2015 @ 09:04:13 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number: 9324596.



Wayne W. Williams

Secretary of State of the State of Colorado

2016 FEB 29 PM 1:48
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

FILED

*****End of Certificate*****

Notarize: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, the existence and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificatesSearch> (usually) entering the certificate's confirmation number and the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not a condition of effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us>, click Business to get "Frequently Asked Questions."

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