

M22000013971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

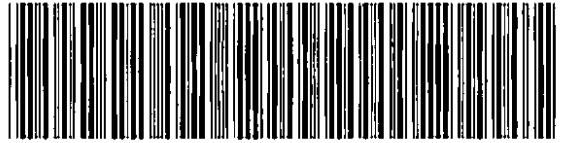
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 SEP -8 PM 3:58

SEP - 8 2022
Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 930013 4320855

AUTHORIZATION

COST LIMIT : \$155.00

ORDER DATE : September 7, 2022

ORDER TIME : 1:34 PM

ORDER NO. : 930013-005

CUSTOMER NO: 4320855

FOREIGN FILINGS

NAME: DCCM, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DCCM, LLC

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:

Lisa Samblanet - Paralegal

Name of Person

Ice Miller LLP

Firm/Company

250 West Street - Suite 700

Address

Columbus, OH 43215

City/State and Zip Code

lisa.samblanet@icemiller.com

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

For further information concerning this matter, please call:

Lisa Samblanet - Paralegal

614

462-1045

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**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. DCCM, 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. 86-2523370
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 501 Brickell Key Drive - Suite 104 6. 501 Brickell Key Drive - Suite 104
(Street Address of Principal Office) (Mailing Address)

Miami, FL 33131 Miami, FL 33131

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


Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
(City) . Florida (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: 
(Registered agent's signature)

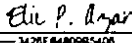
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: SEE ATTACHED	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: _____	 <input type="checkbox"/> Manager	 Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

Designed by

 3478E6480985408

 Signature of an authorized person

Elie P. Azar

 Typed or printed name of signee

**DCCM, LLC
MEMBERS and MANGERS**

TITLE	NAME	ADDRESS
Member	White Wolf Private Equity Partners, LLC	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Member	WWC GEM Investment Fund, LP	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Member	WWCIP X, LLC	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Member	White Wolf Private Equity Opportunities, LP	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Member	Star Mountain Diversified Credit Income Fund III, LP	Two Grand Central Tower, 140 East 45th Street, 37th Floor, New York, NY 10017
Member	Star Mountain Lower Middle-Market Capital Corp.	Two Grand Central Tower, 140 East 45th Street, 37th Floor, New York, NY 10017
Member	Sunstone Fixed Income Fund III, LLC	Two Grand Central Tower, 140 East 45th Street, 37th Floor, New York, NY 10017
Member	Star Mountain Strategic Credit Income Fund IV (Funding), LLC	Two Grand Central Tower, 140 East 45th Street, 37th Floor, New York, NY 10017
Member	Star Mountain Strategic Credit Income Fund IV, LP	Two Grand Central Tower, 140 East 45th Street, 37th Floor, New York, NY 10017
Member	JFT Investco, Inc.	5556 Doliver Drive, Houston, TX 77056
Member	JPM Holdco, LLC	16340 Park Ten Place, Suite 350, Houston, TX 77084
Member	Brett Binkley	9209 Stagecoach Drive, Houston, TX 77041

TITLE	NAME	ADDRESS
Member	Larry Barfield	10827 Painted Crescent Court, Cypress, TX 77433
Member	David Hamilton	12315 Woodthorpe, Houston, TX 77024
Member	Youssef Laham	23230 Sumners Creek Court, Katy, TX 77494
Member	JR Reddish	1302 Cedar Terrace Court, Sugar Land, TX 77479
Member	Steve Williams	7806 Friars Court Lane, Spring, TX 77379
Member	Rochester Holdings, Inc.	425 Oak Street NW, Gainesville, GA 30501
Member	CCE Holdings, LLC	1400 Neotomas Ave., Santa Rosa, CA 95405
Member	ATG Consolidated, Inc.	11701 Stonehollow Drive, Austin, TX 78758
Manager	Elie P. Azar	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Blake Conner	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Alon Debbi	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Corry Doyle	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Jonathan Satter	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	James F. Thompson	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Jack P. Miller	501 Brickell Key Drive, Suite 104, Miami, FL 33131

TITLE	NAME	ADDRESS
Manager	James B. Binkley	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Darrell K. Rochester	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Troy Woodruff	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Elie P. Azar	501 Brickell Key Drive, Suite 104, Miami, FL 33131
Manager	Blake Conner	501 Brickell Key Drive, Suite 104, Miami, FL 33131

Delaware

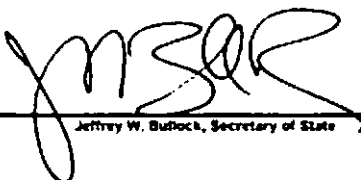
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCCM, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DCCM, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2021.

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


Jeffrey W. Bullock, Secretary of State

4910667 8300

SR# 20223471915

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

Authentication: 204342967

Date: 09-08-22