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8/10/2016 3:18:16 PM From: To: 8/10/2016 3:17:29 PM

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

Foreign Limited Liability Company  
Peplemark, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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Corporate Filing Menu

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SECRETARY OF STATE  
FLORIDA

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AUG 11 2016

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PEOPLEMARK, 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:

Swathi Staley

Name of Person

Peoplemark, LLC

Firm/Company

10255 W. Higgins Rd., Suite 630

Address

Rosemont, IL 60018

City/State and Zip Code

swathi.staley@universalpro.com

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

For further information concerning this matter, please call:

Swathi Staley

Name of Contact Person

at ( 224 )

Area Code

315 - 8552

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. PEOPLEMARK, 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FBI number, if applicable)

4. Upon Qualification

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

5. 1551 N Tustin Ave Ste 650, Santa Ana, CA 92705-8664

(Street Address of Principal Office)

6. Same

(Mailing Address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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: Juli de la Rosa

C T Corporation System

(Registered agent's signature)

Juli de la Rosa-Pena, Assistant Secretary

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

Peoplemark, Inc., 1551 N Tustin Ave Ste 650, Santa Ana, CA 92705-8664, Member

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)

Swathi Staley

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.

Swathi Staley

Typed or printed name of signer

SECRETARY OF STATE  
JULI DE LA ROSA-PENA  
1551 N TUSTIN AVE STE 650  
SANTA ANA, CA 92705-8664

2016 08 10 P 12:32

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June 30, 2016

Florida Department of State  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attention: DIVISION OF CORPORATIONS

Dear Sir/Madam:

We, PEOPLEMARK, INC., with corporate business address at 1551 N. Tustin Ave., Suite 650, Santa Ana, CA 92705, are the sole member of the PEOPLEMARK, LLC.

We are submitting this letter to you along with the Florida Application for Foreign Limited Liability Company for Authorization form for Peoplemark, LLC so that you will accept the name Peoplemark, LLC for use on record with Florida for this LLC.

If you have any questions, please feel free to give Swathi Staley, corporate counsel for Peoplemark, a call at (224) 315-8552.

Thank you.

Very truly yours,

Rick Farmer  
Officer, Vice President and General Counsel  
Peoplemark, Inc.

2016 JUN 30 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PEOPLEMARK, 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 NINTH DAY OF AUGUST, A.D. 2016.

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



5829263 8300

SR# 20165287706

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202797743

Date: 08-09-16