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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

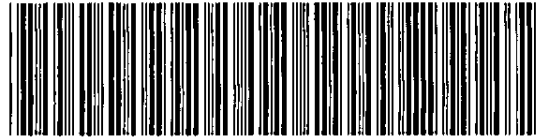
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16 MAR 15 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 17 2016

J. HARRIS

88561-011M

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 062063 7623458
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : March 15, 2016
ORDER TIME : 2:16 PM
ORDER NO. : 062063-015
CUSTOMER NO: 7623458

FOREIGN FILINGS

NAME: APPNEXUS LATAM ADVERTISING
TECHNOLOGY FLORIDA LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2016

CSC
COURTNEY WILLIAMS

SUBJECT: APPNEXUS RESOURCES INC.
Ref. Number: W16000019528

RESUBMIT

Please give original
submission date as file date.

RECEIVED
16 MAR 16 PM 2:07
NOT RECORDED
IN AGENCY OF FILING

We have received your document for APPNEXUS RESOURCES INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 916A00005378

FILED
16 MAR 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AppNexus LATAM Advertising Technology Florida 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. 47-4526815
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 1, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 28 West 23rd Street, 4th Floor
New York, NY 10010
(Street Address of Principal Office)

6. 28 West 23rd Street, 4th Floor
New York, NY 10010
(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Courtney Williams
(Registered agent's signature)
Asst. Vice President

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

Brian O'Kelley, Chief Executive Officer; Michael Rubenstein, President; Jonathan Hsu, Treasurer; and Nithya Das,
Secretary with address for each at 28 West 23rd Street, New York, NY 10010 USA

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)

Nithya Das
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.

Nithya Das, Secretary

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPNEXUS LATAM ADVERTISING TECHNOLOGY FLORIDA 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 FIFTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPNEXUS LATAM ADVERTISING TECHNOLOGY FLORIDA LLC" WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

5775643 8300

SR# 20161664043

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

Authentication: 201986085

Date: 03-15-16