

MEADOWS33

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☐ PICK-UP

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(Business Entity Name)

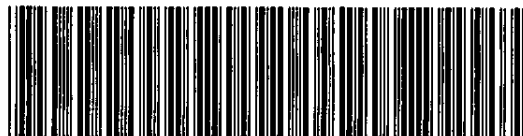
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

647 W15-69942

Office Use Only



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10/19/15--01035--001 **160.00

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15 OCT 19 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 26 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2015

LEONARDO FARIAS
5401 S KIRKMAN ROAD STE 740
ORLANDO, FL 32819

SUBJECT: FANHERO LLC
Ref. Number: W15000069942

We have received your document for FANHERO LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 215A00022835

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FanHero 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:

Leonardo Farias

Name of Person

FanHero LLC

Firm/Company

5401 S. Kirkman Rd. Ste 740

Address

Orlando, FL 32819

City/State and Zip Code

ap@conceptsol.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leonardo Farias

407

720-4711

at ()

Name of Contact 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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. FanHero 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 30-0882474
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5401 S. Kirkman Rd. Ste 740
Orlando, FL 32819
(Street Address of Principal Office)

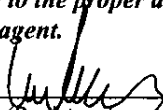
6. 5401 S. Kirkman Rd. Ste. 740
Orlando, FL 32819
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leonardo Farias
Office Address: 5401 S. Kirkman Rd. Ste 740
Orlando, Florida 32819
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.


(Registered agent's signature)

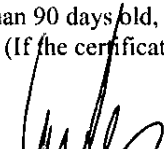
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Concepta Inc - Manager

MSI Mobile Solutions LLC - Manager

5401 S. Kirkman Rd. Ste 740 Orlando, FL 32819

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Leonardo Farias

Typed or printed name of signee

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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 "FANHERO, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FANHERO, LLC" WAS FORMED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2015.

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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20150627328

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10292784

Date: 10-23-15



HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY
LEWES, DELAWARE 19958-9776
Phone: (302) 645-7400 (800)-345-2677
Fax: (302) 645-1280
www.delawareinc.com

Mr. Humberto Farias
5401 S. Kirkman Road
Suite 740
Orlando, FL 32819

Dear Mr. Farias,

We would like to convey our congratulations to you and FanHero, LLC. We hope you enjoy terrific success with your new company. Thank you for giving us the opportunity to serve you as your incorporator and Delaware Registered Agent. You are now our valued client and we want to increase your success in any way we can.

Name: **FanHero, LLC**

Date of Formation: August 13, 2015

Delaware State File Number: **58032-86**

HBS Record ID Number: 290209

Enclosed is the Recorded Copy of your Certificate of Formation. Please review the information on the certificates and insert them in your corporate kit.

Please remember these three things in the future:

1. We must be made aware of any address changes. You may provide this information to us via email (mail@delawareinc.com) or phone (800-345-2677 ext. 6903). This will ensure that we remind you of the following two things:

2. Delaware LLC/LP tax is due June 1st each year. If the LLC/LP tax is not received by June 1st, a \$200 late penalty plus 1.5% interest monthly will be imposed by the State of Delaware and your company will cease to be in good standing.

3. Your annual registered fee of \$50 is due on the anniversary date of your corporation. If the registered agent fee is not received by the due date, a \$25 late penalty will be imposed. Failure to pay the registered agent fee within 3 months of the due date may lead to the loss of your registered agent, which could cause your company to become forfeit with Delaware.

We would like to thank you once again, and wish you the best of luck. You can help us by telling a friend or business associate about our services. We work hard to keep things simple for you and your associates when it's time to incorporate.

Sincerely,

Filip Depraetere

Harvard Business Services, Inc.

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15 OCT 19 AM 3:15
SECRETARY OF STATE
DELAWARE



Harvard Business Services, Inc.

Address: 16192 Coastal Hwy Lewes, DE 19958 USA

Website: www.delawareinc.com Email: filings@delawareinc.com

Toll Free: (800) 345-2677 Direct: (302) 645-7400 Fax: (302) 645-1280

September 22, 2015

Mr. Humberto Farias
5401 S. Kirkman Road
Suite 740
Orlando FL, 32819
United States

Dear Mr. Farias,

We would like to convey our congratulations to you and FanHero, LLC. We hope you enjoy terrific success with your company.

Below is the Employer Identification Number the IRS has generated for your new company:

30-0882474

Please note that if you ever change the name of your company the IRS will need to be notified of this change.

We would like to thank you once again, and wish you the best of luck. You can help us by telling a friend or business associate about our services. We work hard to keep things simple for you and your associates when it's time to incorporate.

Thank you,

Harvard Business Services, Inc.
Business Filings Team

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TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORIZED PERSON

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

FanHero, LLC

We, Harvard Business Services, Inc., the Authorized Person of FanHero, LLC -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

1. The Certificate of Formation of FanHero, LLC was filed with the Secretary of State, Delaware on August 13, 2015.

2. On August 13, 2015 the following person(s) were named as the Managing Member(s) of the Limited Liability Company until their successors are elected and qualify:

Conceptia, Inc.
MSI MOBILE SOLUTIONS, LLC

3. The undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 13th day of August, 2015.



Harvard Business Services, Inc. Authorized Person
By: Richard H. Bell, President

*** This document is not part of the public record. Keep it in a safe place. ***

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TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:46 PM 08/13/2015
FILED 03:02 PM 08/13/2015
SRV 151169390 - 5803286 FILE

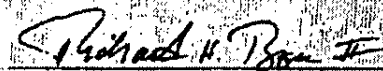
**CERTIFICATE OF FORMATION
OF
FanHero, LLC**

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: FanHero, LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this August 13, 2015.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, II, President

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TALLAHASSEE, FLORIDA