



MO2000002421

ACCOUNT NO. : 072100000032

REFERENCE : 732246 151463A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : ~~\$ 155.00~~

FILED
02 SEP 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 5, 2002

ORDER TIME : 12:10 PM

ORDER NO. : 732246-005

CUSTOMER NO: 151463A

CUSTOMER: Ms. Tammy Wagner
Budd Larner Gross Rosenbaum
150 John F. Kennedy Parkway
Cn1000
Short Hills, NJ 07078-0999

~~300007568913~~ - 1

AL
MO2-25895

FOREIGN FILINGS

NAME: ON LINE PRODUCTIONS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

300007823493--4
-09/18/02--01031--004
****155.00 ****155.00

300007823493--4
-09/18/02--01031--005
***2100.00 ***2100.00

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
02 SEP -6 PM 12:56
DIVISION OF CORPORATION

AL



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

CSC

SUBJECT: ON LINE PRODUCTION, LLC
Ref. Number: W02000025895

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ON LINE PRODUCTION, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00051499

RESUBMIT

Please give original
submission date as file date.

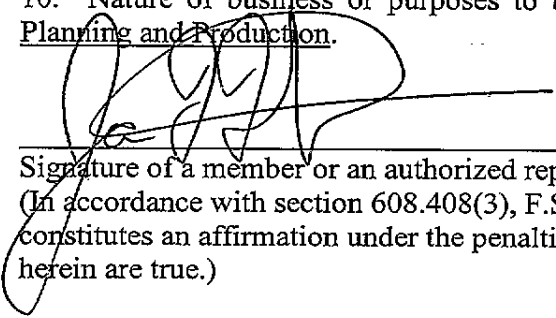
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In Compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The Name of the foreign limited liability company is: ON LINE PRODUCTIONS, LLC.
2. Jurisdiction under the law of which foreign limited liability company is organized: Delaware.
3. Date of Organization: January 10, 1997.
4. Limited Liability Company will cease to exist January 1, 2097.
5. Date first transacted business in Florida: August 1, 2000.
6. Street address of principal office is: 651 W. Mount Pleasant Avenue, Livingston, NJ 07039.
7. Limited Liability Company is a manager-managed company.
8. The name and usual business addresses of the manager are as follows:

JSC Holdings, LLC, 651 W. Mt. Pleasant Avenue, Livingston, NJ 07039

9. 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.
10. Nature of business or purposes to be conducted or promoted in Florida: Event Planning and Production.


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.)

James F. Fitzsimmons, Esq.
Typed or Printed Name of Signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

On Line Productions, LLC

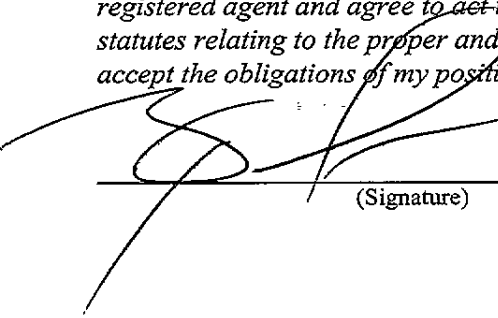
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

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.


Brian Courtney
Asst. V. Pres.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

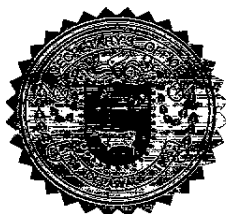
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON LINE PRODUCTIONS, 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 THIRD DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ON LINE PRODUCTIONS, LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 1997.

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

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02 SEP 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2705467 8300

020550280

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1963276

DATE: 09-03-02