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APR 16 2018

FILED
2018 APR 16 11:45
FILING OFFICE



Atlantic Street Capital

4/13/18

Hello -

Please see enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida". Also included is check for \$160, Certificate of Existence - Delaware, and Certificate of Good Standing - Connecticut.

Any questions or concerns, please contact Iris Rosken at 631-379-9571 or IRIS@ATLANTICSTREETCAPITAL.COM.

Thank You!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C.
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:

IRIS ROSKEN
Name of Person

ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C.
Firm/Company

281 TRESSER BLVD., STE. 601
Address

STAMFORD, CT 06901
City/State and Zip Code

IRIS@ATLANTICSTREETCAPITAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRIS ROSKEN at (631) 379-9571
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

FILED

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. ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

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

3. _____
(FEL number, if applicable)

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

5. 281 TRESSER BLVD. STE. 601
(Street Address of Principal Office)
STAMFORD, CT 06901

6. 515 N. FLAGLER DRIVE
(Mailing Address)
SUITE 700
WEST PALM BEACH, FL 33401

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

Name: ANDY WILKINS

Office Address: 3809 BERMUDA LANE

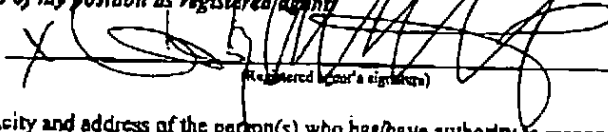
DELRAY BEACH

(City)

Florida 33483
(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.

X 
(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:

CFO

IRIS ROSKEN
281 TRESSER BLVD. STE. 601
STAMFORD, CT 06901

(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.


Signature of an authorized person

Iris Rosken

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:


CERTIFICATE OF FORMATION, FILED THE SEVENTH DAY OF JUNE, A.D. 2006, AT 10:27 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATE IS THE ONLY PAPER OF RECORD, THE LIMITED LIABILITY COMPANY IN QUESTION NOT HAVING FILED AN AMENDMENT NOR HAVING MADE ANY CHANGE WHATSOEVER IN THE ORIGINAL CERTIFICATE AS FILED.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C." WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2006.

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




Jeffrey W. Bullock, Secretary of State

4170863 8315

SR# 20182580336

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

Authentication: 202488764

Date: 04-10-18

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that

ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C.

a limited liability company organized under the laws of DELAWARE and transacting business in the
state of Connecticut under the name

ATLANTIC STREET CAPITAL MANAGEMENT, L.L.C.

filed an application for certificate of registration to transact business in this office on June 28, 2006.

A certificate of cancellation has not been filed, and so far as indicated by the records of this office such
limited liability company is authorized to transact business in Connecticut.

Secretary of the State

Date Issued: April 10, 2018

FILED
APR 10 2018
SECRETARY OF THE STATE