# - M03600000407

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W02-33055

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#### LAW OFFICES MURRAY B. SILVERSTEIN, P.A.

FILED

03 JAN 31 PH 12: 12

BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 2200 ST. PETERSBURG, FLORIDA 33701-4323

FALLAHASSEE, FLORIDA

BOARD CERTIFIED CIVIL TRIAL LAWYER BOARD CERTIFIED BUSINESS LITIGATION CERTIFIED STATE & FEDERAL MEDIATOR www.silversteinlawfirm.com

TELEPHONE 727/822-7750 FACSIMILE 727/822-1855

November 18, 2002

#### Via Federal Express

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Application by Foreign Limited Liability Company for Authorization to

Transact Business in Florida

To whom it may concern:

Enclosed please find six original Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, State of Delaware Certificate of Formation, along with the requisite \$130 filing fee, for the following limited liability companies:

- 1. DreamGirls Members, LLC:
- Adrenaline MotorSports, LLC;
- Advantage Media International, LLC;
- Advantage Media Group, LLC;
- WorldWide Content Providers, LLC; and,
- 6. MotorSports Marketing, LLC.

Please file same, and return the Certificates of Status to my attention.

After your review, should you have any questions or require any further documentation, please feel free to contact me.

Very truly yours,

LAW OFFICES OF MURRAY B. SILVERSTEIN, P.A.

Murray B. Silverstein murray@silversteinlawfirm.com

MBS/msg/encl. megan@silversteinlawfirm.com

cc: William and Phoebe Ezell



FILED

03 JAN 31 PH 12: 12

TALLAHASSEF, FLORIDA

November 20, 2002

MURRAY B. SILVERSTEIN, P.A. BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 2200 ST. PETERSBURG, FL 33701-4323

SUBJECT: ADVANTAGE MEDIA INTERNATIONAL, LLC

Ref. Number: W02000033055

We have received your document for ADVANTAGE MEDIA INTERNATIONAL, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 902A00062717

## LAW AND MEDIATION OFFICES MURRAY B. SILVERSTEIN, P.A.

BANK OF AMERICA TOWER ONE PROGRESS PLAZA, SUITE 2200 ST. PETERSBURG, FLORIDA 33701-4323 FILED 03 JAN 31 PM 12: 12

BOARD CERTIFIED CIVIL TRIAL LAWYER BOARD CERTIFIED BUSINESS LITICATION CERTIFIED STATE & FEDERAL MEDIATOR www.silversteinlawfirm.com

TELEPHONE 727/822-7750 TE

January 22, 2003

#### Via Federal Express

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> RE: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

To whom it may concern:

Pursuant to your letters of November 20, 2002 (additional copies enclosed), enclosed please find six original certificates of good standing from the Delaware Secretary of State's Office for the following limited liability companies:

- 1. DreamGirls Members, LLC;
- Adrenaline MotorSports, LLC;
- Advantage Media International, LLC;
- 4. Advantage Media Group, LLC;
- 5. WorldWide Content Providers, LLC; and,
- 6. MotorSports Marketing, LLC.

Please file same, and return the Certificates of Status to my attention.

After your review, should you have any questions or require any further documentation, please feel free to contact me.

Very truly yours.

LAW AND MEDIATION OFFICES MURRAY B. SILVERSTEIN, P.A.

Murray B. Silverstein murray@silversteinlawfirm.com

MBS/msg/encl. megan@silversteinlawfirm.com

cc: William and Phoebe Ezell

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

03 JAN 31 PH 12: 12

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN STATE STATE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: FALLAMASSFE, FLORIDA Advantage Media International, LLC (Name of foreign limited liability company) 2. Delaware 3. 32-0032966 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) August 20, 2002 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) September 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 808 West Waters Ave Tampa, FL 33604 (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: William A. Ezell 808 West Waters Ave Tamap, FL 33604 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

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.)

William A. Ezell

FILED

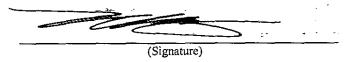
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 JAN 31 PM 12: 12 TALLAHASSEE, FLORIDA

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:				
Advantage Media International, LLC				
2. The name and the Florida street address of the registered agent and office are:				
Murray B. Silverstein				
(Name)				
One Progress Plaza, Suite 2200				
Florida street address (P.O. Box NOT ACCEPTABLE)	•			
St. Petersburg, FL 33701-4323 (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.



\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

## Delaware PAGE

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FILED 03 JAN 31 PH 12: 12

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF LE, FLORIDA DELAWARE, DO HEREBY CERTIFY "ADVANTAGE MEDIA INTERNATIONAL, 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 FIFTEENTH DAY OF JANUARY, A.D. 2003.



Varriet Smith Hindson

AUTHENTICATION: 2206436

DATE: 01-15-03

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