

**M09000000431**

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
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STATE  
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TALLAHASSEE, FLORIDA

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.****ADSHIP.COM, LLC**

Certificate of Status	1
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**EXAMINER**

02-03-2009 10:28

From-Katz Baron Squitiero & Faust, P.A.

3058540740

T-281 P.002/005 F-873



February 3, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KATZ, BARRON, SQUITERO AND FAUST

SUBJECT: ADSHIP.COM, LLC  
REF: WD9000005097

RECEIVED  
09 FEB - 3 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration Section

FAX Aud. #: H09000023698  
Letter Number: 509A00003759

*See attached*

P.O BOX 6327 - Tallahassee, Florida 32314

02-03-2009

10:29

From: Katz Baron Squitiero &amp; Faust, P.A.

3058540740

T-281 P.004/006 F-873

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDAIN 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. ADSHIP.COM, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," "LLC.")2. Delaware(Jurisdiction under the law of which foreign limited liability  
company is organized)3. # 80-0250431

(FEI number, if applicable)

4. January 23, 2009

(Date of Organization)

5. Perpetual(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. 1000 Fifth Street, Suite #400, Miami Beach, Florida 33139

(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:

Member-ManagedMember: Patrick Blanchet c/o ADSHIP.COM, LLC, 1000 Fifth Street, Suite #400, Miami Beach, Florida 3313910. 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: Shipping and multi-media delivery of advertising contentShipping and multi-media delivery of advertising contentSignature 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.)Ronald Fieldstone, on behalf of Patrick Blanchet

Typed or printed name of signer

# H090000236983

02-03-2009 10:29

From-Katz Baron Squitiero & Faust, P.A.

3058540740

T-281 P 005/005 F-673

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ADSHIP.COM, LLC

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

—

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

Ronald Fieldstone

(Name)

201 Alhambra Circle, Suite #601

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Coral Gables, 33139

FL

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.*

(X)



(Signature)

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

#090000236982

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADSHIP.COM, 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 THIRD DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADSHIP.COM, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2009.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4647876 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7114548

DATE: 02-03-09

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