

5/7/2018

Division of Corporations

M18000003022

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000143354 3)))



H180001433543ABC

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To:

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

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 876117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: atzanetatos@gunster.com

FILED
2018 MAY -4 PM 12:33
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

RECEIVED

2018 MAY -8 AM 9:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VIEWBLE MEDIA U.S., LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

May 09 2018
J. HARRIS

Fax Audit Number
H18000143354 3

**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: VIEWBLE MEDIA U.S., LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000003022

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: MARCH 28, 2017

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

5. New name of the limited liability company: _____
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -4 PM 12:53

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Fax Audit Number
H18000143354 3

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:

Title/Capacity	Name	Address	Type of Action
P/S	BENJAMIN JOHN SMITHWICK	4 BEND COURT, EATONS HILL QLD 4027 AU	<input checked="" 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

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

MARIA ACEVEDO-BELT

Typed or printed name of signer

Filing Fee: \$25.00

Fax Audit Number
H18000143354 3

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2018 MAY -4 PM 12:53
TALLAHASSEE FLORIDA

Fax Audit Number
H18000143354 3

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "VIEWBLE MEDIA U.S.,
LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D.
2018, AT 6:07 O'CLOCK P.M.



6671163 8100
SR# 20183186345

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202614250
Date: 05-01-18

Fax Audit Number
H18000143354 3

Fax Audit Number
H18000143354 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:07 PM 04/30/2018
FILED 06:07 PM 04/30/2018
9R 20163166345 - File Number 6671163

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
FOR
VIEWBLE MEDIA U.S., LLC

The undersigned, for the purpose of amending the certificate of Viewble Media U.S., LLC, a limited liability company under the laws of the State of Delaware, pursuant to the Delaware Limited Liability Company Act (the "Act"), hereby adopts the following Certificate of Amendment:

1. The name of the Limited Liability Company is Viewble Media U.S., LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended by adding article 4 as follows:

"4. The initial officer of the Company and his address is:

President and Secretary

Benjamin John Smithwick
4 Bend Court, Eatons Hill
QLD, 4027, Australia

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 30th day of April, 2018.

/s/ Maria Acevedo-Belt
Maria Acevedo-Belt, Authorized Representative

Fax Audit Number
H18000143354 3