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P: 866.625.0838
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COGENCYGLOBAL.COM

October 26, 2017

Florida Department of State
LLC Department, Attn: Justin
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Hi Justin,

Earlier this month, we spoke with you in regard to a foreign LLC that was filed as a corporation erroneously. Attached to this letter is the Sunbiz entity information page for Greenstone Group, Inc. Kindly replace the Corporation qualification pages with the LLC qualification pages and return to my attention.

If you have any questions or concerns, please feel free to contact me at my direct line, 518.213.0739.

Thank you,

Marisa Kugelman
Client Service Specialist
COGENCY GLOBAL INC.
Direct: 518.213.0739
mkugelman@cogencyglobal.com

2017 OCT 26 10 21 AM



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Account#: I20000000088

Date: October 26, 2017

Name: Marisa Kugelmann

Reference #: T012864

Entity Name: GREENSTONE GROUP, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Authorized Amount: \$55.00

Signature: Marisa Kugelmann

*Please call Marisa
at 518.213.0739 for
any questions*

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+44 (0)20.3786.1090

• ASIA PACIFIC HQ
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.042, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GREENSTONE GROUP, 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. Ohio 3. 45-3679239
(Jurisdiction under the law of which foreign limited liability company is organized) (LL Number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.041 & 605.045, F.S. to determine penalty holiday)

5. 4100 Regent Street, Suite C 6. 4100 Regent Street, Suite C
(Street Address of Principal Office) (Mailing Address)
Columbus, OH 43219 Columbus, OH 43219

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Marisa Kugelmann, Asst. 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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>DPST</u>	<u>John D. Clark</u> <u>4100 Regent Street, Suite C</u> <u>Columbus, OH 43219</u>		

(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.

/s/ John D. Clark

Signature of an authorized person

John D. Clark

Typed or printed name of signer

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GREENSTONE GROUP, LLC, an Ohio Limited Liability Company, Registration Number 1698431, was organized within the State of Ohio on May 4, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of October, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201629301264