

MIL000005643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

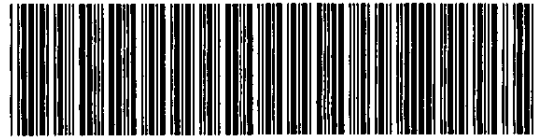
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W/6-71217

207

Office Use Only



800291029538

10/18/16--01009 -016 **25.00

APR 24 2017
S. YOUNG

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
OCT 18 PM 4:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2016

MICHELLE MIDDLETON
MAPP DIGITAL US, LLC
2355 NORTHSIDE DRIVE STE B250
SAN DIEGO, CA 92108

SUBJECT: MAPP DIGITAL US, LLC
Ref. Number: W16000071217

We have received your document for MAPP DIGITAL US, 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):

We are enclosing the proper form(s) with instructions 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.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A00022477

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 18 PM 4:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BlueHornet Networks, 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:

Michelle Middleton

Name of Person

Mapp Digital US, LLC

Firm/Company

9276 Scranton Road, Suite 500

Address

San Diego, CA 92121

City/State and Zip Code

michelle.middleton@mapp.com

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

For further information concerning this matter, please call:

Michelle Middleton at (619) 342-4558
Name of Person 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

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
OCT 18 PM 4:42

**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: BlueHornet Networks, LLC

Enter new principal office address, if applicable: 9276 Scranton Road

(Principal office address

MUST BE A STREET ADDRESS)

Suite 500

San Diego, CA 92121

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

9276 Scranton Road

Suite 500

San Diego, CA 92121

2. The Florida document number of this limited liability company is: M16000005643

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 13, 2016

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

5. New name of the limited liability company: Mapp Digital US, 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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
OCT 18 PM 4:42

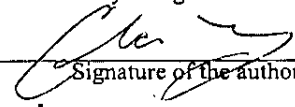
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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 |

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 OCT 18 PM 4:42

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
Claire Long

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLUEHORNET NETWORKS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MAPP DIGITAL US, LLC" ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2016, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 OCT 18 PM 4:42



6082875 8320
SR# 20166502365

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203282660
Date: 11-04-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAPP DIGITAL US, 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 FIFTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAPP DIGITAL US, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2016.

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 OCT 18 PM 4:42



6082875 8300

SR# 20166087789

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203115422

Date: 10-05-16

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

BlueHornet Networks LLC, a corporation organized and existing under the laws of the State of Delaware (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

Article 1

The name of the limited liability company is Mapp Digital US, LLC.

SECOND: This Certificate of Amendment of Certificate of Incorporation shall be effective as of 21st day of September 2016.

THIRD: This Certificate of Amendment of Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this 21st day of September, 2016.

BlueHornet Networks LLC
a Delaware Corporation

By: _____

Name: _____

Title: _____

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:00 AM 09/23/2016
FILED 10:00 AM 09/23/2016
SR 20165917957 - File Number 6082875

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 18 PM 4:42