

State of Idaho

Office of the Secretary of State

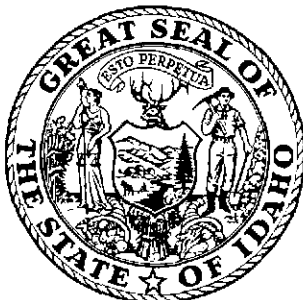
**CERTIFICATE OF REGISTRATION
OF
ASPIRE LOYALTY TRAVEL SOLUTIONS LLC**

File Number W 163930

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 14, 2016



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Aspire Loyalty Travel Solutions LLC
2. The name which it shall use in Idaho is: Aspire Loyalty Travel Solutions LLC
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Florida
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:

<u>1530 CORNERSTONE BLVD SUITE 120</u>	<u>DAYTONA BEACH</u>	<u>FL</u>	<u>32174</u>
(Street Address)	(City)	(State)	(Zipcode)
<u>14000 NORTH PIMA ROAD SUITE #300</u>	<u>Scottsdale</u>	<u>AZ</u>	<u>85260</u>
(Mailing Address, if different)	(City)	(State)	(Zipcode)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

<u>1530 CORNERSTONE BLVD SUITE 120</u>	<u>DAYTONA BEACH</u>	<u>FL</u>	<u>32174</u>
(Street Address)	(City)	(State)	(Zipcode)
_____	_____	_____	_____
(Mailing Address, if different)	(City)	(State)	(Zipcode)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

_____	_____	_____	_____
(Address)	(City)	(State)	(Zipcode)
8. Name and street address of registered agent in Idaho:

<u>DOI Director, Dean L. Cameron</u>	<u>700 W State St. Fl 3</u>	<u>Boise</u>	<u>ID 83702</u>
(Name)	(Address)	(City)	(State) (Zipcode)
9. The name, capacity, and mailing address of at least one governor:

<u>Eric Burdon</u>	<u>Mbr / Mgr</u>	<u>14000 NORTH PIMA ROAD SUITE #300</u>	<u>Scottsdale</u>	<u>AZ</u>	<u>85260</u>
(Name)	(Capacity)	(Address)	(City)	(State)	(Zipcode)
_____	_____	_____	_____	_____	_____
(Name)	(Capacity)	(Address)	(City)	(State)	(Zipcode)

Typed Name: Eric Burdon

Signature: _____

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

03/15/2016 05:00

CK:12637 CT:321772 BH:1518517
1@ 100.00 = 100.00 FOR REG ST #2

W163930

State of Florida

Department of State

I certify from the records of this office that ASPIRE LOYALTY TRAVEL SOLUTIONS LLC is a limited liability company organized under the laws of the State of Florida, filed on April 24, 2015.

The document number of this limited liability company is L15000072670.

I further certify that said limited liability company has paid all fees due this office through December 31, 2015 and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-fifth day of January,
2016*



Ken Peltner
Secretary of State

Tracking Number: CU1189273431

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>