

**Division of Corporations**  
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To:

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

From:

Account Name : FOLEY & LARDNER OF TAMPA  
Account Number : 071344001620  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**Foreign Limited Liability Company**  
**FairWarning Technologies, LLC**

Certificate of Status	0
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Estimated Charge	\$125.00

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Corporate Filing Menu

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H18000156635.3

**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. FairWarning Technologies, 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 3. 20-1758761  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 13535 Feather Sound Drive 6. 13535 Feather Sound Drive  
(Street Address of Principal Office) (Mailing Address)  
Suite 600 Suite 600  
Clearwater, Florida 33762 Clearwater, Florida 33762

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.

Judith Argao  
Vice President  
and Assistant Secretary

*(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:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	FW Holdco, Inc. 13535 Feather Sound Dr., 600 Clearwater, Florida 33762		

(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.

Randolph J. Wolfe  
Signature of an authorized person  
Randolph J. Wolfe, Authorized Representative  
Typed or printed name of signee

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**FAIRWARNING TECHNOLOGIES, INC.**  
13535 Feather Sound Drive  
Suite 600  
Clearwater, Florida 33762

May 21, 2018

Florida Secretary of State  
Fax Filings

Re: Foreign Qualification of FairWarning Technologies, LLC

Dear Ladies and Gentlemen:

On May 21, 2018, FairWarning Technologies, Inc., a Florida corporation, converted to FairWarning Technologies, LLC, a Delaware limited liability company. In connection with the conversion and FairWarning Technologies, LLC's conduct of business in Florida, we hereby agree to FairWarning Technologies, LLC conducting business in the State of Florida using the name FairWarning Technologies, LLC.

Sincerely,

By Kurt Long  
Name: Kurt Long  
Title: President

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FAIRWARNING TECHNOLOGIES, 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 TWENTY-FIRST DAY OF MAY, A.D. 2018.

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



6894396 8300

SR# 20184068720

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 "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202736513

Date: 05-21-18