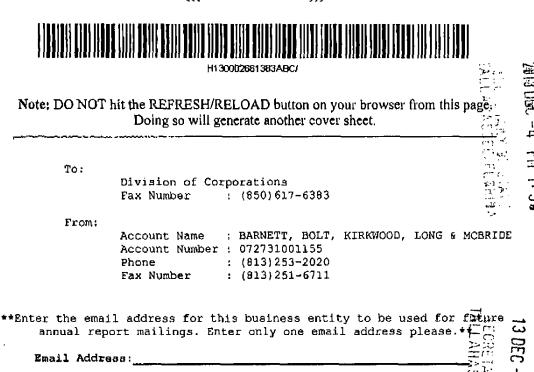
## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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### Foreign Limited Liability Company DMS (DE), LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130,00

DEC - 5 2013

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Help

## WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing				
Members of Digital Media Solutions, LLC				
(Name of Limited Liability Company)				
a limited liability company duly organized and existing under the laws of				
Delaware				
(State or Country of Organization)				
Because the name of this foreign limited liability company does not satisfy the				
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the				
following name to transact business in the state of Florida:				
DMS (DE), LLC				
(Name to be used by limited liability company in Florida, NOTE: Name must and with Limited Liability Company, L.L.C., or LLC.)				
Date: December 4, 2013				
Signature(s) of Manager(s) and/or Managing Member(s):				
Joseph Marinucci				
·				

H13000266138

#### 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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TH	E STATEOF FLORIDA:	
1. Digital Media Solutions, LLC		
(Name of Foreign Limited Liability Company; must inc	lude "Limited Liability Company." "L.L.C.," or "LLC	<u> </u>
DMS (DE), LLC	· · · · · · · · · · · · · · · · · · ·	
(If name unavailable, enter alternate name adopted for the purp consent of the managers or managing members adopting the alt Company," "L.L.C," "LLC,")	ose of transacting business in Florida and attach a copternate name. The atternate name must include "Limit	by of the written ed Llability
2. Delaware	3. 90-0824110	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4. 04/17/2012	5. perpetual	
(Date of Organization)	(Duration: Year limited liability company will of exist or "perpetual")	cease to
c n/a	one or pospermit y	
6. In/a  (Date first transacted business in P	lorida, if prior to registration.)	100
(See sections 608.501 & 608.502 F.	S. to determine penalty liability)	
7, 233 W. Route 59		,
Nanuet, NY 10954		- An
(Street Addres	s of Principal Office)	
8. If limited liability company is a manager-manage	d company, check here 🗹	
9. The name and usual business addresses of the ma	naging members or managers are as follows:	
Joseph L. Marinucci, Manager		
233 W. Route 59		
Nanuet, NY 10954		
10. Attached is an original certificate of existence, no more than 90 the jurisdiction under the law of which it is organized. (A photoco translation of the certificate under each of the translator must be sub-	py is not acceptable. If the certificate is in a foreign lang	
11. Nature of business or purposes to be conducted of	or promoted in Florida: The Company is aut	horized
to engage in any business permitted und	der the laws of the State of Florida.	
17	mi G. long	
	uthorized representative of a member.	
(In secondance with section 608.408(3), F.S., the exc ponalties of perjury that the facts stated herein are t	ecution of this document constitutes an affirmation under the true. I am aware that any false information submitted it es a third degree felony as provided for in s.817,155,	n a

Typed or printed name of signee

H13000266138

#### 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 PLORIDA.

Digital Media Solutions, LLC			
If unavailable, the alternate to be used in the state of Florida is:	e Arr	(CIE)	
DMS (DE), LLC		· 夏	estable of
2. The name and the Florida street address of the registered agent and office are:	2.88.2	‡_	, , , , , , , , , , , , , , , , , , ,
Thomas G. Long	71 17 G		g · ra
(Name)	# 1 m	 ආ	•
601 Bayshore Boulevard, Ste. 700	•		
Florida Street Address (P.O. Box NOT ACCEPTABLE)	•		
Tampa FL 33606 City/Stale/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.

(Signature)

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

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# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL MEDIA SOLUTIONS, 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 FOURTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL MEDIA SOLUTIONS, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5141391 8300

131377296
You may verify this gertificate online at confidence of which we shall

DATE: 12-04-13

AUTHENTY CATION: 0946615