

M 00000000414
DANCONA
ATTORNEYS

January 11, 2000

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Michelle L. Krofel
Paralegal
312.602.2251
Fax: 312.602.3261
mkrofel@dancona.com
www.dancona.com

Re: SourceTrack LLC

100003099381--9
-01/14/00--01083--004
****155.00 ****155.00

Dear Sir or Madam::

W-1555

Enclosed please find duplicate original Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida with regard to the above referenced Nevada LLC.

Also enclosed is a check payable to the Florida Department of State in the amount of \$155.00 along with a Certificate of Existence from the Nevada Secretary of State.

Thank you in advance for your prompt attention to this matter. Please return the stamped original and certified copy to my attention.

Very truly yours,

Michelle L. Krofel

Michelle L. Krofel
Paralegal

cc: Ms. Suzanne L. Saxman

FILED
00 MAR -2 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

MICHELLE L. KROFEL
111 E. WACKER DR., STE 2800
CHICAGO, IL 60601-4205

SUBJECT: SOURCETRACK LLC
Ref. Number: W00000001555

We have received your document for SOURCETRACK LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00007772

00 MAR -2 PM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

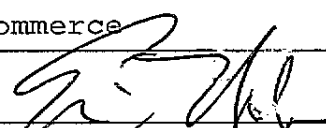
1. SourceTrack LLC
(Name of foreign limited liability company)
2. Nevada 3. 36-4310266
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 5, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 3, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 South Ashley Drive, Suite 1100
Tampa, Florida 33602
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

Manager: BMA Investments Corporation, c/o Suzanne L. Saxman, 111 East
Wacker Drive, Suite 2800, Chicago, Illinois 60601

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: Business to
business e-commerce



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.)

Eric Helman, President

Typed or printed name of signee

**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:

SourceTrack LLC

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

Eric Helman

(Name)

100 South Ashley Drive, Suite 1100

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL

33602

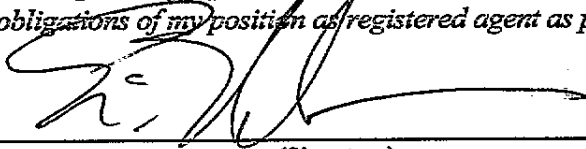
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 PM 8:50

FILED

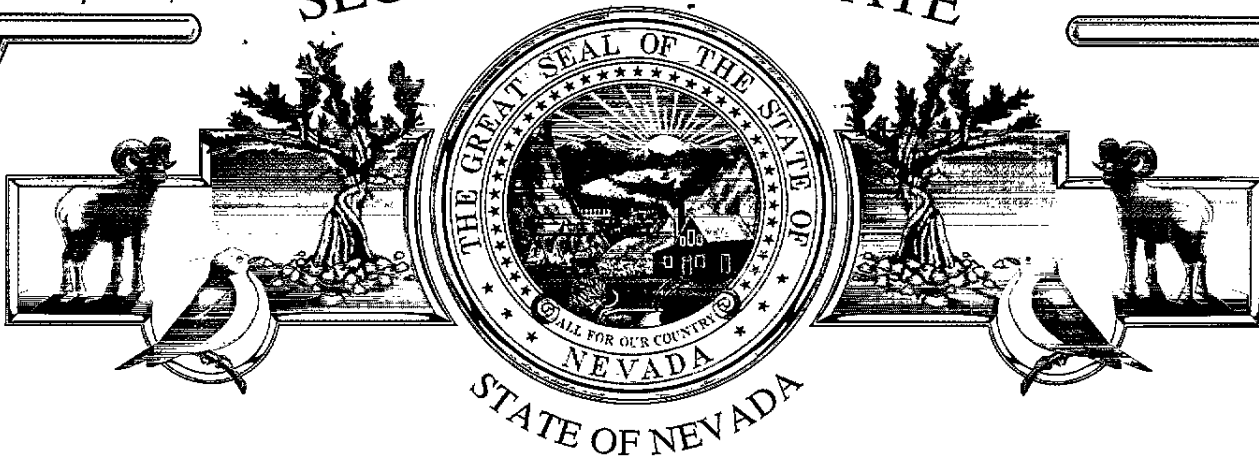
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S..



(Signature)

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SOURCETRACK LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 5, 1999, and is in good standing in this state.

FILED
MAR 8 1999
CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 28, 1999.



Dean Heller

Secretary of State

By

Sequeline Curry
Certification Clerk