

7/19/2019

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12122023573 From Kimberly Laughrey

Division of Corporations

Florida Department of State
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LLC DISSOLUTION OR WITHDRAWAL
TEAMVIEWER US, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

TeamViewer US, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

5741 Rio Vista Drive

(Mailing address)

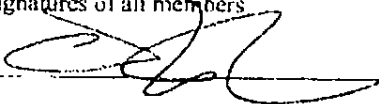
Clearwater, FL 33760

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Dated 7/18/2019

Signatures of all members



Typed or printed name

Faldi, C Finnegan

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

**WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS OF
TEAMVIEWER US, LLC**

April 1, 2018

The undersigned, comprising the Board of Directors (the "Board") of TeamViewer US, LLC, a Delaware limited liability company (the "Company"), pursuant to Section 18-404(d) of the Delaware Limited Liability Company Act, hereby consent to the taking of the following actions and do hereby adopt the following resolutions by written consent:

WHEREAS, pursuant to the limited liability company agreement of the Company, the Board may appoint and remove officers of the Company; and

WHEREAS, the Board desires to appoint and remove certain officers of the Company.

NOW, THEREFORE, BE IT AND IT HEREBY IS:

RESOLVED, that, following the date hereof, the following individuals shall consist of all the officers of the Company, each to serve and to hold such office (subject to his earlier removal, resignation or death) until his successor shall have been duly appointed:

Mr. C. Finnegan Faldi - President

Mr. Oliver Steil - Secretary

Stefan Gaiser - Treasurer

RESOLVED, that all other individuals who may hold any officer positions, other than the foregoing, shall hereby be removed;

RESOLVED, that the officers of the Company (the "Authorized Officers") be, and each of them hereby is, authorized, empowered and directed, for and on behalf of the Company, to take such further actions and execute such additional documents as any Authorized Officer may deem advisable, necessary or desirable to carry out the purposes of the resolutions set forth in this written consent;

RESOLVED, that all actions taken prior to the adoption of these resolutions by any Authorized Officer, director or counsel of the Company in connection or in compliance with the matters referred to herein that would have been within the authority conferred hereby had these resolutions preceded such actions be, and they hereby are, ratified, confirmed and approved; and

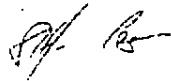
RESOLVED, that a copy of this written consent be filed in the minute book of the Company.

[Signature Page Follows]

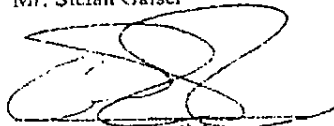
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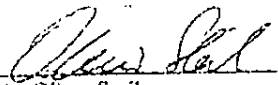
IN WITNESS WHEREOF, the undersigned have executed this action by written consent as of the date first written above.



Mr. Stefan Gaiser



Mr. C. Finnegan Faldi



Mr. Oliver Steil

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