

7/22/2020

Division of Corporations

**MA00006519**

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

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

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Email Address: Liam.jones@futurenet.com

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Foreign Limited Liability Company  
SMARTBRIEF, LLC

Certificate of Status	0
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Page Count	04
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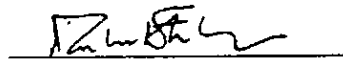
SMARTBRIEF, INC.  
555 11th Street, Suite 600  
Washington, D.C. 20004

RE: Letter of Consent

To Whom It May Concern:

I am the current holder of SMARTBRIEF, INC. which is a now-dissolved entity in Florida. I am writing to provide my consent for use of the company name SMARTBRIEF, LLC in the state of Florida as I feel there will be no direct conflict, and as we do not intend to reactivate SMARTBRIEF, INC. Please contact me with any further questions using my contact information I have provided below.

Sincerely,



Richard Stamberger, President  
555 11th Street, Suite 600  
Washington, D.C. 20004  
212-378-0448

H20000237614 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. SMARTBRIEF, 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 (Jurisdiction under the law of which foreign limited liability company is organized) 3. N/A (FEI number, if applicable)

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

5. 555 11th Street Suite 600, Washington, D.C. 20004 (Street Address of Principal Office)

6. 555 11th Street Suite 600, Washington, D.C. 20004 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Business Filings Incorporated Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

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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) Mark Williams, A.V.P., Business Filings Incorporated

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Manager: Zillah Byng-Thorne, 1-10 Praed Mews Paddington, London, W2 1QY United Kingdom Manager: Penny Ladkin-Brand, 1-10 Praed Mews Paddington, London, W2 1QY United Kingdom Manager: Rick Stamberger, 555 11th Street Suite 600, Washington, D.C. 20004

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)

(Signature of an authorized person)

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. Zillah Byng-Thorne, Manager (Typed or printed name of signee)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTBRIEF, 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-SECOND DAY OF JUNE, A.D. 2020.

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



3072249 8300

SR# 20205830942

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 "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203151777

Date: 06-22-20