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SECRETARY OF STATE
TALLAHASSEE, FL

18 NOV - 6 PM 1:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Nov - 7

3. PRATHI

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 397210 8137956

AUTHORIZATION :



COST LIMIT : \$ 1318.75

ORDER DATE : September 19, 2018

ORDER TIME : 1:0 PM

ORDER NO. : 397210-100

CUSTOMER NO: 8137956

FOREIGN FILINGS

NAME: E2OPEN, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. E2open, 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. 94-3366487
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 1, 2013
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9600 Great Hills Trail, Suite 300E 6. _____
(Street Address of Principal Office) (Mailing Address)
Austin, Texas 78759

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.

By: Michele L. Abbott Michele L. Abbott
(Registered agent's signature) Asst. Vice President

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>Adam Berger, Manager</u>	<u>9600 Great Hills Trail</u> <u>Suite 300E</u> <u>Austin, Texas 78759</u>	<u>Ryan Hinkle, Manager</u>	<u>9600 Great Hills Trail</u> <u>Suite 300E</u> <u>Austin, Texas 78759</u>
<u>Michael Farlekas, Manager</u>	<u>9600 Great Hills Trail</u> <u>Suite 300E</u> <u>Austin, Texas 78759</u>	<u>Ross Devor, Manager</u>	<u>9600 Great Hills Trail</u> <u>Suite 300E</u> <u>Austin, Texas 78759</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.

Michael Farlekas
Signature of an authorized person

Michael Farlekas

Typed or printed name of signer

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CLERK OF STATE
TALLAHASSEE, FL

**ATTACHMENT 1 (OF 1) TO THE APPLICATION BY FOREIGN LIMITED LIABILITY
COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Title or Capacity:

Isaac Kim, Manger

Name and Address:

9600 Great Hills Trail
Suite 300E
Austin, Texas 78759

Betsy Atkins, Manager

9600 Great Hills Trail
Suite 300E
Austin, Texas 78759

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TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E2OPEN, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "E2OPEN, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2003.

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



3706787 8300

SR# 20186736652

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

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

Authentication: 203453689

Date: 09-19-18