

1703000001424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

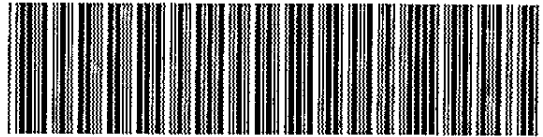
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2003 MAY -2 PM 4:39  
TALLAHASSEE, FLORIDA  
CORPORATION

W03-8314  
J. BRYAN MAR 24 2003

J. BRYAN MAY - 6 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2003

BRAD L. KRASNER  
RICH MEDIA WORLDWIDE LLC  
930 WASHINGTON AVE. 5TH FL  
MIAMI BEACH, FL 33139

SUBJECT: RICH MEDIA WORLDWIDE, LLC  
Ref. Number: W03000008314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for RICH MEDIA WORLDWIDE, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 803A00017773



Vpak System™

Rich Media Worldwide, LLC  
930 Washington Avenue, 5<sup>th</sup> Floor  
Miami Beach, Florida 33139  
305.672.9980

FILED  
2003 MAY -2 PM 4:39  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 30, 2003

Mr. Joey Bryan  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Joey,

Please find the certification of good standing from Delaware for Rich Media Worldwide, LLC. The Company has already sent in their check but we were missing the form enclosed.

Please call if you have any further questions, otherwise, the company assumes it has now complied with all Florida State requirements for foreign registration.

Regards,

Brad L. Krassner  
CEO

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. Rich Media Worldwide, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0398405  
(FEI number, if applicable)
4. Feb 28 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Just Applying Now  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 930 Washington AVE 5<sup>TH</sup> FLOOR  
MIAMI BEACH Florida 33139  
(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:

BRAN KASSNER SAME AS ABOVE

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: Internet software

BRAN KASSNER  
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.)

BRAN L KASSNER

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:

Rich Media Worldwide LLC

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

BRAD L KASNER

(Name)

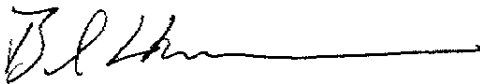
930 Washington Ave 5<sup>th</sup> Floor

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

MIAMI Beach FL 33139

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)

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2003 MAY -2 PM 4:39  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

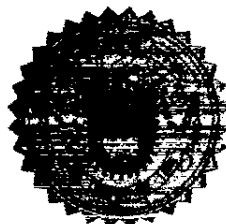
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICH MEDIA WORLDWIDE, 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-FOURTH DAY OF APRIL, A.D. 2003.

FILED  
2003 MAY -2 PM 4:39  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



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

3497168 8300

AUTHENTICATION: 2382617

030245260

DATE: 04 24 03