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OKLAHOMA

7/7/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZenEdge, 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:

Page Connaghan

Name of Person

Wyrick Robbins Yates & Ponton LLP

Firm/Company

4101 Lake Boone Trail, Suite 300

Address

Raleigh, NC

City/State and Zip Code

pconnaghan@wyrick.com

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

For further information concerning this matter, please call:

Page Connaghan

Name of Person

at (919) 781-4000

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:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee,
Certificate

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TALLAHASSEE, FL
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2015

PAGE CONNAGHAN
4101 LAKE BOONE TRAIL
SUITE 300
RALEIGH, NC 27607

SUBJECT: ZENEDGE, LLC
Ref. Number: W15000039466

We have received your document for ZENEDGE, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

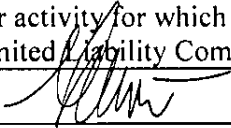
Letter Number: 715A00011877

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ZenEdge, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Delaware 3. 47-1311656
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 7, 2014 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 19111 Collins Avenue, Suite 2908
Sunny Isles Beach, FL 33160
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
See Attachment I attached hereto for list of members of Board of Representatives.
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
To engage in any lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Yuri Frayman, President and Chief Executive Officer
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Attachment I

**Board of Representatives
ZenEdge, LLC**

Yuri Frayman, Chairman, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

Alp Hug, Member, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

Leon Kuperman, Member, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

Andrew Malik, Member, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

Yehuda Neuberger, Member, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

Fred Sorkin, Member, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

Harris Tilevitz, Member, Board of Representatives, 12011 San Vicente Blvd, Ste 530, Los Angeles, CA 90049

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12011 SAN VICENTE BLVD
STE 530
LOS ANGELES, CA 90049

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ZenEdge, LLC

If unavailable, the alternate to be used in the state of Florida is:


2. The name and the Florida street address of the registered agent and office are:

Alp Hug
(Name)

19111 Collins Avenue, Suite 2908
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sunny Isles Beach, FL 33160
City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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CLERK OF DISTRICT COURT
JUL 15 2015

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZENEDGE, 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 TWENTY-SIXTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZENEDGE, LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 2014.

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

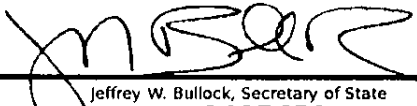
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SECRETARY OF STATE
DELAWARE, DELAWARE

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2407650

DATE: 05-26-15