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DEC 10 2013



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2013

MARK S KNIG  
VELOCITY SOLUTIONS GROUP, INC.  
1710 DAWSON  
WILMINGTON, NC 28403

SUBJECT: MY REWARDS, LLC  
Ref. Number: W13000059206

We have received your document for MY REWARDS, LLC and your check(s) totaling \$1320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : MY REWARD, L.L.C., document number L05000099509.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 313A00024840

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MY REWARDS, 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:

**MARK S. KING**

Name of Person

**VELOCITY SOLUTIONS, INC.**

Firm/Company

**1710 DAWSON STREET**

Address

**WILMINGTON, NC 28403**

City/State and Zip Code

**MKING@MYVELOCITY.COM**

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

For further information concerning this matter, please call:

**MARK S. KING**

Name of Person

**910**

at ( )

**254-9383 (EXT. 107)**

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  
*Enclosed Chk #5721*

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**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. **MY REWARDS, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

**N/A**

(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. **NORTH CAROLINA**

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

3.

(FEI number, if applicable)

4. **05/06/2013**

(Date of Organization)

5.

**PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **101 NE THIRD AVENUE, SUITE 1410, FORT LAUDERDALE, FL 33301-1162**

**PO BOX 460939, FORT LAUDERDALE, FL 33346-0939**

(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:

**JEFFREY W. PETRO, 101 NE THIRD AVENUE, SUITE 1410, FORT LAUDERDALE, FL 33301-1162**

**NEIL CARMICHAEL BENDER, II, 101 NE THIRD AVENUE, SUITE 1410, FORT LAUDERDALE, FL 33301-1162**

**BRIDGET BENDER, 101 NE THIRD AVENUE, SUITE 1410, FORT LAUDERDALE, FL 33301-1162**

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:

**ENGAGE IN ANY ACTIVITY ALLOWED UNDER THE LAWS OF THE STATE OF FLORIDA**

  
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.)

**MARK S. KING, Attorney at law**

Typed or printed name of signee

**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:

**MY REWARDS, LLC**

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

**N/A**

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

**VELOCITY SOLUTIONS GROUP, INC.**

(Name)

**101 NE THIRD AVENUE, SUITE 1410**

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

**FORT LAUDERDALE FL 33301-1162**

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.*

**VELOCITY SOLUTIONS GROUP, INC.**

By:



(Signature)

**(MARK S. KING, GENERAL COUNSEL)**

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

FILED  
13 DEC -9 PM 4:31  
CLERK OF THE STATE  
TREASURY, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### MY REWARDS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 6th day of May, 2013, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of September, 2013.

*Elaine F. Marshall*

Secretary of State