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Florida Department of State

Division of Corporations

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From: ASTRID BUTTARI, Legal Assistant
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

FOREIGN LIMITED LIABILITY COMPANY

PPV SERVICES, LLC

NOV-06-01 05:03PM FROM-AKERMANN SENTERFITT & EIDSON

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T-579 P.02/06 F-084

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SECRET
TALLAHASSEE STATE
01 NOV -7
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. PPV SERVICES, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign
limited liability company is organized)
3. 65-1146848
(FEI number, if applicable)
4. 8/20/01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company
will cease to exist or "perpetual")
6. Upon filing of application.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4117 N.W. 124th Avenue
Coral Springs, FL 33065
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
10. 4117 N W. 124th Avenue
Coral Springs, FL 33065
11. 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.)
12. Nature of business or purposes to be conducted or promoted in Florida: Pay-per-view movie distribution
business and any other lawful business which may be conducted.

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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.)

Robson R. Rezende, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV -7

**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:

PPV SERVICES, LLC

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

AMERICAN INFORMATION SERVICES, INC.
(Name)

One Southeast Third Avenue, 28th Floor
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami, Florida 33131
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.

AMERICAN INFORMATION SERVICES, INC.

By: 

Astrid Buttari, Assistant Secretary

01 NOV - 7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

FAX AUDIT NO.: H01000112730

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPV SERVICES, 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 NOVEMBER, A.D. 2001.

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

01 NOV -7
SECRETARY OF THE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3427261 8300

AUTHENTICATION: 1428125

010556548

DATE: 11-05-01

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