

MIL6000003352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

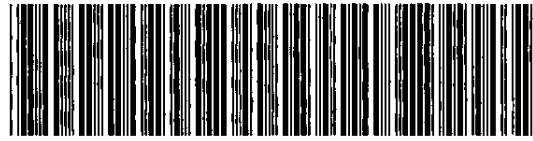
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 APR 22 PM 10:00

APR 25 2016
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Soane Mining 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:

Kevin Kavanaugh
Name of Person

Soane Labs, LLC
Firm/Company

35 Spinelli Place
Address

Cambridge, MA 02138
City/State and Zip Code

kkavanaugh@soanelabs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Kavanaugh 617 871-2101 x312
Name of Contact Person at () 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

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 APR 22 PM 10:00

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. Soane Mining 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-1930419 (FBI number, if applicable)

4. February 23, 2016 (Date first transacted business in Florida, if prior to registration; (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3710 Buckeye Street, Suite 110 Palm Beach Gardens, FL 33410 (Street Address of Principal Office)

6. 35 Spinelli Place Cambridge, MA 02138 (Mailing Address)

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

Name: CT Corporation Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

FILED 5 STATE SECRETARY OF FLORIDA TALLAHASSEE, FLORIDA 16 APR 22 PM 10:17

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.

(Registered agent's signature) Lisa Shreed K.P.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: David Soane, Manager 152 Chilean Ave West Palm Beach, FL 33480

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)

(Signature of an authorized person) Martha Groves

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.

Martha Groves, CFO (Typed or printed name of signee)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOANE MINING 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 THIRTEENTH DAY OF APRIL, A.D. 2016.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 APR 22 PM 10:00




Jeffrey W. Bullock, Secretary of State

4790014 8300

SR# 20162196114

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

Authentication: 202141293

Date: 04-13-16