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DATE: 3/16/20

NAME: SWEET AMBER VENTURES, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

2020 MAR 16 4:19:20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SWEET AMBER VENTURES, INC.

1. Name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Co.," "Corp.," "Inc.," "Co.," or "Corp."

2. If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

CALIFORNIA

3. (State or country under the law of which it is incorporated)

(FEI number, if applicable)

10/26/2017

4. (Date of incorporation)

5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

10990 WILSHIRE BLVD., 5TH FLOOR, LOS ANGELES, CALIFORNIA 90024

7. (Principal office street address)

(Current mailing address, if different)

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

Name: PARACORP INCORPORATED

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

Florida 32301

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

(See attached)

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

Chairman Name: JOHN BILELLO
 Vice Chairman Address: 10990 Wilshire Blvd., 8th Floor
Los Angeles, CA 90024
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

Chairman Name: ERIC WASSERMAN
 Vice Chairman Address: 10990 Wilshire Blvd., 8th Floor
Los Angeles, CA 90024
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

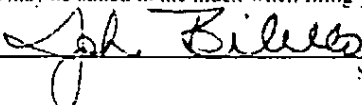
Chairman Name: VICKIE STRATE
 Vice Chairman Address: 10990 Wilshire Blvd., 8th Floor
Los Angeles, CA 90024
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: SUZANNE MOLLENKOPF
 Vice Chairman Address: 10990 Wilshire Blvd., 8th Floor
Los Angeles, CA 90024
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 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.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. John Bilello, President and Chief Executive Officer
 (Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

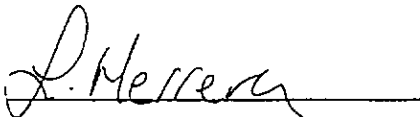
DATE: 3/16/2020

ENTITY NAME: SWEET AMBER VENTURES, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

2020 MAR 16 10:59:20

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SWEET AMBER VENTURES, INC.

FILE NUMBER: C4077125
FORMATION DATE: 10/26/2017
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 10, 2020.

Handwritten signature of Alex Padilla

ALEX PADILLA
Secretary of State

2020 MAR 16 11:09:22