

MD20000001018

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

To whom it may concern,

Enclosed you will find a completed application, an original certificate of existence, and a check for \$155.00 (To include the cost of the filing fee, the designation of a registered agent, and to receive a certified copy). The address it would need to be sent to is:

Adam Hammel
10180 West Bay Harbor Dr. Suite 6A
Bay Harbor Islands, Fla.
33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 3:36

APPROVED
AND
FILED

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-04/09/02--01014--004
****155.00 ****155.00

I am in need of this as soon as possible, so anything that can be done to expedite this process would be greatly appreciated.

MD2-10236

Thank you for your help.

Sincerely yours,


Adam Hammel

VB
4-19-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

ADAM HAMMEL
10180 WEST BAY HARBOR DR., STE. 6A
BAY HARBOR ISLANDS, FL 33154

SUBJECT: REBELLION PICTURES, LLC
Ref. Number: W02000010236

We have received your document for REBELLION PICTURES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

Please complete the address on line 9 of the application.

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: 102A00021467

02 APR 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Rebellion Pictures, LLC
(Name of foreign limited liability company)
2. New York State 3. 13-4056477
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 15th, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upda qual
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10180 West Bay Harbor Island Suite 6A
Bay Harbor Island, Florida 33154
(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:

Adam Hammel
154 East 28th St
New York, N.Y. 10016

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: Film and
Video Production

Adam Hammel
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.)

Adam Hammel
Typed or printed name of signee

APPROVED
AND
FILED

02 APR 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Rebellion Pictures


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

Adam Hammel Rebellion Pictures, LLC.
(Name)

10180 West Bay Harbor Dr. Suite 6A
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bay Harbor Islands FL 33154
(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) |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 3:34

FILED
AND
APPROVED

State of New York
Department of State

ss:

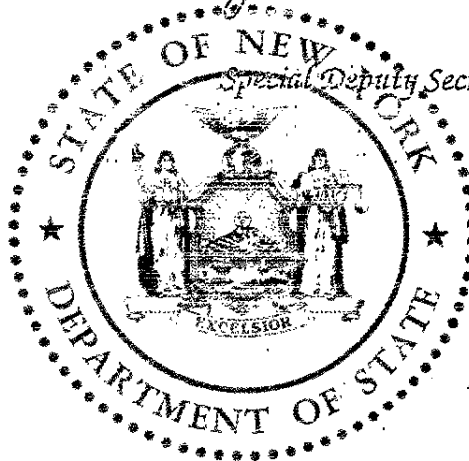
I hereby certify, that REBELLION PICTURES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/15/1995, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of April
two thousand and two.



Special Deputy Secretary of State

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02 APR 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED