

M1500000 1046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

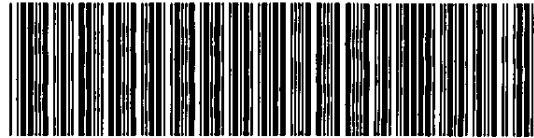
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wrong form - n/c

Office Use Only



200289883662

09/07/16--01030--016 **25.00

2016 SEP 6 PM 1:02
TALLAHASSEE, FLORIDA

2016 SEP -6 PM 1:02

2016 SEP 23 A 3:42
TALLAHASSEE, FLORIDA

FILED

S Warren

SEP 26 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2016

ROBIN L. GODSTON, FRP
GUNSTER, YOAKLEY & STEWART, P.A.
450 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

SUBJECT: VANTAGE METRICS, LLC
Ref. Number: M15000001046

We have received your document for VANTAGE METRICS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 416A00019202

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vantage Metrics, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin L. Goldston, FRP

Name of Person

Gunster, Yoakley & Stewart, P.A.

Firm/Company

450 E. Las Olas Boulevard, Ste. 1400

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

rgoldston@gunster.com

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

For further information concerning this matter, please call:

Robin L. Goldston, FRP

Name of Person

at (954) 713-6431

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Vantage Metrics, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M15000001046

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/02/15

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: ShoutAbout, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

_____, Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Robert Louv, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2016 SEP 23 A 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "SHOUTABOUT, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE EIGHTH DAY OF OCTOBER, A.D. 2014, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VANTAGE METRICS, LLC" TO "SHOUTABOUT, LLC", FILED THE TWENTY-FIFTH DAY OF MAY, A.D. 2016, AT 12:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "SHOUTABOUT, LLC".



5617930 8100H
SR# 20165456757

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK". Below the signature is a horizontal line, and underneath that line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202863358
Date: 08-22-16

05/25/2016 12:52 FAX

BUNSTER YOKLEY

002/002

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:50 PM 05/25/2016
FILED 12:50 PM 05/25/2016
SR 20163729295 - File Number 5617930

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
FOR
Vantage Metrics, LLC
(A Delaware Limited Liability Company)

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act (the "Act"), the members have adopted the following Certificate of Amendment to the Certificate of Formation and submits as follows:

ARTICLE 1

The Certificate of Formation for Vantage Metrics, LLC (the "Company") was filed on October 8, 2014 and assigned Delaware File number 5617930.

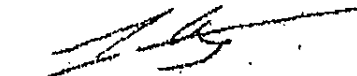
ARTICLE 2

This Certificate of Formation of the Company is hereby amended as follows:

"The name of the Limited Liability Company shall be ShoutAbout, LLC."

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Amendment this 21 day of May, 2016.

MANAGER:



Name: Robert A. Louv
Title: Manager

(In accordance with Section 18-202, Delaware Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

WPH_ACTIV3 7175707.1