

REFERENCE

968882

4715613

AUTHORIZATION :

COST LIMIT :

\$ PREPAID

ORDER DATE: January 18, 2001

ORDER TIME : 1:59 PM

ORDER NO. : 968882-005

400003556104--8 01/22/01--01001--004

****125.00 ****125.00

CUSTOMER NO: 4715613

CUSTOMER: Ms. Michelle Chao

Panavision Incorporated 6219 De Soto Avenue

Woodland Hills, CA 91367-2602

FOREIGN FILINGS

NAME: PANAPAGE TWO, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2001

CSC SANDRA MATHIS

RESURNIT

Please give original submission date as file date.

SUBJECT: PANAPAGE TWO LLC Ref. Number: W01000001531

We have received your document for PANAPAGE TWO LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the names and street addresses of the members or managers of the limited liability company.

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

If you have any questions concerning the filing of your document, please [850] 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 101A000033345

01 JAN 23 AH ID: 37

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Name of foreign limited liability company) (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) (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 follo Panapage Co. Inc. 6219 De Soto Avenue Woodland Hills, CA 91367 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: <u>Panapage Two LLC</u> 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.)

Typed or printed name of signee

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.

Panapage Two LLC
2. The name and the Florida street address of the registered agent and office are:
The Prentice - Hall Corporation System Inco (Name)
1201 Hay 5 Street Florida street address (P.O. Box NOT ACCEPTABLE)
Tallahabbee FL 32301

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, F.S..

BRIAN COURTNEY, ASST. V.P.

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANAPAGE TWO 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 EIGHTEENTH DAY OF JANUARY, A.D. 2001.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID_TO DATE.





Harriet Smith Minden

Secretary of State

AUTHENTICATION: 0921183

DATE: 01-18-01

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