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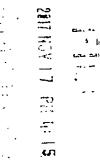
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COVER LETTER

TO:	Registration Section
	Division of Corporations



•	-	(1)	
Innovat	100	Shares	116
	*****	. 7 4 8 L 44 CO. 7	

SUBJECT:

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:

read retain an correspondence	concerning this matter to the	tottowing.		
Patrick Horsn	nan			
	No.	ime of Person		
Innovation Sh	nares LLC			
	Fi	rm/Company		
1111 Kane Co	oncourse, Suite 603			
 .		Address		
Bay Harbor Is	slands. FL 33154			
	City/St	ate and Zip Code		
PH@Innovation	nShares.com			
	E-mail address: (to be used	for future annual	report notific	cation)
For further information concerni	ing this matter, please call:			
Patrick Horsman		305 at (290-6002	
Name	of Contact Person	Area Code	Daytin	ne Telephone Number
MAILING ADDRESS Division of Corporation 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 follows: □ \$125.00 Filing Fee	wing amount: S130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Certified Copy		☑ \$160.00 Filing Fee, Certificate of Status & Certified Copy



November 7, 2017

PATRICK HORSMAN 1111 KANE CONCOURSE, SUITE 603 BAY HARBOR ISLANDS, FL 33154

SUBJECT: INNOVATION SHARES LLC

Ref. Number: W17000084495

We have received your document for INNOVATION SHARES LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 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.

Jenna D Harris Regulatory Specialist II

Letter Number: 817A00022575



October 23, 2017

PATRICK HORSMAN 1111 KANE CONCOURSE, SUITE 603 BAY HARBOR ISLANDS, FL 33154

SUBJECT: INNOVATION SHARES LLC

Ref. Number: W17000084495

We have received your document for INNOVATION SHARES LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Jenna D Harris Regulatory Specialist II

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Letter Number: 917A00021335

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FL. PRIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Innovation Shares LLC	Limited Liability Company; must include "Limited	Liability Company," "L.L.C." or "LL	<u>C.")</u>
Innovation Shar	• • •	and the company of the control of the	<i>,</i>
If name unavailable, enter alternate is	ame adopted for the purpose of transacting business in Floric	la. The alternate name must include "Limited	Liability Company," "L.L.C," or "LLC.")
Delaware		_{3.} 82-2676386	
(Junsdiction under the law of wh	uch foreign limited liability company is organized)		number, if applicable)
No business yet	:		
	(Date first transacted business in Flonda, if prior to re; (See sections 605.0904 & 605.0905, F.S. to determine	gistration.) penalty liability)	
1111 Kane Concou	rse	6. 1111 Kane Concoui	
(Street Address of P Suite 603	rincipal Office)		Address)
-	- FI 22154	Suite 603	
Bay Harbor Islands	5, FL 33154	<u>Bay Harbor Islands</u>	s, FL 33154 🚉
Name and street addres	s of Florida registered agent: (P.O. Box.)	NOT_acceptable)	
Name:	Patrick B. Horsman		· · · · ·
0.55	1111 Kane Concourse, Suite 603		
Office Address:	1111 Kalie Concourse, Suite 603		· 15:
	Bay Harbor Islands	Florida <u>33154</u>	· · · · · · · · · · · · · · · · · · ·
egistered agent's accept	(City)	(Zip	code) GFT
	(Registered agent's sig	matura)	
The name, title or capa <u>Title or Capacity:</u>	city and address of the person(s) who has Name and Address:	have authority to manage is/are <u>Title or Capacity:</u>	e: Name and Address:
Managing Partner	Patrick Horsman	Managing Partner	Andy Kim
	1111 Kane Concourse, Suite 603 Bay Harbor Islands, FL 33154	3	1111 Kane Concourse, Suite Bay Harbor Islands, FL 3315
		Managing Partner	Matthew Pinz
			1111 Kane Concourse, Suite Bay Harbor Islands, FL 3315
las attachmanta (Carana			
Jse attachments if necess	aty)		
	of existence, no more than 90 days old, do of which it is organized. (If the certificate abmitted)		
). This document is execution in a document to	ated in accordance with section 605.0203 (the Department of State constitutes a thin	(1) (b), Florida Statutes, I am av	ware that any false information
armine in a document to	and repartment of State Constitutes a flar	a degree reiony as provided for	m 3.017.199,1.0.
		an authorized person	
	aignature of	an aumorized person	

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "INNOVATION SHARES 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 NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNOVATION SHARES LLC" WAS FORMED ON THE FIRST DAY OF SEPTEMBER, A.D. 2017.

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

Authentication: 203559799

Date: 11-13-17

6529307 8300 SR# 20177054859