

MD4 000001448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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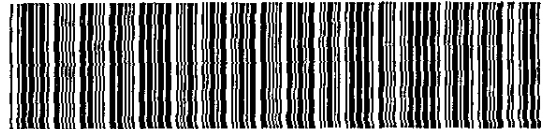
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

MARILYN ALEXANDER
100 NORTH TAMPA STREET, SUITE 1800
TAMPA, FL 33601-1100

SUBJECT: VERTICALIBROS, LLC
Ref. Number: W04000013554

We have received your document for VERTICALIBROS, 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):

The document must contain the usual business addresses of its managing members or managers.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A00022785

FILED

JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
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JOSEPH J. WEISSMAN
STEVEN A. WILLIAMSON
*OF COUNSEL

Please Reply to Tampa
E-MAIL ADDRESS: phils@jpbfirm.com
FILE NO. 107863

April 13, 2004

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

ATTN: Tammi Cline
Document Specialist

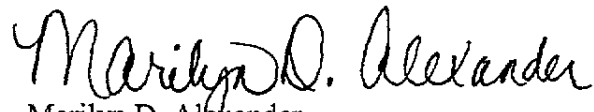
Re: Verticalibros, LLC
Ref. Number: W04000013554

Dear Ms. Cline:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Existence from State of Delaware regarding the above-referenced corporation, along with a copy of the rejection letter.

Thank you for your immediate attention to the filing of this Application.

Sincerely,


Marilyn D. Alexander
Assistant to Philip M. Shasteen

:mda
Enclosures
#86425

CLEARWATER OFFICE
911 CHESTNUT STREET (ZIP 33756)
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE (727) 461-1818
TELECOPIER (727) 462-0365

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800 (ZIP 33602)
POST OFFICE BOX 1100
TAMPA, FLORIDA 33601-1100
TELEPHONE (813) 225-2500
TELECOPIER (813) 225-1857

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*OF COUNSEL

Please Reply to Tampa
E-MAIL ADDRESS: phils@jpbfirm.com
FILE NO. 107863

March 29, 2004

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

VIA FEDERAL EXPRESS

Re: Verticalibros, LLC

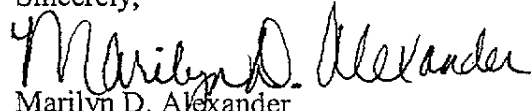
Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation and a check in the amount of \$130.00 for filing fees. The fees include \$100.00 for filing of the Application, \$25.00 for filing of the Certificate, and \$5.00 for a Certificate of Status.

Please address all correspondence regarding this matter to:

Philip M. Shasteen, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Sincerely,


Marilyn D. Alexander
Assistant to Philip M. Shasteen

:mda
Enclosures
#86005

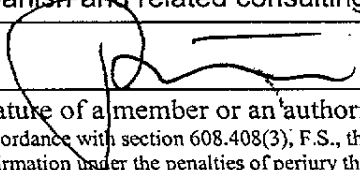
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TELECOPIER: (727) 462-0365

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100 NORTH TAMPA STREET
SUITE 1800 (ZIP 33602)
POST OFFICE BOX 1100
TAMPA, FLORIDA 33601-1100
TELEPHONE (813) 225-2500
TELECOPIER (813) 225-1857

**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. Verticalibros, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0680194
(FEI number, if applicable)
4. February 3, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 3, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 North Tampa Street, Suite 1800
Tampa, FL 33602
(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:
Grupo Katz, Inc., 925 Genter Street, #203, La Jolla, CA 92037
Chuckita Corp., 100 North Tampa Street, Suite 1800, Tampa, FL 33602
Media Investments, LLC, 5695 Avery Road, Dublin, OH 43016
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: Sales and distribution
of books written in Spanish and related consulting.


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.)

Philip M. Shasteen

Typed or printed name of signer

FILED
JAN 17 2005
TAMPA FLORIDA

**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:

Verticalibros, LLC

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

Philip M. Shasteen

(Name)

100 North Tampa Street, Suite 1800

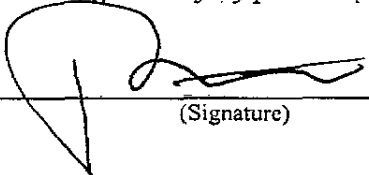
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33602

(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)

RECEIVED
TALLAHASSEE FLORIDA

JUN 15 11 00 AM

FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTICALIBROS, 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 EIGHTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3760079 8300

040259474

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3042084

DATE: 04-08-04