

COVER LETTER

TO: Registration Section
Division of Corporations

Pacific Capital Exchange LLC

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:

George Chebat

Name of Person

Pacific Capital Exchange LLC

Firm Company

155 Chandler St. Ste 1

Address

Buffalo NY 14207

City, State and Zip Code

george@paccap.co

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

For further information concerning this matter, please call

Terrt Coins

253

851-3531

Name of Contact Person

at _____
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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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

FILED
2020 FEB -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1 Pacific Capital Exchange LLC
(Name of Foreign Limited Liability Company must include "Limited Liability Company", "LLC", or "LLP")

(If name now suitable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Foreign Limited Liability Company", "LLC", or "LLP".)

2 Delaware 3 82-4988153
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4 No business transacted in Florida
(Date first transacted business in Florida, if prior to registration.
(See sections 605.0601 and 605.0602, F.S., for definitions, penalties, etc.)

5 155 Chandler St Ste 1 6 155 Chandler St Ste 1
(Street Address of Principal Office) (Mailing Address)

Buffalo NY 14207 Buffalo NY 14207

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

Name Corporate Creations Network Inc
Office Address 11380 Prosperity Farms Rd Ste 2211
Palm Beach Gardens 33410
City State 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.

R. Mungai V.P.
(Registered agent's signature)

FILED
2020 FEB -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

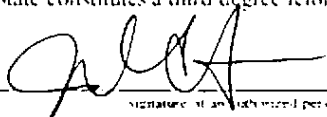
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
☐ Manager:	Name	Jason George Chebat		☐ Manager:	Name		
☒ Member:	Address:	155 Chandler St Ste 1		☐ Member:	Address		
☐ Authorized		Buffalo NY 14207		☐ Authorized			
Person				Person			
☐ Other		☐ Other		☐ Other		☐ Other	
☐ Manager:	Name			☐ Manager:	Name		
☐ Member:	Address			☐ Member:	Address		
☐ Authorized				☐ Authorized			
Person				Person			
☐ Other		☐ Other		☐ Other		☐ Other	
☐ Manager:	Name			☐ Manager:	Name		
☐ Member:	Address			☐ Member:	Address		
☐ Authorized				☐ Authorized			
Person				Person			
☐ Other		☐ Other		☐ Other		☐ Other	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Jason George Chebat

Printed name of authorized person

Delaware

The First State

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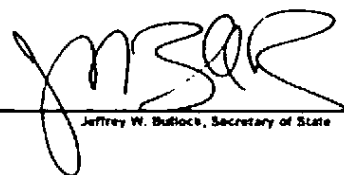
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACIFIC CAPITAL EXCHANGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PACIFIC CAPITAL EXCHANGE LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2018.

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

FILED
2020 FEB -11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State