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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/27/11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shibboleth, 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:

Eric Karch, Managing Member

Name of Person

Shibboleth, LLC

Firm/Company

10200 Gandy Blvd. North, #1212

Address

Saint Petersburg, FL 33702-2321

City/State and Zip Code

karch.eric@gmail.com

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

For further information concerning this matter, please call:

Eric Karch, Managing Member at (727) 362-8272

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
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
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2011

ERIC KARCH
10200 GANDY BOULEVARD, NORTH #1212
SAINT PETERSBURG, FL 33702-2321

SUBJECT: SHIBBOLETH, LLC
Ref. Number: W11000055280

We have received your document for SHIBBOLETH, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 411A00024659

Eric Karch
10200 Gandy Blvd. North, #1212
Saint Petersburg, FL 33702-2321

November 3, 2011

Division of Corporations
Attn: Neysa Culligan
Regulatory Specialist II
Post Office Box 6327
Tallahassee, FL 32314

Regarding: Shibboleth, LLC
Ref. Number: W11000055280

Dear Neysa Culligan,

I am in receipt of your letter (Number 411A00024659) dated October 28, 2011, in which the Division of Corporations inquired as to whether there was any association between the entity Shibboleth, Inc. and the entity Shibboleth, LLC.

In order to address your request, I affirm that, as of the date of this letter (i) I am the sole shareholder of Shibboleth, Inc., and (ii) I am one of the managing members of Shibboleth, LLC (currently, the only other managing member of Shibboleth, LLC is Shibboleth, Inc.).

I invite you to telephone me at (727) 902-6801 with any questions or outstanding issues - if there are no remaining items to be addressed, I would ask that you please process the submitted application and notify me of its acceptance.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Karch", with a stylized flourish at the end.

Eric Karch

Enclosures.

**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. Shibboleth, 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. Nevada

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 80-0759923

(FEI number, if applicable)

4. October 3, 2011

(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. 10200 Gandy Blvd. North, #1212

Saint Petersburg, FL 33702-2321

(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:

Eric Karch, Managing Member, 10200 Gandy Blvd. North, #1212, Saint Petersburg, FL 33702-2321

Shibboleth, Inc., Managing Member, 10200 Gandy Blvd. North, #1212, Saint Petersburg, FL 33702-2321

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: Any and all lawful business.



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Eric Karch, Managing Member of Shibboleth, LLC

Typed or printed name of signee

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11 NOV - 7 PM 2:32
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:

Shibboleth, 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:

IncSmart Florida, Inc.

(Name)

4865 47th Place

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


Vero Beach

FL 32967

City/State/Zip

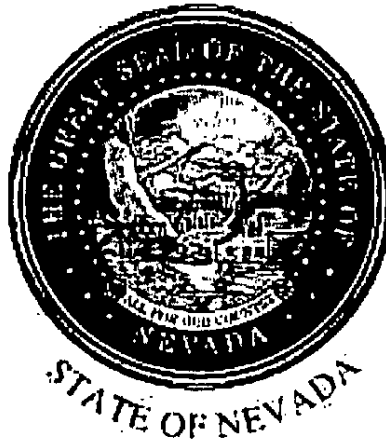
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, 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, non-profit corporations, corporation soles, 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, **SHIBBOLETH 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 October 3, 2011, and is in good standing in this state.

I further certify, that the above limited liability company has Articles of Organization and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 18, 2011.



A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20111018-0777
You may verify this electronic certificate
online at <http://www.nvsos.gov/>