

5/12/2017

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
17 MAY 12 AM 8:59

2017 MAY 12 AM 10:00

TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
Tango Productions, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

MAY 15 2017

S. YOUNG

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tango Productions, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane Havens

Name of Person

Headington Companies, LLC

Firm/Company

2711 N. Haskell Avenue, Suite 2800

Address

Dallas, TX 75204

City/State and Zip Code

dianeh@headington.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Havens

214

696-7778

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tango Productions, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Texas 3. 81-0710688
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2711 N. Haskell Avenue, Suite 2800
Dallas, TX 75204
(Street Address of Principal Office)

6. 2711 N. Haskell Avenue, Suite 2800
Dallas, TX 75204
(Mailing Address) or

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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Registered agent's acceptance:

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 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.

By: C T Corporation System Linda Stauffer
(Registered agent's signature) Linda Stauffer, Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Timothy C. Headington, Chairman and CEO - 2711 N. Haskell Avenue, Suite 2800, Dallas, TX 75204
Michael E. Tregoning, President - 2711 N. Haskell Avenue, Suite 2800, Dallas, TX 75204
Kim Szarzynski, Vice President - 2711 N. Haskell Avenue, Suite 2800, Dallas, TX 75204

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Kim Szarzynski
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Kim Szarzynski, Vice President
Typed or printed name of signee

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Tango Productions, LLC (file number 802339664), a Domestic Limited Liability Company (LLC), was filed in this office on November 30, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 11, 2017.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 12 AM 8:09



Rolando B. Pablos  
Secretary of State

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