N01000000942



ACCOUNT NO. : 072100000032

REFERENCE : 093688

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: March 27, 2001

ORDER TIME : 9:38 AM

ORDER NO. : _ 093688-005

CUSTOMER NO: ___ 7191751

600004084006--2

CUSTOMER: Mr. Matthew Jacobs

Mr. Matthew Jacobs

2457 Collins Ave, Ste 408

Miami, FL 33140

FOREIGN FILINGS

NAME: JAGO ENTERTAINMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

65

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of foreign	n lim	ited liability company)	
DELAWARE ;		3.	65-0990615	_
(Jurisdiction under the company is organized)	law of which foreign limited liability	4	(FEI number, if applicable)	
AUGUST 24, 1999		5.	PERPETUAL	_
(Date o	f Organization)		(Duration: Year limited liability company will cease to exist or "perpetual"))
UPON QUALIFICAT	ION		1017 1017 1017 1017 1017 1017 1017	
(Date	first transacted business in Florida. (S	See se	ections 608.501, 608.502, and 817.155, F.S.)	
. 2457 COLLINS AV	ENUE, STE 408	,		_
	, , , ,			
MIAMI BEACH, FL	Street address	ess of	f principal office)	_
. If limited liability	v company is a manager-manag	ed c	ompany, check here	
			<u>≥</u> <u>≥</u>	
. The name and us	ual business addresses of the m	ıanaş	ging members or managers are as follows:	Ar H
MATTHEW JACOBS			AS TAS	<u>_</u>
			THE SEE	***
2457 COLLINS A	VENUE, STE 408			<u>=</u>
MIAMI BEACH, F	L 33140		.OR	ائـــــ
	O		Dr.	r
	**			
Attached is an origin	nal certificate of existence, no more than	n 90 d	days old, duly authenticated by the official having custody of	frec
he jurisdiction under the	law of which it is organized. (A photo	сору	is not acceptable. If the certificate is in a foreign language,	a
anslation of the certifica	ate under oath of the translator must be	subm	nitted.)	
1. Nature of busin	ess or purposes to be conducte	d or	promoted in Florida: DEVELOPMENT, PRODUCTIO	N &
DISTRIBUTION (OF FILM & TV.			
		//		
	- fruits		and a second second	
	Signature of a member or an (In accordance with section 608.40%)	1 au 5), F.:	horized representative of a member. S., the execution of this document constitutes	
	an affirmation under the penalties of	f perju	ry that the facts stated herein are true.)	
	MATTHEW JACOBS	_		
	Typed or pri	nted	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.

1.	The name of the Limited Liability Company is:		
	JAGO ENTERTAINMENT, LLC	. ,	
2.	The name and the Florida street address of the registered agent and office are:		
	MATTHEW JACOBS ACCIONATE A	01 APR	<u> </u>
	2457 COLLINS AVENUE, STE 408 Florida street address (P.O. Box NOT ACCEPTABLE)	27 AM	FILED
	MIAMI BEACH FL 33140	10: 22	• :

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..

(Signature)

\$ 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 "JAGO ENTERTAINMENT, 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-SIXTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAGO ENTERTAINMENT, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

OI APR 27 AM IO: 22
SEGRETARY OF STATE
TALLAHASSEE, FLORIOA



Warriet Smith Windson, Secretary of State

3087482 8300

010201631

AUTHENTICATION: 1101825

DATE: 04-26-01