

# M02000000429

TO: Registration Section  
Division of Corporations

SUBJECT: The Treaty Media Enterprises, LLC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lawrence T. Penna  
(Name of Person)

CF - 51.25  
(Firm/Company)

398 W. Camino Gardens Blvd., Suite 110  
(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence T. Penna at ( 561 ) 447-4464  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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02 FEB 12 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004911766--0  
-02/12/02--01053--009  
\*\*\*551.25 \*\*\*78.75

600004911766--0  
-02/28/02--01022--001  
\*\*\*358.75 \*\*\*51.25

BK

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:

02 FEB 17 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Treaty Media Enterprises, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. June 21, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 21, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 398 W. Camino Gardens Blvd., Suite 110, Boca Raton, Florida 33432  
398 W. Camino Gardens Blvd., Suite 110, Boca Raton, Florida 33432  
(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:

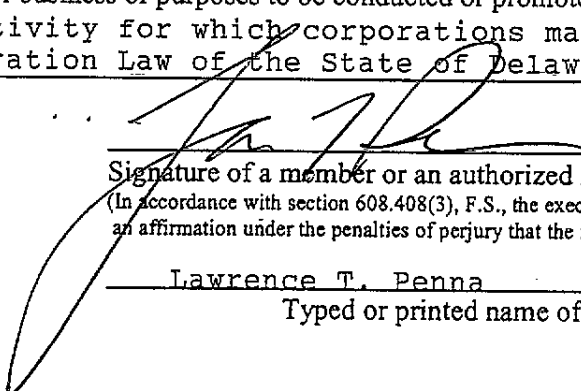
Lawrence T. Penna

398 W. Camino Gardens Blvd., Suite 110

Boca Raton, Florida 33432

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.)

To conduct any lawful business, to promote any lawful purpose, and to  
11. Nature of business or purposes to be conducted or promoted in Florida: engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

  
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.)

Lawrence T. Penna

Typed or printed 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:

The Treaty Media Enterprises, LLC

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

Lawrence T. Penna

(Name)

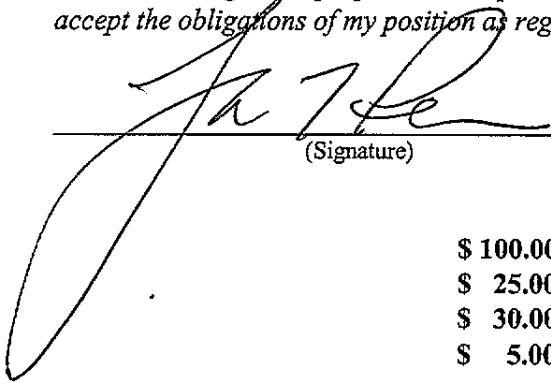
398 W. Camino Gardens Blvd. Suite 110

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

Boca Raton FL 33432

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

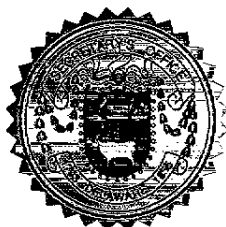
# Delaware

*The First State*

PAGE 1

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02 FEB 12 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE  
DELAWARE, DO HEREBY CERTIFY "THE TREATY MEDIA ENTERPRISES, 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 FOURTH DAY OF JANUARY, A.D. 2002.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1541831

DATE: 01-04-02