

MI600005752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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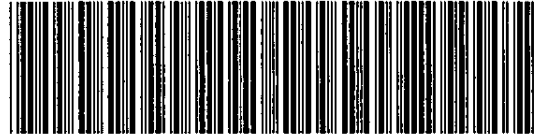
(Business Entity Name)

(Document Number)

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2016 JUL 18 P 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 19 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wire Stone, 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:

Mark Hembree

Name of Person

Wire Stone, LLC

Firm/Company

920 20th Street Suite 200

Address

Sacramento, CA 95811

City/State and Zip Code

mark.hembree@wirestone.com

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

For further information concerning this matter, please call:

Mark Hembree

916
at ()

446-6550

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. Wire Stone, 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

3. 94-3346910

(Jurisdiction under the law of which foreign limited liability
company is organized)

(FEI number, if applicable)

4. June 1, 2016

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

5. _____

(Street Address of Principal Office)

6. 920 20th Street, Suite 200

Sacramento, CA 95811

(Mailing Address)

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

Name:

Capitol Corporate Services, Inc

Office Address:

155 Office Plaza Drive, Suite A

Tallahassee

Florida 32301

(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.

Walter Case asst. sec.

(Registered agent's signature)

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

Gary Robinett - EVP Finance

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]
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.

Gary Robinett
Typed or printed name of signer

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WIRE STONE, 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 SEVENTEENTH DAY OF MAY, A.D. 2016.



3360619 8300

SR# 20163194421

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202328775

Date: 05-17-16

[wire] stone

920 20th Street, Suite 200
Sacramento, CA 95811
FEIN: 94-3346910

Officers & Managers

Title	Name	Representing	% or Ownership	Federal ID	Address	Phone #	Officer	Manager	Member
Chief Executive Officer	Daniel Lynch	Wire Stone, LLC	-	94-3346910	920 20th Street, Suite 200 Sacramento, CA 95811	1-916-446-6550	Yes	Yes	Yes
Chief Operating Officer	Tony Schlangen	Wire Stone, LLC	-	94-3346910	920 20th Street, Suite 200 Sacramento, CA 95811	1-916-446-6550	Yes	No	Yes
Co-Chairman	William Randon	B2B Solutions, LLC (Majority owner)	> 85%	36-4349179	1177 High Ridge Road Stamford, CT 06950	1-916-446-6550	Yes	Yes	Yes
Co-Chairman	David Sarda	B2B Solutions, LLC (Majority owner)	> 85%	36-4349179	100 Worth Avenue, Palm Beach, FL 33480	1-916-446-6550	Yes	Yes	Yes
Secretary & Ass't. Treasurer	Lynn Walker	B2B Solutions, LLC (Majority owner)	> 85%	36-4349179	1177 High Ridge Road Stamford, CT 06950	1-916-446-6550	Yes	No	Yes
Manager	Bruce Gorchow	PPM America Private Equity Fund L.P.	-	36-4328027	225 West Wacker Drive, Suite 1200 Chicago, IL 60606	1-916-446-6550	No	Yes	No
Manager	Scott Rooth	PPM America Private Equity Fund L.P.	-	36-4328027	225 West Wacker Drive, Suite 1200 Chicago, IL 60606	1-916-446-6550	No	Yes	No

SECRETARY OF STATE
CLERK OF COURTS
FLORIDA

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