| Name | 1280 5 th St. | Address | M12 m Beach, Fl. 33/39 | City/State/Zip | Phone

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. | | | |
|---------------|---------------------------------------|---|--|
| | (Corporation Name) | (Document #) | |
| 2. | (Corporation Name) | (Document #) | |
| 3. | | ī | 7000050275273 -03/01/0201008001 ****160.00_ ****160.00 |
| | (Corporation Name) | (Document #) | |
| 4. | (Corporation Name) | (Document #) | 02 F |
| | ☐ Walk in ☐ Pick up time | · | Certified Copy AHAS |
| | ☐ Mail out ☐ Will wait | Photocopy | Certificate of Status 7 |
| 1 | NEW FILINGS | <u>AMENDMENTS</u> | 9: 49 STATE LORID |
| Į Į | Profit Not for Profit | Amendment Resignation of R.A., | Officer/Director |
| [] | Limited Liability Domestication Other | Change of Registered Dissolution/Withdray Merger | l Agent |
| OTHER FILINGS | | REGISTRATION/QUA | LIFICATION () |
| [| Annual Report Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other | .* Y |
| | | | |

CR2E031(7/97)

ÀPPLICATION 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. | . MAJESTY ENTERPRISES LLC | | | | |
|-----|--|---|---------------------------------------|--|--|
| | (Name of foreign limit | ed liability company) | | | |
| 2. | NEW YORK | 3. 11-3491266 | | | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) |) | | |
| 4. | 3/24/1999 | 5. PERPETUAL | | | |
| | (Date of Organization) | (Duration: Year limited liability compan exist or "perpetual") | y will cease to | | |
| 6. | MARCH 1, 2002 | | | | |
| | (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) | | | | |
| 7. | 1280 FIFTH STREET | | | | |
| | MIAMI BEACH FL 33139 | | | | |
| | (Street address of | f principal office) | OZ SE(| | |
| 8. | If limited liability company is a manager-managed con | npany, check here x | FEB 28 FEB 28 PRETARY AHASSE | | |
| 9. | The name and usual business addresses of the managin | ng members or managers are as follows: | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | |
| | ARKADY VAYGENSBERG 395 WOODCLEFT AVE | NUE FREEPORT, NY 11520 | E017 7: | | |
| | LEONID TATARCHUK 395 WOODCLEFT AVE | NUE FREEPORT, NY 11520 | 6 m | | |
| | HIGHED TATALOGUE 355 MOODCHIEFT RVE | MOE PRESPORT, N. LISZU | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Attached is an original certificate of existence, no mon | | | | |
| | having custody of records in the jurisdiction under the | | | | |
| | acceptable. If the certificate is in a foreign language, a translator must be submitted.) | i translation of the certificate under oath (| of the | | |
| | · | | | | |
| 11. | Nature of business or purposes to be conducted or pro | omoted in Florida: <u>ENTERTAINMENT</u> CR | UISES | | |
| | | | | | |
| | (Yen X) ch | | | | |
| | Signature of a member or an author | rized representative of a member. | | | |
| | (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury 1 | the execution of this document constitutes | | | |
| | | | | | |
| | LEONID TATARCHUK Typed or printed | nome 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:

| 3 | MAJESTY ENTERPRISES LLC |
|---|---|
| 2 | . The name and the Florida street address of the registered agent and office are: |

Name)

200 S. BISCAYNE BOULEVARD - SUITE 1880

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

MIAMI FL 33131-2329

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited the company at the place designated in this certificate, I hereby accept the appointment as registered agent

agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to Figure 2 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)

State of New York Department of State

I hereby certify, that MAJESTY ENTERPRISES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/24/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 22nd day of February two thousand and two.

Special Deputy Secretary of State

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