#### 102000002002 AMPROSH ENTERTAINMENT 51E 101 11501 BISCAYNE (305)875-4780 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Mail out Photocopy Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> **→** Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ■ Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

## 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: LAND RUSH ENTERTAINMENT. (Name of foreign limited liability company) 43-1967124 CALIFORNIA (Jurisdiction under the law of which foreign limited liability company is organized) JULY 1, 2002 (Duration: Year limited liability company will cer (Date of Organization) exist or "perpetual") JULY 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 11601 BISCAYNE BLVD. #101 N. MIAMI, FLORIDA (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: LOUIS NATHAN 433 N. CAMDEN DR., SUITE 238, BEVERLY HILLS, CA 902/0 NICOLE M. HAHN, 11601 BISCAYNE BLVD. #101, N. MIAMI, FLORIDA 33181 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.) PRODUCTION ' 11. Nature of business or purposes to be conducted or promoted in Florida: OF TELEVISION SERIES 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.) NICOLE M. HAHN, CO-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.

1. The name of the Limited Liability Company is:	
LAND RUSH ENTERTAINMENT, LLC	7
2. The name and the Florida street address of the registered agent and office are:	STATE OF THE STATE
NICOLE M. HAHN (Name)	SEE SEE SEE
11601 BISCAYNE BLVD., #101  Florida street address (P.O. Box NOT ACCEPTABLE)	
N. MIAMI FL 33181 (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.

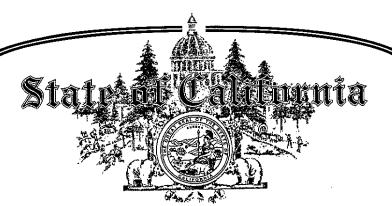
(Signature)

\$ 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

# CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

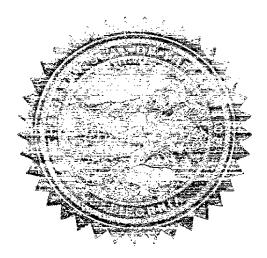
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 1ST day of JULY, 2002, LAND RUSH ENTERTAINMENT, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 23RD day of JULY, 2002.

BILL JONES Secretary of State

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