

# M1300000764

Florida Department of State  
Division of Corporations  
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Foreign Limited Liability Company  
Himmel Media LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Himmel Media 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FBI number, if applicable)

4. 01/30/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. c/o Violetas, 223A Miracle Mile, Coral Gables, FL 33134 USA

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

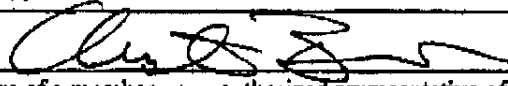
9. The name and usual business addresses of the managing members or managers are as follows:

JSH Global Inc.- c/o Violetas, 223A Miracle Mile, Coral Gables, FL 33134 USA

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: \_\_\_\_\_

All lawful purposes.



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. 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.)

Christian Brown, Authorized Signatory

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT TO ACTION  
OF  
HIMMEL MEDIA LLC**

The undersigned, as Managing Member of HIMMEL MEDIA LLC, a Delaware limited liability company, (the "Company"), pursuant to the Delaware Limited Liability Company Act and the governing documents of the Company, does hereby adopt the following resolution by written consent of the Managing Member of the Company:

**RESOLVED**, that Christian S. Bruno, Esq. is hereby authorized and empowered as an Authorized Signatory of the Company to enter into any purchase agreement or other similar contract for the purchase of real estate on behalf of the Company or any other contract, authorization or other document on behalf of the Company in the ordinary course of business of the Company and any such document shall be binding and of full force and effect on the Company.

**THE MANAGING MEMBER HEREBY CERTIFIES** that the above Resolution was duly and regularly enacted in accordance with the Certificate of Formation and Resolutions of the Company and the statutes of the State of Delaware; that the Managing Member of the Company has the full power and authority to bind the Company pursuant thereto; and that the Resolutions are in full force and effect and have not been altered, modified or rescinded.

MANAGING MEMBER:

JSH GLOBAL INC., a Florida corporation

By: 

Name: Jeffrey Himmel

Title: Chairman and CEO

Dated: February 4, 2013

**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:

**Himmel Media LLC**

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If unavailable, the alternate to be used in the state of Florida is:

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

**JSH Global Inc.**

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(Name)

**c/o Violetas, 223A Miracle Mile,**

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Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Coral Gables**

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**FL 33134**

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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, Florida Statutes.*



(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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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIMMEL MEDIA 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 NINTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIMMEL MEDIA LLC" WAS FORMED ON THE THIRTIETH DAY OF JANUARY, A.D. 2008.

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

4497554 8300

130030157

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0132324

DATE: 01-09-13