

MO2000001939

Corporate Services, Inc.

1400 Harris St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

Office Use Only

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

1. Broadcast Data Systems, LLC  
(Corporation Name) (Document #) W02-21245
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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02 JUL 23 PM 1:26

☒ Walk in ☒ Pick up time 7/23

☐ Mail Out ☐ Will wait

☒ Photocopy *Stamped*

☐ Certified Copy

☐ Certificate of Status

RECEIVED  
02 JUL 23 AM 10:56  
DIVISION OF CORPORATION  
W21/25

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

100006589211--8  
-07/23/02--01016--022  
\*\*\*1125.00 \*\*\*1125.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-07/25/02--01052--005  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

Examiner's Initials



*Please Resubmit*

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 23, 2002

*Please back date*

CAPITOL SERVICES, INC.

SUBJECT: BROADCAST DATE SYSTEMS, LLC  
Ref. Number: W02000021245

*Please correct  
DATA*

We have received your document for BROADCAST DATE SYSTEMS, LLC and your check(s) totaling \$1125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the \$1000 penalty fee you submitted, there is \$50 due for the uniform business report fee. Please return your forms with payment of \$50 and a copy of this letter.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 602A00044827

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JUL 23 PM 4:36

**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. Broadcast Data Systems, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4023256  
(FEI number, if applicable)
4. 8/13/98  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 770 Broadway, New York, NY 10003  
(Street address of principal office)

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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:

<u>Michael J. Shalett</u>	<u>President</u>	<u>770 Broadway, NY, NY 10003</u>
<u>Peter Giersky</u>	<u>Treasurer</u>	<u>770 Broadway, NY, NY 10003</u>
<u>James A. Ross</u>	<u>Secretary</u>	<u>770 Broadway, NY, NY 10003</u>
<u>Frederick A. Steinmann</u>	<u>Vice President</u>	<u>770 Broadway, NY, NY 10003</u>

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: \_\_\_\_\_

Marketing Information

F. A. Steinmann

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.)

Frederick A. Steinmann, Vice President

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:

Broadcast Data Systems, LLC

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

NATIONAL CORPORATE RESEARCH, LTD.  
(Name)

1406 HAYS ST. SUITE #2  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32301  
(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.*

Karen Wagner  
(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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# Delaware

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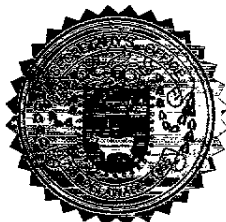
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADCAST DATA SYSTEMS, 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 TWENTY-SECOND DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROADCAST DATA SYSTEMS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1896639

DATE: 07-22-02