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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

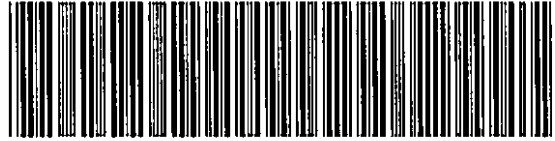
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 30 AM 11:49

M. MILLIGAN

AUG 31 2017



THE RELATIVE EXCHANGE CO., LLC
1517 PERIMETER RD STE 504
WEST PALM BEACH, FL 33406

August 24, 2017

To Whom It May Concern:

This letter is to verify that James Fletcher is CEO of The Relative Exchange Co., LLC and is authorized to act on behalf of the company. The company is a new Limited Liability Company (EIN 82-0770296) incorporated in the State of Delaware on March 3, 2017, and established for the purpose of online retail sales.

The Relative Exchange Co., LLC has two equal managing members, Joshua Fletcher and James Fletcher - both of which have signed below. Operations of this company will be executed from our Merritt Island, FL location.

Pursuant to beginning operations in the State of Florida, please see the attached application for registration, certificate of existence and check for the associated fees.

Sincerely,

Joshua Fletcher, MBR
1517 Perimeter Rd STE 504
West Palm Bch, FL 33406

James Fletcher, MBR
3710 N Courtenay Pkwy STE 112
Merritt Island, FL 32953

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Relative Exchange Co., 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:

James W. Fletcher

Name of Person

The Relative Exchange Co., LLC

Firm/Company

3710 N. Courtenay Pkwy. Ste. 112

Address

Merritt Island, FL 32953

City/State and Zip Code

jwfletcher@cpitechnologies.com

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

For further information concerning this matter, please call:

James W. Fletcher

Name of Contact Person

at (321)

Area Code

735-4596

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 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Relative Exchange Co., LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")
T-RExCo, LLC (alternate, if needed)
(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. 82-0770296
(FEI number, if applicable)
4. None transacted to date
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 3710 N. Courtenay Pkwy.
(Street Address of Principal Office)
Suite 112
Merritt Island, FL 32953
6. 3710 N. Courtenay Pkwy.
(Mailing Address)
Suite 112
Merritt Island, FL 32953

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

Name:

James W. Fletcher

Office Address:

3710 N. Courtenay Pkwy. Ste 112

Merritt Island

Florida

32953

(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.

James W. Fletcher
(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGR

Joshua Fletcher

1517 Perimeter Rd Ste 504
West Palm Bch, FL 33406

MGR

James Fletcher

3710 N. Courtenay Pkwy Ste 112
Merritt Island, FL 32953

(Use attachments if necessary)

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)

10. 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.

James W. Fletcher
Signature of an authorized person

James W. Fletcher

Typed or printed name of signer

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
17 AUG 30 PM 11:49

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RELATIVE EXCHANGE CO., 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE RELATIVE EXCHANGE CO., LLC" WAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6339208 8300

SR# 20175909539

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: 203128938

Date: 08-28-17