

OTCQB Certification

I, <u>Jeffrey Beverly</u>, <u>President</u> of <u>Grow Solutions Holdings</u>, <u>Inc.</u> ("the Company"), certify that:

| a. | | company is registered or required to file periodic reporting with the SEC or is exempt from SEC |
|-----|---------------|--|
| | registi | ration as indicated below (check one): |
| | \boxtimes C | company is registered under Section 12(g) of the Exchange Act |
| | | company is relying on Exchange Act Rule 12g3-2(b) |
| | | company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act |
| | ПС | company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator |
| | | company is reporting under Section 15(d) of the Exchange Act. |
| | = | other (describe) |
| | | mpany is current in its reporting obligations as of the most recent fiscal year end and any subsequent |
| qua | arters, a | and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & |
| Ne | ws Ser | vice, as applicable. |

- c. The Company Profile displayed on www.otcmarkets.com is current and complete as of June 13, 2016 and includes the total shares outstanding, authorized, and in the public float as of that date.
- d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Lucosky Brookman LLP Joseph M. Lucosky, Esq. Brian R. Goldberg, Esq.

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

Proactive Capital Group
535 5th Avenue, 24th Floor
New York, New York 10017

168 Capital, Inc. 610 West 42nd Street, Suite 29K New York, New York 10036

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

| Name | Address (City and State only) | % Shares Owned |
|-----------------|--------------------------------|----------------|
| Roseanne Wexler | 535 5th Avenue, 24th Floor New | 12.10 |
| | York, NY 10017 | |
| Joshua Wexler | 535 5th Avenue, 24th Floor New | 12.10 |
| | York, NY 10017 | |
| RLJ Partners | 36 Stonewall Drive | 8.9 |
| | Livingston, NJ 07039 | |

OTC Markets Group Inc. March 11, 2015



| Rachel Wexler (controlling person/registered agent) | | |
|---|--|------|
| Bayside Funding LLC Mark Pagani (controlling person/registered agent) | 1331 Silas Deane Highway Wethersfield, CT 06109 | 9.21 |
| Jeffrey Beverly | 535 5th Avenue, 24th Floor New York, NY 10017 | 2.4 |
| Howard Karasik | 535 5th Avenue, 24th Floor New York, NY 10017 | .003 |
| William Hayde | 535 5th Avenue, 24th Floor New York, NY 10017 | 1.12 |
| Leslie Bocskor | 535 5th Avenue, 24th Floor New York, NY 10017 | .003 |

Date: June 13, 2016

Name of Certifying CEO or CFO: <u>Jeffrey Beverly</u>

Title: President

Signature: /s/ Jeffrey Beverly (Digital Signatures should appear as "/s/ [OFFICER NAME]")

March 11, 2015 OTC Markets Group Inc.