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To: Page 2 of 7

2017-01-13 1:17 PM CS

1212 023573 From: Kimberly L. Hargrey

1/13/2017

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future
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Email Address: _____

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JAN 13 2:02 PM

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Foreign Limited Liability Company
eecoATM, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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S Warren

JAN 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ecoATM, 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:

Sean Flaherty

Name of Person

ecoATM, LLC

Firm/Company

10121 Barnes Canyon Road

Address

San Diego, CA 92121

City/State and Zip Code

sean.flaherty@ecoatm.com

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

For further information concerning this matter, please call:

Sean Flaherty

858

766-7250

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. ecoATM, 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. State of Delaware 3. 26-3879952
(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. 10121 Barnes Canyon Road
San Diego, CA 92121
(Street Address of Principal Office)

6. 10121 Barnes Canyon Road
San Diego, CA 92121
(Mailing Address)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

[Signature]
(Registered agent's signature)

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

David Maquera, President, 9917 Fox Valley Lane, San Diego, CA 92127

Sean Flaherty, Sr. Regulatory Affairs Counsel, 10121 Barnes Canyon Rd., San Diego, CA 92121

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]
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.

Sean Flaherty

Typed or printed name of signee

SECRETARY OF STATE
TREASURY OF FLORIDA

2017 JAN 13 P 2:02

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ECOATM, LLC" 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.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF NOVEMBER, A.D. 2008, AT 1:19 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF MARCH, A.D. 2009, AT 2:33 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "REMOBILE, INC." TO "ECOATM, INC.", FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 2009, AT 12:50 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2011, AT 1:23 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTIETH DAY OF JANUARY, A.D. 2012, AT 3:46 O'CLOCK P.M.



4611721 8310

SR# 20167325178

You may verify this certificate online at 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: 203610089

Date: 12-29-16

Delaware

The First State

Page 2

CERTIFICATE OF CORRECTION, FILED THE THIRTY-FIRST DAY OF
JANUARY, A.D. 2012, AT 2:16 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF JANUARY,
A.D. 2013, AT 10:40 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-THIRD DAY OF JULY, A.D.
2013, AT 4:01 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-THIRD DAY OF AUGUST,
A.D. 2013, AT 7:36 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, FILED THE TWENTY-SIXTH DAY OF
SEPTEMBER, A.D. 2016, AT 8:17 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE TWENTY-SIXTH DAY OF
SEPTEMBER, A.D. 2016, AT 8:17 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-
SIXTH DAY OF OCTOBER, A.D. 2016, AT 7:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "ECOATM, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECOATM, LLC"
WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2008.



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SR# 20167325178

You may verify this certificate online at 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.

Authentication: 203610089

Date: 12-29-16

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Page 3

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



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SR# 20167325178

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

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

Jeffrey W. Madlock, Secretary of State

Authentication: 203610089

Date: 12-29-16