

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State



Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000024726 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273

Phone

: (904)398-3911

Fax Number

: (904)396-0663

SECRETARY OF STATE.

MECTIVED

IMAR-7 PM 3: 4



FOREIGN LIMITED LIABILITY COMPANY

Booth Entertainment Ventures LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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.

- Booth Entertainment Ventures LLC (Name of foreign limited liability company)
- 2. **Delaware** (Jurisdiction under the law of which foreign limited liability company is organized)
- 3. Applied For (FEI Number, if applicable)
- 4. March 2, 2001 (Date of organization)
- Perpetual
 (Duration: Year limited liability company will cease to exist or "perpetual")
- March 6, 2001
 (Date first transacted business in Florida)
- 12000 Beach Boulevard, Jacksonville, Florida 32246 (Street address of principal office)
- 8. If limited liability company is manager-managed company, check here: X
- The name and ususal business address of the managing members or managers are as follows:
 Tod Booth, 12000 Beach Boulevard, Jacksonville, Florida 32246
- 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.
- 11. Engage in and invest in, own, manage or controls entities engaged in the business of acquiring, improving and leasing and disposing of real property Nature of business or purposes to be conducted or promoted in Florida.

Name: Tod Booth

Its: Manager

H01000024726 1

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 Booth Entertainment Ventures LLC
- 2. The name and the Florida street address of the registered agent and office are Tod Booth, 12000 Beach Boulevard, Jacksonville, Florida 32246

Having been named as registered agent and to accept service of process for the abovestated 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, Florida Statutes.

Tod Booth

Date

Н01000024726 1

State of Delaware Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOOTH ENTERTAINMENT VENTURES 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 FIFTH DAY OF MARCH, A.D. 2001.



Warnet Smith Windson Secretary of State

3364040 8300

010107704

AUTHENTICATION: 1003369

DATE: 03-05-01