

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000127180 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
04 JUN 16 AM 8:41
SEAL OF THE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 16 PM 12:52

DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

WATSON PRODUCTIONS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

M THOMAS

Electronic Filing Menu

Corporate Filing

Public Access Menu

H040001271803

**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. WATSON PRODUCTIONS LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 011-3448631
(FBI number, if applicable)
4. 6/5/1998
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2700 SHAMES DRIVE, WEST BURY, NY 11590

(Street address of principal office)

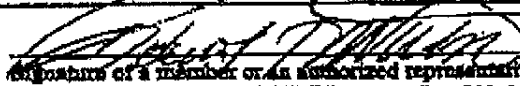
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

ROBERT WATSON, 2700 SHAMES DRIVE, WEST BURY, NY 11590

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: _____

EXHIBIT. PRODUCTION AND MULTI-MEDIA SOLUTIONS


Signature of a member or an authorized representative of a member.
(In accordance with section 608.404(7), F.S., the signatory of this document certifies
an affidavit under the penalties of perjury that the facts stated herein are true.)
ROBERT WATSON, MANAGER

Typed or printed name of signee

BLUMBERGEXCELSIOR

62 WHITE ST
NEW YORK, NY 10013

H040001271803

H040001271803

**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:

WATSON PRODUCTIONS LLC

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

4435 OLD WINTER GARDEN RD.

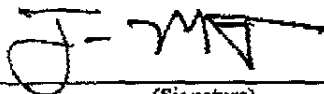
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO

FL 32811

(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)

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC

JOSE MOJICA, ASST. SECY.

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

H040001271803

H040001271803

**State of New York } ss:
Department of State**

I hereby certify, that WATSON PRODUCTIONS LLC a NEW YORK Limited Liability Company filed Articles of Organisation pursuant to the Limited Liability Company Law on 06/05/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of June
two thousand and four.

Secretary of State

200406150375 * 39

FILED
04 JUN 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040001271803