

M1600000/622

(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:

cuo W16-10643

Office Use Only



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02/10/16--01014--018 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 24 PM 2:09

FILED

K. SALLY
EXAMINER
FEB 26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2016

BRYAN GLAUS
DIGITAL MEDIA SOLUTIONS LLC
28100 US HWY 19 N, STE. 204
CLEARWATER, FL 33761

SUBJECT: SPARKROOM HOLDINGS, LLC
Ref. Number: W16000010643

We have received your document for SPARKROOM HOLDINGS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 916A00002979



Digital Media
Solutions

Karen A Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations

RECEIVED
2016 FEB 24 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Saly:

Thank you for processing the request for the registering of SPARKROOM HOLDINGS LLC in Florida. Enclosed is a copy of the documents received from the State of Delaware. Please let me know if this does not meet the filing requirements in Florida. Bryan Glaus our CFO can be reached at 727 287 0428.

Thank you,

Joseph Dilworth
Accounting Clerk

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SPARKROOM HOLDINGS 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:

BRYAN GLAUS

Name of Person

DIGITAL MEDIA SOLUTIONS LLC

Firm/Company

28100 US HIGHWAY 19 N STE 204

Address

CLEARWATER FL 33761

City/State and Zip Code

BGLAUS@THEDMSGRP.COM

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

For further information concerning this matter, please call:

BRYAN GLAUS

727
at ()

287-0428

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. SPARKROOM HOLDINGS 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. 81-1382771
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/9/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 28100 US HIGHWAY 19 N STE 204
CLEARWATER FL 33761
(Street Address of Principal Office)

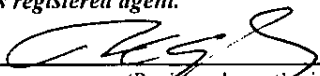
6. C/O DIGITAL MEDIA SOLUTIONS LLC
28100 US HIGHWAY 19 N STE 204 CLEARWATER FL 33761
(Mailing Address)

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

Name: BRYAN GLAUS
Office Address: 524 REBSTOCK BLVD
PALM HARBOR, Florida 34683
(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:

BRYAN GLAUS, CFO 524 REBSTOCK BLVD PALM HARBOR FL 34683

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.

BRYAN GLAUS

Typed or printed name of signee

FILED
2016 FEB 24 PM 2:10
CLERK 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 "SPARKROOM HOLDINGS, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2016.

FILED
2016 FEB 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5940501 8300

SR# 20160921799

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

Authentication: 201854320

Date: 02-18-16