

Division of Corporations
MI3000005635
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 NOV -4 AM 8:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 CAPTIVATE, LLC**

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Corporate Filing Menu

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 J. BAUER/STAFF
 NOV 5 2013

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CAPTIVATE, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 08/08/2013
and its Florida document/registration number is M13000006835

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MORM" = Managing Member

Name and Address:

MORM

Captivate Holdings, LLC

2 Executive Drive, Suite 301

Chelmsford, MA 01824

Required Signature: _____

Signature of Manager, Managing Member or Member

Andrew Hertzmark, Manager of Captivate Holdings, LLC

Filing Fee: \$25

Chelmsford

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