Name Reservation

Reinstatement

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

Tallahassee, Florida 32301 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

,3 86 50	*****	ITV Interactive, LLC
ļ	Filing Evidence ✓ Plain/Confirmation	frant 10
	□ Certified Copy	□ Certificate of Good Standars
		□ Articles Only □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
	Retrieval Reque □ Photocopy	□ All Charter Documents to include Articles & Amendments □ Fictitious Name Certificate
	□ Certified Copy	Other 700004960887—3 -02/20/02-01023-028 -*****70.00 ******70.00
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger 7000049608873
		-02/21/0201014001 ******55.00 ******55.00
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	X Lourist Charles April 10 Apr
	Fictitious Name	Limited Liability

Reinstatement

Trademark

Other



Secretary of State

February 20, 2002

UCC FILING & SEARCH SERVICES

SUBJECT: FMTV INTERACITVE, LLC

Ref. Number: W02000004926

We have received your document for FMTV INTERACITVE, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy are requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 802A00010452

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. FMTV Interactive, LLC								
(Name of foreign limited liability company)								
2. Delaware 3. applied for								
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)								
4. May 15, 2001 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease	e to	-						
exist or "perpetual") 6. Upon qualification								
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)								
7742 2nd Avenue South, Suite 200	=	<u>-</u> -						
St. Petersburg, FL 33701	v v							
(Street address of principal office)								
8. If limited liability company is a manager-managed company, check here XX	gr C							
9. The name and usual business addresses of the managing members or managers are as follows:								
Frank S. Maggio		50						
742 2nd Avenue South	F S							
Suite 200	8: 43 5: 43							
St. Petersburg, FL 33701								
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under eath of the translator must be submitted.)	frecords in lage, a	z						
11. Nature of business or purposes to be conducted or promoted in Florida:								
Research, development, implementation, and advertising of interactive en	tertainment.	•						
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.)	·							
Frank S. Maggio, Manager								
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.

FMTV Int	eractive, LLC		· · · · · · · · · · · · · · · · · · ·	v. v.a
2. The name a	and the Florida stree	et address of the registered	agent and office are:	
	Darrell C. S	Smith	**	
		(Name)		
	101 E. Kenne	edy Boulevard, Suite	2800	AP 02 FEB SECRE
	Florid	表 20 FAX		
	Tampa	FL. (City/State/Zip)	33602	AM 8: 43
				>

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)
Darrell C. Smith, Registered Agent

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMTV INTERACTIVE, 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 EIGHTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FMTV INTERACTIVE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF MAY, A.D. 2001.

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

02 FER 20 AM 8: 43
SEGRETARY OF STUJE
SEGRETARY OF



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1604955

--DATE: 02-08-02

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