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H090001201583

Florida Department of State
Division of Corporations
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To:

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

L. SELLERS

MAY 13 2009

From:

Account Name : ARNSTEIN & LEHR LLP
Account Number : 120060000021
Phone : (561) 833-9800
Fax Number : (561) 655-5551

EXAMINER

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ADSHIP.COM, LLC

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO ADD OFFICERS**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ADSHIP.COM, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on February 3, 2009 and its Florida document/registration number is M09000000431.
4. The name and address of the officers are as follows:

Title:

Name and Address:

President/Treasurer

Patrick Blanchet
1000 Fifth Street
Suite 400
Miami Beach, FL 33139

Vice-President/Secretary

William R. Tunkey
2250 SW 3rd Avenue
4th Floor
Miami, FL 33129

Required Signature: *P. Blanchet*
Patrick Blanchet, Managing Member

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