

**MO1000000997**  
**ECKERT SEAMANS CHERIN & MELLOTT, LLC**

One International Place  
18th Floor  
Boston, MA 02110  
Telephone: 617.342.6800  
Facsimile: 617.342.6899  
www.escm.com

April 25, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Spotted Dog Entertainment LLC

Boston

Fort Lauderdale

Haddonfield, NJ

Harrisburg

Philadelphia

Pittsburgh

Washington, D.C.

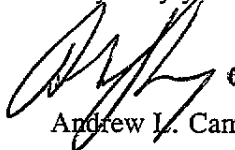
Dear Sir or Madam:

Please find enclosed:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Legal Existence of Spotted Dog Entertainment LLC; and
4. Check in the amount of \$130 payable to the Florida Department of State.

Please file the enclosed Application and return the Certificate of Status to the above address. Thank you.

Very truly yours,

  
Andrew L. Campo

ALC/vml  
Enclosures

cc: Ronald H. Bookman

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-05/01/01--01021--019  
\*\*\*\*130.00 \*\*\*\*130.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ECKERT SEAMANS**  
ATTORNEYS AT LAW

{K0219504.1}

Andrew L. Campo  
617.342.6835  
alc@escm.com

**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. Spotted Dog Entertainment LLC  
(Name of foreign limited liability company)
2. Massachusetts 3. Applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. April 6, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 23, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 152 W. Main Street  
Norton, MA 02766  
(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 follows:

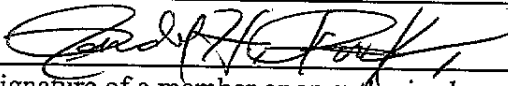
Ronald H. Bookman

152 W. Main Street

Norton, MA 02766

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: ownership and operation  
of a video rental store

  
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.)

Ronald H. Bookman

Typed or printed name of signee

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**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:

Spotted Dog Entertainment LLC

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

Richard J. Bookman

(Name)

2704 Cedarridge Circle

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

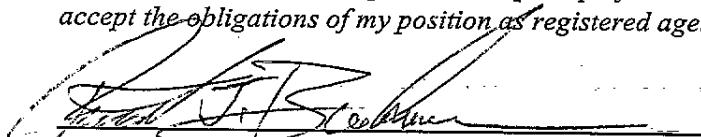
Clearmont

FL 34711

City/State/Zip

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*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)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 20, 2001

TO WHOM IT MAY CONCERN:

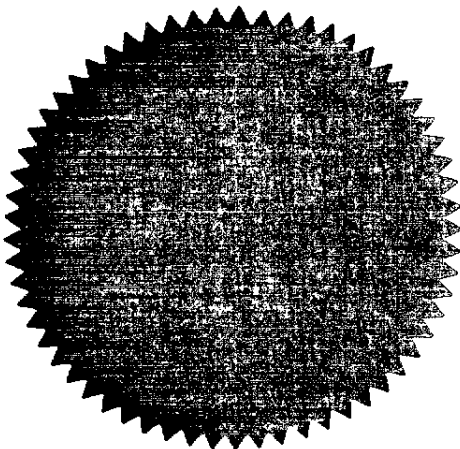
I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

## **SPOTTED DOG ENTERTAINMENT LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on April 6, 2001.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth