

10/24/01 10:30 F

1422

HR&W LLP

Division of Corporations

MO/000002394

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.

((H01000109291 4))

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) 205-0383

From:

Account Name : OSMOND C. HOWE, JR., PA
Account Number : I19990000175
Phone : (305) 377-1012
Fax Number : (305) 377-1422

W01-24552

FOREIGN LIMITED LIABILITY COMPANY

Zumba Productions, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

RECEIVED
01 OCT 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001092914

**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. ZUMBA PRODUCTIONS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1132716
(FBI number, if applicable)
4. AUGUST 21, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON REGISTRATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2875 NE 191st STREET
AVENTURA, FL 33180
(Street address of principal office)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D1 OCT 24

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:

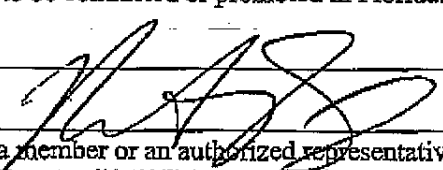
2875 NE 191st STREET

AVENTURA, FL 33180

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: _____

SEE ATTACHED EXHIBIT A


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.)

HUMBERTO L. RODRIGUEZ, ESQ., AUTHORIZED REPRESENTATIVE
Typed or printed name of signee

H010001092914

EXHIBIT A

H010001092914

The specific purposes of the Company are to promote, market and sale through all available channels all kinds of health fitness devices including but limited to aerobics videos and all related merchandising, to organize and execute aerobics and fitness programs to be distributed through all channels such as television, cable & internet, and to organize and perform live fitness programs. The general purpose of the Company is to manage, protect and conserve the assets of the Company and make such additional investments and engage in such additional business endeavors as the Managers may agree, and engage in any and all activities related or incidental thereto.

01 OCT 24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001092914

H010001092914

**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:

ZIMBA PRODUCTIONS, LLC

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

RICHARD PERLMAN

(Name)

2875 NE 191st STREET

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

AVENTURA

FL

33180

(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)

H010001092914

01 OCT 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001092914

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZUMBA PRODUCTIONS, 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-FOURTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

01 OCT 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3428048 8300

010530664

AUTHENTICATION: 1407086

DATE: 10-24-01

H010001092914