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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

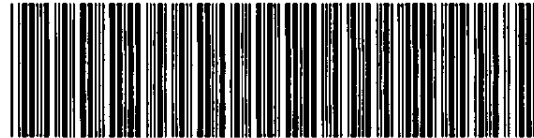
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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18 MAR 26 PM 12: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

MAR 29 2018

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Tempest Interactive Media, 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:

Matt Kurke

\_\_\_\_\_  
Name of Person

Tempest Interactive Media, LLC

\_\_\_\_\_  
Firm/Company

30 S 15th Street, Suite 800

\_\_\_\_\_  
Address

Philadelphia PA19102

\_\_\_\_\_  
City/State and Zip Code

matt.kurke@tempest.im

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

For further information concerning this matter, please call:

Matt Kurke

215  
at ( )

853-6442

\_\_\_\_\_  
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. Tempest Interactive Media, 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. Arizona 3. 27-2717222  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/15/2010  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 30 S 15th Street, Suite 800  
(Street Address of Principal Office)  
Philadelphia PA19102
6. 30 S 15th Street, Suite 800  
(Mailing Address)  
Philadelphia PA19102

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TALLAHASSEE, FLORIDA

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.*

**Holly Jones**  
**Assistant Vice President**

Holly Jones  
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Alex Heimann</u> <u>30 S 15th Street, Suite 800</u> <u>Philadelphia PA19102</u>	<u>CTO</u>	<u>Gregg Shapiro</u> <u>30 S 15th Street, Suite 800</u> <u>Philadelphia PA19102</u>
<u>CFO</u>	<u>Matt Kurke</u> <u>30 S 15th Street, Suite 800</u> <u>Philadelphia PA19102</u>		

(Use attachments if necessary)

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)

10. 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.

Matt Kurke  
Signature of an authorized person  
  
Matt Kurke  
Typed or printed name of signer

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

FILED  
MAR 28 PM 12:21  
18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*To all to whom these presents shall come, greeting:*

*I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*TEMPEST INTERACTIVE MEDIA, LLC\*\*\***

*a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 27th day of May 2010.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 16th day of March, 2018, A. D.**



  
Ted Vogt, Executive Director

By: 1851631



March 21, 2018

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee FL 32314

**Re: Tempest Interactive Media application to transact business in Florida**

To Whom This Concerns:

Enclosed please find-

1. Cover Letter,
2. Application to do business in Florida,
3. Certificate of Existence signed March 19, 2018, and
4. Check in the amount \$1,770. I spoke with "Judy" on March 16. She told me the penalty is \$1,610 to which I added \$160 for filing fee, certificate of status and certified copy.

Please let me know if you have any questions or need anything else.

My direct line is 215-853-6442.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matt Kurke', written over a horizontal line.

Matt Kurke, CFO



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2018

MATT KURKE  
TEMPEST INTERACTIVE MEDIA, LLC  
30 S 15TH ST, STE. 800  
PHILADELPHIA, PA 19102

SUBJECT: TEMPEST INTERACTIVE MEDIA, LLC  
Ref. Number: W18000029549

We have received your document for TEMPEST INTERACTIVE MEDIA, LLC and your check(s) totaling \$1770.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 018A00006173