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To:
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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Foreign Limited Liability Company
AUCTANE LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Auctane 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:

David M. Zlotchew, Assistant Secretary
Name of Person

Auctane, LLC, c/o Stamps.com Inc.
Firm/Company

1990 E. Grand Ave.
Address

El Segundo, CA 90245
City/State and Zip Code

legal@stamps.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

David M. Zlotchew at (310) 482-5988
Name of Contact Person — Area Code — Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount.
Please make check payable to: FLORIDA DEPARTMENT OF STATE

■ $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. Auctane 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. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-2203109
(FEI number, if applicable)

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

5. 3800 N. Lamar Blvd.
Suite #220
Austin, TX 78756
(Street address of principal office)

6. 3800 N. Lamar Blvd.
Suite #220
Austin, TX 78756
(Mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee (City), Florida, 32301 (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.

Corporation Service Company

By: _____
(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:	Title or Capacity:	Name and Address:
■ Manager ■ Member ☐ Authorized Person ☐ Other	Name: Stamps.com Inc. Address: 1990 E. Grand Ave. El Segundo, CA 90245	☐ Manager ☐ Member ■ Authorized Person ☐ Other	Name: J. Nathan Jones, CEO & CTO Address: 3800 N. Lamar Blvd. Suite #220 Austin, TX 78756
☐ Manager ☐ Member ■ Authorized Person ☐ Other	Name: Jeff Carberry, CFO Address: 1900 E. Grand Ave. El Segundo, CA 90245	☐ Manager ☐ Member ■ Authorized Person ☐ Other	Name: J.R. Veingkeo, CAO & Treasur Address: 1900 E. Grand Ave. El Segundo, CA 90245
☐ Manager ☐ Member ■ Authorized Person ☐ Other	Name: Matthew Lipson, CLO & Secret Address: 1900 E. Grand Ave. El Segundo, CA 90245	☐ Manager ☐ Member ☐ Authorized Person ☐ Other	Name: Address:

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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.

DocuSigned by:
Nathan Jones
D1958D96CD10447A...
Signature of an authorized person

J. Nathan Jones, CEO & CTO
Typed or printed name of signer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697

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Ruth R. Hughs
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Auctane LLC (file number 801250673), a Domestic Limited Liability Company (LLC), was filed in this office on March 31, 2010.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 23, 2020.

Ruth R. Hughs
Secretary of State