

M19000006393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

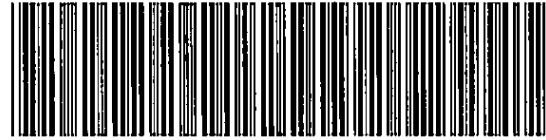
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
JUL 1 1 10 PM '19
CLERK

06/11/19--01013--014 **130.00

D SCOTT
JUL 2 2019

Russell Ward
Premium Performance Marketing LLC
2410 Hillary Crest Street Apt 107
Wesley Chapel, FL 33544

June 27, 2019

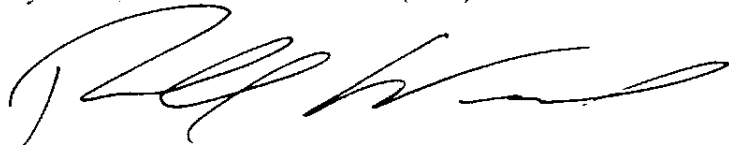
Florida Department of State
Division of Corporations
Attn: Dionne M. Scott / Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Premium Performance Marketing LLC
Ref. Number: W19000057952

Please find enclosed the corrected APPLICATION BY FOREIGN LIMITED
LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA.

At the time of application, the wrong date was inadvertently entered on Line 4 "Date first transacted business in Florida." Per my conversation with a representative in the Division of Corporations office, I have one lined the incorrect date, corrected the date, and initialed next to the correction. Please find the corrected form enclosed in order to complete processing of my application.

If you require confirmation of the corrected date shown on my application, please contact my CPA, Mike Jesowshek at (844) 327-9272 ext. 712.

A handwritten signature in black ink, appearing to read "Russell Ward", written in a cursive style.

Russell Ward
Premium Performance Marketing LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2019

RUSSELL WARD
2410 HILLARY CREST ST
APT 107
WESLEY CHAPEL, FL 33544

SUBJECT: PREMIUM PERFORMANCE MARKETING LLC
Ref. Number: W19000057952

We have received your document for PREMIUM PERFORMANCE MARKETING LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 519A00012355

RECEIVED
JUL 01 2019

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. Premium Performance Marketing 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. Pennsylvania
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-3743412
(FEI number, if applicable)

4. ~~June 3, 2018~~ **JUNE 3, 2019**
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2410 Hillary Crest Street
(Street Address of Principal Office)

6. 2410 Hillary Crest Street
(Mailing Address)

Apt. 107
Apt. 107

Wesley Chapel, FL 33544
Wesley Chapel, FL 33544

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

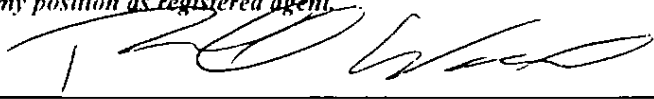
Name: Russell Ward

Office Address: 2410 Hillary Crest Street Apt. 107

Wesley Chapel, Florida 33544
(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.


(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Russell Ward

☒ Member Address: 2410 Hillary Crest Street

☐ Authorized Apt. 107

Person Wesley Chapel, FL 33544

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

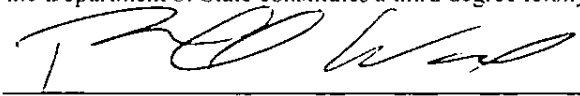
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Russell Ward

Typed or printed name of signee

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

06/06/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Premium Performance Marketing LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Kathleen Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190606181904-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>