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| (Re | equestor's Name) | | | |
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| (Ad | dress) | | | |
| (Ad | ldress) | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | siness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE FALLAHASSEE, FLORIDA

WII-6347

J. BRYAN

FEB - 8 2011

EXAMINER

COVER LETTER

| TO: | Registration Section Division of Corporations | |
|-------------------|---|---|
| SUBJI | ECT: Stomp LLC | Name of Limited Liability Company |
| | • | Name of Limited Elabitity Company |
| The en Exister | closed "Application by Foreign Limited L nee, and check are submitted to register th | hiability Company for Authorization to Transact Business in Florida," Certificate of e above referenced foreign limited liability company to transact business in Florida |
| Please | return all correspondence concerning this | matter to the following: |
| | Melissa Mahon | |
| | | Name of Person |
| | Delaware Business Inc | orporators, Inc. |
| | | Firm/Company |
| | 3422 Old Capitol Trail | Ste 700 |
| | | Address City/State and Zip Code |
| | Wilmington DE 19808 | FLST . |
| | | City/State and Zip Code |
| | support@dbiglobal.e | com |
| | | s: (to be used for future annual report notification) |
| For fur | ther information concerning this matter, p | please call: |
| | Melissa Mahon | at (302) 996-5819 |
| | Name of Person | 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 |
| | sed is a check for the following am \$125.00 Filing Fee \$\int \text{S130.00 Filing Certificate of } \text{S130.00}\$ | Fee & \$\infty\$155.00 Filing Fee & \$\infty\$160.00 Filing Fee, Certificate |



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 2, 2011

MELISSA MAHON DELAWARE BUSINESS INCORPORATORS, INC. 3422 OLD CAPITOL TRAIL STE 700 WILMINGTON, DE 19808

SUBJECT: STOMP LLC Ref. Number: W11000006347



We have received your document for STOMP LLC and your check(s) totaling \$125.00. 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 questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 511A00002771

UNANIMOUS RESOLUTION ADOPTED BY STOMP LLC

I, Anastasia Salkind, being the sole member and managing-member of Stomp LLC, hereby resolve to adopt the name "Strom LLC" for use in the State of Florida as of this day, January 10, 2011.

Signed:

Anastasia Salkind, Sole Managing Member

TILED THEB-7 M. B. O. SECRETARY OF STATE SECRETARY OF FLORIDA

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Stomp LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C., | " or "LLC.") | |
|---|--|---------------|
| rom LLC | | |
| name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and at unsent of the managers or managing members adopting the alternate name. The alternate name must include ompany," "L.L.C," "LLC.") | tach a copy of the w de "Limited Liabilit | vrittei ty |
| Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) | le) | |
| company is organized) | , | |
| January 04, 2011 5. Perpetual | | |
| (Date of Organization) (Duration: Year limited liability comp exist or "perpetual") | any will cease to | |
| 01/15/2011 | | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | |
| 1008 Piedmont Oaks Drive | 11 F | |
| Apopka FL 32703 | ARETA EB | |
| (Street Address of Principal Office) | SERY - | T |
| If limited liability company is a manager-managed company, check here | AH B | 5 |
| The name and usual business addresses of the managing members or managers are as t | | |
| Anastasia Salkind | T> | |
| 1008 Piedmont Oaks Drive | | |
| Apopka FL 32703 | | |
| . Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official has a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foundation of the certificate under oath of the translator must be submitted.) | | nds in |
| . Nature of business or purposes to be conducted or promoted in Florida: Consulting | <u> </u> | |
| 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 | | |
| penalties of perjury that the facts stated herein are true. I am aware that any false information su document to the Department of State constitutes a third degree felony as provided for in s. | | |

Typed or printed name of signee

Anastasia Salkind

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: | |
|--|----------------------|
| Stomp LLC | |
| If unavailable, the alternate to be used in the state of Florida is: | |
| Strom LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | SECRETARY FALLAHASSE |
| Anastasia Salkind | TAR TAR |
| (Name) | |
| 1008 Piedmont Oaks Drive | FLO EST |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | ATE ARIDA |
| Apopka FL 32703 | _ |
| 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.

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



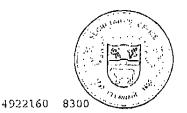
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STOMP 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 TENTH DAY OF JANUARY, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STOMP LLC" WAS FORMED ON THE FOURTH DAY OF JANUARY, A.D. 2011.



AUTHENTICATION: 8484509