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CLERK OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

DEC 05 2016

27647

PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT, P.L.
ATTORNEYS AT LAW

December 1, 2016

VIA FEDEX

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

RECEIVED
2016 DEC -2 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Pursuant to your November 15, 2016 letter (attached), enclosed is an Application by Foreign LLC for Authorization to Transact Business in Florida for Captiveone Services, LLC together with a Certificate of Existence from the State of Delaware as requested in letter.

The Email address for future filings is: kimberly@pbyalaw.com.

Please return the acknowledgment letter using the enclosed FedEx. Should you have any questions regarding this Application, do not hesitate to contact me at rocchionero@pbyalaw.com or by phone at (954) 566-7117. Thank you.

Very truly yours,



Rita Occhionero
Corporate Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2016

RITA OCCHIONERO
200 SOUTH ANDREWS AVENUE SUITE 600
FORT LAUDERDALE, FL 33301

SUBJECT: CAPTIVEONE SERVICES, LLC
Ref. Number: W16000077170

FILED
16 DEC -2 PM 1:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CAPTIVEONE SERVICES, LLC and your check(s) totaling \$763.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 216A00024410

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. CAPTIVEONE SERVICES, 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. 46-4481287
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1035 State Road 7, #215
Wellington, FL 33414
(Street Address of Principal Office)

6. 1035 State Road 7, #215
Wellington, FL 33414
(Mailing Address)

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

Name: PBYA Corporate Services, LLC
Office Address: 200 S. Andrews Avenue, Suite 600
Fort Lauderdale, Florida 33301
(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.

PBYA Corporate Services, LLC

By: [Signature]
(Registered agent's signature)

Perlman, Bajandas, Yevoli & Albright, PL, MGRM by Jason Perlman, Mgr.

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

Wayne Jenkins, Manager

1035 State Road 7, #215

Wellington, FL 33414

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)

x [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.

Wayne Jenkins

Typed or printed name of signer

FILED
16 DEC -2 PM 1:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CAPTIVEONE SERVICES, 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 SIXTH DAY OF OCTOBER, A.D. 2016.

FILED
16 DEC -2 PM 1:04
RECORDS OF STATE
PALM BEACH, FLORIDA



5812036 8300

SR# 20166021542

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203120636

Date: 10-06-16