

M06000002505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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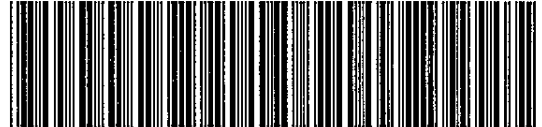
(Business Entity Name)

(Document Number)

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2006 MAY -4 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FL 32311

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FILE
TALLAHASSEE, FL 32311



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 081018 4368595

AUTHORIZATION :

COST LIMIT : \$ 125,000

ORDER DATE : May 3, 2006

ORDER TIME : 4:55 PM

ORDER NO. : 081018-005

CUSTOMER NO: 4368595

FILED
2006 MAY -4 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: COSTIGAN MEDIA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXT# 2914

EXAMINER: _____

**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. Costigan Media, LLC
(Name of Foreign Limited Liability Company)
2. New York 3. 68-0497527
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 9, 2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 8, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7700 Collins Avenue, Suite 5, Miami, FL 33141

(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:

Christopher Costigan - 7700 Collins Avenue, Suite 5 Miami, FL 33141

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: To engage in any act or activity permitted by the laws of the State of Florida.

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.)

Christopher Costigan, Member

Typed or printed name of signee

FILED
306 MAY 14 PM 12:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

Costigan Media, LLC

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

Christopher Costigan

(Name)

7700 Collins Avenue, Suite 5

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33141

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, Florida Statutes.

By: 

(Signature)

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

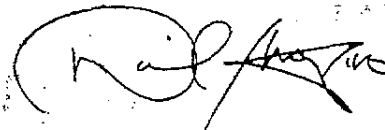
**State of New York
Department of State } ss:**

I hereby certify, that TWENTY-ONE HOLDINGS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/09/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment TWENTY-ONE HOLDINGS LLC, changing its name to COSTIGAN MEDIA, LLC, was filed 01/30/2006.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of April two
thousand and six.*



Special Deputy Secretary of State