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J. Staples, III, Esq.
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July 20, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004492373--5
-07/23/01--01121--009
****160.00 ****160.00

Re: **Filing Documents For Application of Foreign LLC to Transact Business in Florida**
Marlin Productions, LLC, a Nevada Company

Dear Sir or Madam:

Enclosed for filing, please find the Application for Foreign Limited Liability Company to Transact Business in Florida and Certificate of Designation of Registered Agent/ Registered Office for Marlin Productions, LLC.

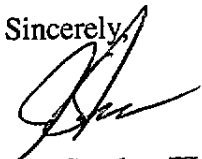
A check for \$160.00 is also enclosed for filing the Application (\$100.00), the Designation of Registered Agent (\$25.00), a certified copy (\$30.00), and a certificate of status (\$5.00). I have also enclosed a pre-paid, Fed Ex envelope for you convenience. *Also enclosed is a certificate of existence.*

My contact information is as follows:

Johnston Raleigh Staples, III
3600 W. Commerce Boulevard
Kissimmee, FL 34741

Daytime phone #: 407-251-2000
Fax #: 407-251-2047
Email: jstaples@advdatacom.net

Sincerely,



J.R. Staples, III, Esq.

6/27/24
FILED
01 JUL 23 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

1. MARLIN PRODUCTIONS. LLC
(Name of foreign limited liability company)
2. NEVADA 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEIN number, if applicable)
4. JULY 01, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year Limited Liability company will cease to exist or "perpetual")
6. 3600 COMMERCE BLVD.
7. KISSIMMEE, FL 34741
(Street Address of Principal Office)

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

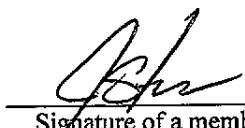
9. The name and usual business address of the managing members or managers are as follows:

ROY SPEER - 2535 SUCCESS DRIVE, ODESSA FL 33556
RICHARD BAKER - 2535 SUCCESS DRIVE, ODESSA FL 33556
JOHNSTON STAPLES, III - 3600 COMMERCE BLVD, KISSIMMEE, FL 34741
MICHAEL PENROD - 3600 COMMERCE BLVD, KISSIMMEE, FL 34741

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 laws 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 or business or purpose to be conducted in Florida:

INTERNET SALES AND VIDEO PRODUCTION
ONLINE AUCTIONS


Signature of a member or 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.)

JOHNSTON STAPLES, III

Typed or printed name of signee

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01 JUL 23 PM 3:18
SECRETARY OF STATE
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:

Marlin Productions, LLC

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

Johnston R. Staples, III, Esq.

(Name)

3600 Commerce Boulevard

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

Kissimmee, FL 34741

(City/State/Zip)

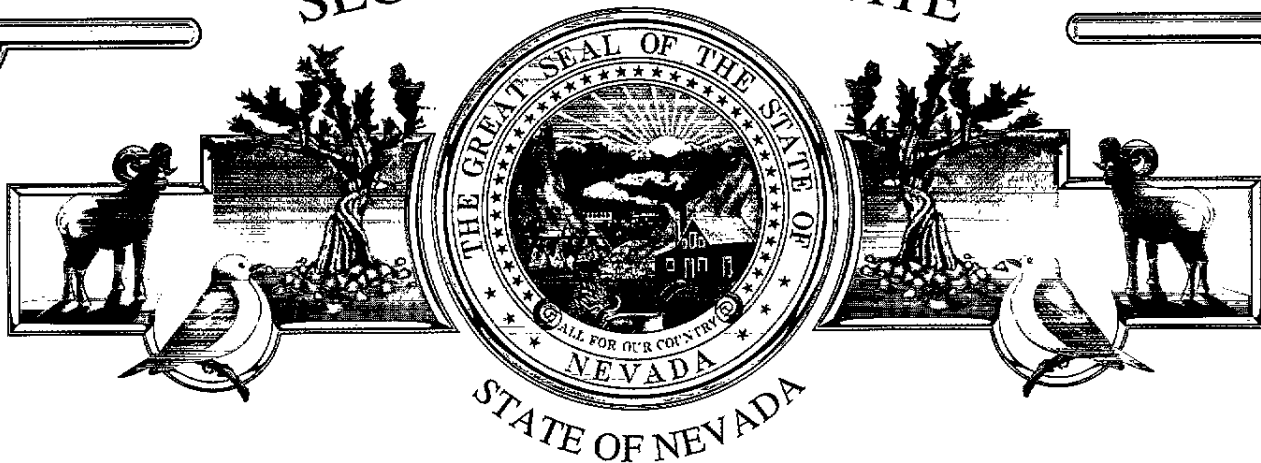
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 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)

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JUL 23 PM 3:19
CLERK OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARLIN PRODUCTIONS LLC**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since **June 20, 2001**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on June 20, 2001.

Dean Heller

Secretary of State

By

Selma M. Masquez

Certification Clerk



FILED
01 JUL 23 PM 3:19
SECRETARY OF STATE
LAS VEGAS, NEVADA