## M040000023/3

Max Media International LLC 16850 Collins Ave 112 Suite 428 Miami, FI 33160	_
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
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(Document Number)	_
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## 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:

· · · · · · · · · · · · · · · · · · ·	A INTERNATIONAL, LLC
	oreign limited liability company)
NEVADA urisdiction under the law of which foreign limited lia	3. <u>20-1145239</u> (FEI number, if applicable)
risdiction under the law of which foreign limited lia company is organized)	bility (FEI number, if applicable)
MAY 18, 2004	5 PERPETUAL
(Date of Organization)	5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")
5/18/04	
(Date first transacted business in Flori	da. (See sections 608.501, 608.502, and 817.155, F.S.)
16850 Collins Ave 112 cuit	: 425 mipmi F1. 33160
·	
(Street	address of principal office)
(Mar. 1)   1   1   1   1   1   1   1   1   1	
f limited liability company is a manager-ma	naged company, check here
The name and usual business addresses of th	e managing members or managers are as follows:
16850 Call - 1	511 Mag 111 Ft 27/14
TO SO WITH THE TIZ	Suite 428 miami F1. 33160
	\$
	<u> </u>
	<u> </u>
	than 90 days old, duly authenticated by the official having custody of re
the jurisdiction under the law of which it is organized. ( translation of the certificate under eath of the translator:	(A photocopy is not acceptable. If the certificate is in a foreign language
translation of the estimetic thorse dail of the translator.	musi de subrinued.)
Nature of husiness or purposes to be condu-	cted or promoted in Florida: <u>Iternef Hoski</u>
Tractice of business of purposes to be conduct	sted of promoted in Florida.
Traffic	
Signature of a member or	an authorized representative of a member.
(In accordance with section 608.4	08(3), F.S., the execution of this document constitutes
. 1 1	s of perjury that the facts stated herein are true.)
Adam Rossm	
Typed or p	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.

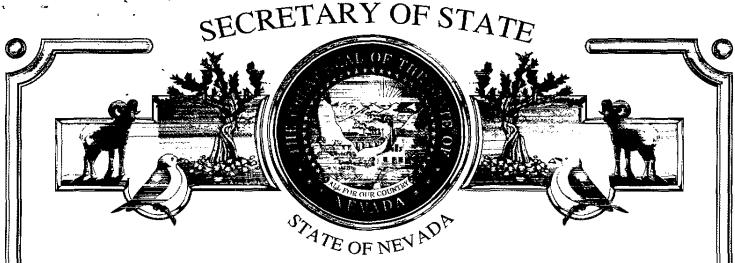
	MAX MEDIA INTERNATIONAL, LLC
. The name	and the Florida street address of the registered agent and office are:
	Adam Rossman (Name)
	(Name)
	5340 BranyanDa.
	Florida street address (P.O. Box NOT ACCEPTABLE)
	MiAMi FL 33/56 (City/State/Zip)
	(City/State/Zip)
7 <del></del>	
	named as registered agent and to accept service of process for the above stated limited spany at the place designated in this certificate, I hereby accept the appointment as
	ent and agree to act in this capacity. I further agree to comply with the provisions at all
	ing to the proper and complete performance of my duties, and I am familiar with and ligations of my position as registered agent as provided for in Chapter 608, F.S.
ccept tije 00.	
	(Signature)
	(Signature)

Filing Fee for Application
Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 100.00

\$ 25.00 \$ 30.00



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MAX MEDIA INTERNATIONAL, LLC, as a limited-liability company duly organized under the laws of NEVADA and existing under and by virtue of the laws of the State of Nevada since May 18, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **May 18, 2004**.

DEAN HELLER
Secretary of State

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Certification Clerk

