

5/17/2018

From: James Tanks

M16000004795

Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
Polaris Alpha, LLC

Certificate of Status	0
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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. Polaris Alpha, 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. 84-1432132
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. November 10, 2016
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 and 605.0903, F.S. to determine residency liability)

5. 5450 Tech Center Drive 6. 5450 Tech Center Drive
(Street Address of Principal Office) (Mailing Address)
Colorado Springs, CO 80919 Colorado Springs, CO 80919

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

Name: C.T. Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Alfred Younan
(Registered agent's signature) **Assistant Secretary**

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:
See Attachment			

(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.

Nikki Herman
(Signature of an authorized person)

Nikki Herman

Typed or printed name of signer

**ATTACHMENT
POLARIS ALPHA, LLC**

The name and address of the managers of the limited liability company:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael Lustbader	Manager	5450 Tech Center Drive Colorado Springs CO 80919
David Wodlinger	Manager	5450 Tech Center Drive Colorado Springs CO 80919
Pete Cannito	Manager	5450 Tech Center Drive Colorado Springs CO 80919
Joseph Mackin	Manager	5450 Tech Center Drive Colorado Springs CO 80919
Jay Jesse	Manager	5450 Tech Center Drive Colorado Springs CO 80919

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "POLARIS ALPHA, 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 SEVENTEENTH DAY OF MAY, A.D. 2018.

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



6210095 8300

SR# 20183933094

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: 202716428

Date: 05-17-18