

M06000000029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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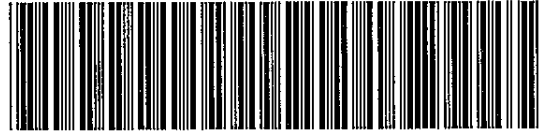
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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January 3, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ETV Finance Company, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

**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. The name of the foreign limited liability company is ETV FINANCE COMPANY, LLC.
2. The jurisdiction under the laws of which the foreign limited liability company is organized is the State of New Hampshire.
3. The FEI Number is 20-3955984.
4. The date of organization is November 30, 2005.
5. The duration is perpetual.
6. The foreign limited liability company will first transact business in Florida upon filing.
7. The street address of the principal office is:

8 Washington Rd.
Atkinson, New Hampshire 03811

8. The limited liability company is NOT a manager-managed company.
9. The limited liability company is a member-managed company. The names and usual business addresses of the managing members are as follows:

Mark P. Kiley
70 Franklin St.
Boston, Massachusetts 02110

Donald R. Dugan Jr.
42 Fallview Dr.
Glastonbury, Connecticut 06033

Douglas Brough
136 Bay Dr.
Stevensville, Maryland 21666

Paul O'Brien
451 Wellesley St.
Weston, Massachusetts 02493

J. Alex Watts
1616 Concordia Dr.
Pasadena, Maryland 21122

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.
11. The nature of the business or purposes to be conducted or promoted in Florida is:
To finance entertainment ventures.

Signed: _____

Douglas Brough, Member

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**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 ETV FINANCE COMPANY, LLC.
2. The name and the Florida street address of the registered agent and office are:

NRAI SERVICES, INC.
2731 Executive Park Drive, Suite 4
Weston, Florida 33331

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.

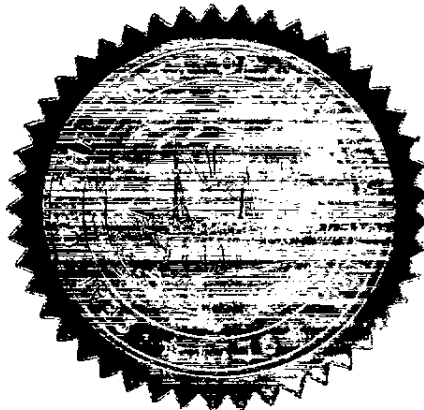
Signed:


Nellie R. Akalp, Asst. Secretary

State of New Hampshire
Department of State

CERTIFICATE OF GOOD STANDING

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that ETV FINANCE COMPANY, LLC is a New Hampshire limited liability company formed on NOVEMBER 30, 2005. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 27th day of DECEMBER, A.D. 2005

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State