

MD2000003500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

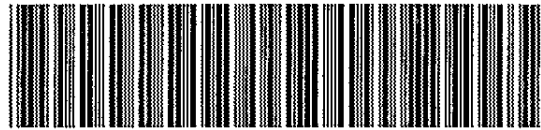
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/12/02--01040--006 **155.00

MD2-34926

APPROVED
AND
FILED
DEC 12 2002
11:45 AM
FBI - MD

MD-30-02



6th December 2002

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

Dear Sir,

Please find enclosed a completed Application for Authorization to transact Business in Florida along with a completed Certificate of Designation, an original certificate of existence and a cheque for US \$155 made payable to Florida Department of State.

I would be grateful if you could process our application at your earliest convenience and send any relevant correspondence for the attention of Emilio Aliaga at :

KEO Films
5445 Collins Avenue,
Unit CU11
Miami Beach FL 33140

Tel: (305) 865 1080

Many thanks for your help in this matter.

Warmest regards,

A handwritten signature in black ink, appearing to read "K.A. Perry", written over a circular stamp.

Katherine Perry
Head of Production
KEO Films

APPROVED
AND
FILED
02 DEC 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

KATHERINE PERRY
KEO FILMS
5445 COLLINS AVE., UNIT CU11
MIAMI BEACH, FL 33140

SUBJECT: KEO FILMS.COM LIMITED
Ref. Number: W02000034926

We have received your document for KEO FILMS.COM LIMITED and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

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: 202A00065925

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

62 DEC 30 PM 3:46

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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. KEO FILMS.COM Limited LLC
(Name of foreign limited liability company)
2. ENGLISH
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-0384098
(FEI number, if applicable)
4. 14 DECEMBER 1995
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 01 NOVEMBER 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. KEO FILMS, 5445 COLLINS AVENUE, UNIT CU11, MIAMI BEACH FL33140
(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:

ALEXANDER BARING

ANDREW PALMER

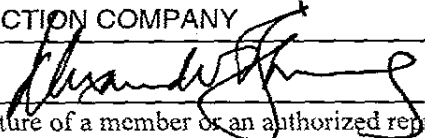
HUGH FEARNLEY-WHITTINGSTALL

KEO FILMS.COM STUDIO 2B, 151 - 157 CITY ROAD, LONDON EC1V 1JH, UK

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: _____

TELEVISION PRODUCTION COMPANY


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.)

ALEXANDER N J BARING

Typed or printed name of signee

02 DEC 30 PM 3:46
SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

KEO FILMS.COM LLC

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

EMILIO ALIAGA

(Name)

5445 Collins ave
1635 NETHIA DRIVE

CU 11

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

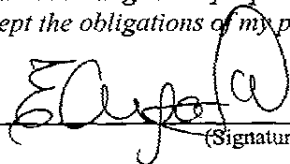
MIAMI BEACH

FL

33140

(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 DEC 30 PM 3:16

APPROVED
AND
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THE COMPANIES ACT 1985

Company No. 3138064

The Registrar of Companies for England and Wales hereby certifies that

KEO FILMS.COM LIMITED (originally called EBACO LIMITED, changed its name on 31st January 1996 to KEO FILMS LTD, which was changed on 18th October 2000 to KEO FILMS.COM LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 14th December 1995.

The Registrar further certifies that according to the documents on the file of the company:-

- a) ALEXANDER NICHOLAS JOHN BARING, HUGH FEARNLEY WHITTINGSTALL and ANDREW PALMER are the directors of the company,
- b) ANDREW PALMER is the secretary of the company,
- c) the situation of the registered office is 99 KENTON ROAD, KENTON, HARROW, MIDDLESEX HA3 OAN,
- d) the principal business activity of the company is that of film production.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 5th December 2002


JANICE E. LUKER
for the Registrar of Companies



Companies House