

FD6 0000003002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

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12 NOV 7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Folz Vending, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000003002

The enclosed **withdrawal application** and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Pat Payne

(Name of Person)

National Entertainment Network, LLC

(Firm/Company)

325 Interlocken Parkway - B

(Address)

Broomfield, CO 80021-8043

(City/State and Zip code)

For further information concerning this matter, please call:

Pat Payne

(Name of Person)

at (303) 664-4461

(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**

Folz Vending, Inc.

(Name of Corporation)

F06000003002

(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:

325 Interlocken Parkway - B

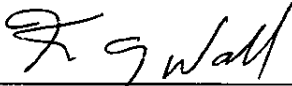
(Mailing Address)

Broomfield, CO 80021-8043

(City/ State /Zip)

FILED
NOV - 7 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

October 29, 2012

(Date)

Kevin Wall

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOLZ VENDING, 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2012.



3613997 8300

121154855

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9937956

DATE: 10-23-12

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 "FOLZ VENDING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FOLZ VENDING, INC." TO "FOLZ VENDING, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2012, AT 5:33 O'CLOCK P.M.

3613997 8100V

120854131

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9724689

DATE: 07-20-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:33 PM 07/19/2012
FILED 05:33 PM 07/19/2012
SRV 120854131 - 3613997 FILE

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A DOMESTIC LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF THE
LIMITED LIABILITY COMPANY ACT**

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 was first formed is January 13, 2003.
4. The name of the corporation immediately prior to filing this Certificate is Folz Vending, Inc.
5. The name of the limited liability company as set forth in the Certificate of Formation is Folz Vending, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on July 18, 2012.

FOLZ VENDING, INC.

By: Kevin J. Wall
Name: Kevin J. Wall
Title: President/CEO

Delaware

PAGE 2

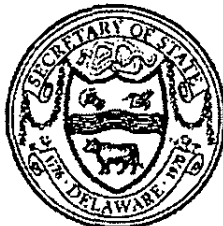
The First State


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 "FOLZ VENDING, LLC"
FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 2012,
AT 5:33 O'CLOCK P.M.

3613997 8100V

120854131

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9724689

DATE: 07-20-12

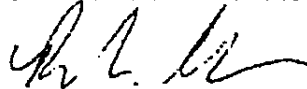
State of Delaware
Secretary of State
Division of Corporations
Delivered 05:33 PM 07/19/2012
FILED 05:33 PM 07/19/2012
SRV 120854131 - 3613997 FILE

**CERTIFICATE OF FORMATION
OF
FOLZ VENDING, LLC**

FIRST: The name of the limited liability company is Folz Vending, LLC.

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street, Wilmington, 19801 in the County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Folz Vending, LLC on July 18, 2012.



Richard L. Gerhardt II

Authorized Person