# UCC FILING & SEARCH SERVICES, INC. HOLD RECKEL M UCC RVIAS (a) 188-658 September 10, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

CEA Media Group, LLC

Filing	<b>Evider</b>	ice
1,1111115	LYME	

- ☑ Plain/Confirmation Copy
- □ Certified Copy

#### **Retrieval Request**

- □ Photocopy
- ☐ Certified Copy

NEW FILINGS		
	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- □ Other

AMENDMENTS	. 4
Amendment	
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	
	Amendment Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal

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	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
·	Other



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 10, 2002

**UCC FILING & SEARCH** 

TALLAHASSEE, FL

SUBJECT: CEA MEDIA GROUP, LLC

Ref. Number: W02000026270



We have received your document for CEA MEDIA GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment.

In Item 9, you should list either the names and addresses of the MANAGERS or the names and addresses of the MANAGING MEMBERS. If the LLC is managed by its members as you state, then please list the names and addresses of the MANAGING MEMBERS.,

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) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 802A00051930

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO-TRANSACT BUSINESS IN FLORIDA

IN I.IL	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
4	CEA MEDIA GROUP, LLC
1.	(Name of foreign limited liability company)
2.	The State of Delaware 3. Applied For
(	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) Company is organized)
4.	September 3, 2002  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6.	Upon Qualification  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	101 East Kennedy Blvd., Ste. 3300, Tampa, FL 33602
	(Street address of principal office)
8.	If limited liability company is a manager-managed company, check here
9.	The name and usual business addresses of the managing members or managers are as follows:  MRGM  CEA GROUP LLC, f/k/a CEA ADMINISTRATION, LLC, a Delaware limited liability company
	101 East Kennedy Blvd., Suite 3300, Tampa, FL 33602
	Tot East Reimety Biva., Barco 5500, Zampa, 12
10	Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: Any activity or business
	permitted under the laws of the United States and the laws of the state of Florida
	Signature of a member or an authorized representative of a member.
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes
	an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT THE STATE OF FLORIDA.	: -
1. The name of the Limited Liability Company is:	C
CEA MEDIA GROUP, LLC	
2. The name and the Florida street address of the registered agent and office are:	
DAVID A. BURNS	

DAVID A. BURNS	·		<u> </u>
	(Name)		•
101 East Kennedy B	Blvd., Ste. 3300.	:	·
Florida stree	t address (P.O. Box NOT	ACCEPTABLE	)
Tampa, FL 33602	FL		
	(City/State/Zip)	•	<del></del>

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

David A. Burns, Registered Agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEA MEDIA GROUP, LLC" IS DUBY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN FOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2002.



Darriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1965843

DATE: 09-04-02