

Central Licensing Bureau

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207

(501) 664-8044
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REVA FLETCHER
President

GENA BRADSHAW, FLMI
Vice President

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TALLAHASSEE
SECRETARY OF STATE

January 2007

L000000001652

Division of Corporations
Certification Section
P.O. Box 6327
Tallahassee, FL 32414

Out of State
LLC

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-02/17/00--01006--008

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*****70.00 *****70.00

Dear Sir/Madam:

CORAFIAI \$55.00

Enclosed please find the necessary documents to qualify Near North Entertainment Insurance Services, L.L.C. to do business in your state.

I trust this letter and the enclosed documents places in compliance with your state statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Anthony Burton

Anthony Burton
Initial Licensing Division

AB/sg

Enclosure

L-1652

\$125.00 LLC

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

W-3045

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Updater Verifier	NJC
Acknowledgement	NJC
W. P. Verifier	NJC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

ANTHONY BURTON
CENTRAL LICENSING BUREAU, PROSPECT BLDG.
S-550, 1501 NORTH UNIVERSITY
LITTLE ROCK, AR 72207

SUBJECT: NEAR NORTH ENTERTAINMENT INSURANCE SERVICES, L.L.C.
Ref. Number: W00000003045

We have received your document for NEAR NORTH ENTERTAINMENT INSURANCE SERVICES, L.L.C. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 600A00005341

**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. Near North Entertainment Insurance Services, L.L.C.
(Name of foreign limited liability company)

2. California 3. 95-4662941
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 24, 1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1840 Century Park East, Suite 1100
Los Angeles, CA 90067
(Street address of principal office)

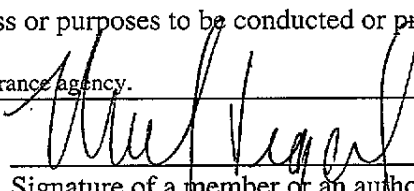
8. If limited liability company is a manager-managed company, check here ☒

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

Michael Segal - President & Manager 1840 Century Park East, Suite 1100 Los Angeles, CA 90067

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: In the business of insurance
functioning as an insurance agency.


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.)

Michael Segal - President & Manager

Typed or printed name of signee

00 JAN 31 PM 3:10
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TALLAHASSEE, FLORIDA
VOID

00 FEB 14 PM 1:15
FILED
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:

NEAR NORTH ENTERTAINMENT INSURANCE SERVICES, L.L.C.

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

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

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

Plantation FL 33324

(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.

C T CORPORATION SYSTEM

J. L. Miles, (Signature)
Asst. Secretary

Filing Fee: \$ 35 for Designation of Registered Agent

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00 FEB 14 PM 1:15
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TALLAHASSEE, FLORIDA

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00 JUN 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, **BILL JONES**, *Secretary of State of the State of California*, hereby certify:

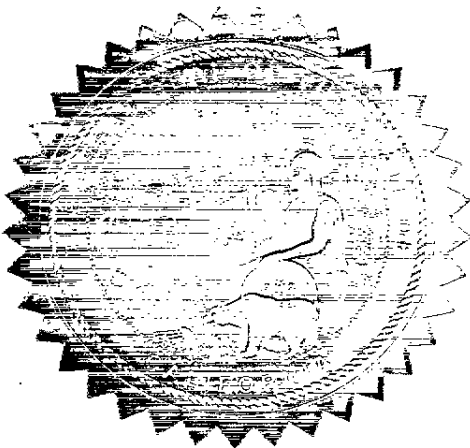
That on the 24th day of November, 1997, **NEAR NORTH ENTERTAINMENT INSURANCE SERVICES, L.L.C.**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
15th day of January, 2000.



Bill Jones
BILL JONES
Secretary of State

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00 JAN 15 PM 3:19
SECRETARY OF STATE
TALAMON, FLORIDA

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00 FEB 14 PM 1:15
SECRETARY OF STATE
TALAMON, FLORIDA