

FD5000000474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

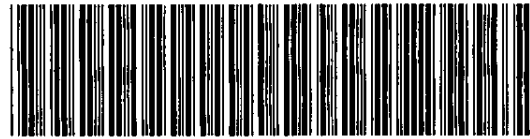
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
TALLAHASSEE, FLORIDA

W/D

JAN 28 2014

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Source Home Entertainment, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000000474

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sterling Winchester

(Name of Person)

Source Home Entertainment, Inc.

(Firm/Company)

27500 Riverview Center Blvd.

(Address)

Bonita Springs, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

Sterling Winchester

(Name of Person)

at (239) 495-5157

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL. 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**Source Home Entertainment, Inc.**

(Name of Corporation)

**F05000000474**

(Document Number of Corporation (if known))

**Delaware**

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


**27500 Riverview Center Blvd.**

(Mailing Address)

**Bonita Springs, FL 34134**

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**1/7/2014**

(Date)

**Sterling Winchester**

(Typed or printed name of person signing)

**Vice President**

(Title of person signing)

**FILING FEE \$35**

FILED  
14 JAN 21 PM 4:38  
CLERK OF THE COURT  
HALL COUNTY, FLORIDA

# Delaware

PAGE 1


*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SOURCE HOME ENTERTAINMENT, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SOURCE HOME ENTERTAINMENT, INC." TO "SOURCE HOME ENTERTAINMENT, LLC", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2013, AT 1 O'CLOCK P.M.

3917265 8100V

131164067



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0790274

DATE: 10-04-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:04 PM 10/04/2013  
FILED 01:00 PM 10/04/2013  
SRV 131164067 - 3917265 FILE

**CERTIFICATE OF CONVERSION**  
**FROM A CORPORATION TO A**  
**LIMITED LIABILITY COMPANY**

The undersigned, being duly authorized to execute and file this Certificate of Conversion for the purpose of converting a Delaware corporation to a Delaware limited liability company pursuant to the Section 18-214 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the corporation first formed is January 26, 2005.
4. The name of the Corporation immediately prior to filing this Certificate of Conversion Source Home Entertainment, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Source Home Entertainment, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 4th day of October, 2013.

/s/ Michael Sullivan  
Michael Sullivan, an Authorized Person

# Delaware

PAGE 2

*The First State*


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "SOURCE HOME ENTERTAINMENT, LLC" FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2013, AT 1 O'CLOCK P.M.



3917265 8100V

131164067

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: 0790274

DATE: 10-04-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:04 PM 10/04/2013  
FILED 01:00 PM 10/04/2013  
SRV 131164067 - 3917265 FILE

**CERTIFICATE OF FORMATION**

**OF**

**SOURCE HOME ENTERTAINMENT, LLC**

This Certificate of Formation is being executed as of October 4, 2013 for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101, et seq.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

1. Name. The name of the limited liability company is Source Home Entertainment, LLC (the "Company").

2. Registered Office and Registered Agent. The Company's registered office in the State of Delaware is located at 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808. The registered agent of the Company for service of process at such address is the Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the day and year first above written.

/s/ Michael Sullivan

Michael Sullivan, an Authorized Person