M0000002794

(Re	equestor's Name)	,	
(Ad	ldress)		
(Ad	dress)		
(Cit	ty/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nar	ne)	
. (Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
		÷	

Office Use Only



100074173051

05/12/06-1.

05/12/06--01038--012 **160.00

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
06 MAY 12 AM 11: 30

COVER LETTER

TO: Registration Section

Division of Corporations
SUBJECT: Southeast Resort Media, LLC (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Anthony J. Borges.
(Name of Person) Southeast Resort Media, LLC (Firm/Company)
(Firm/Company) = $\frac{1}{2}$
420 Lincoln Road, Suite 221 6 % (Address)
(Address)
Miani, Beach, FL 33139
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (786) 621-6288 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Bigsiz \frac{1}{2}\$125.00 \text{ Filing Fee} \Bigsiz \frac{1}{2}\$130.00 Filing Fee & Bigsize B

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:	
Southeast Resort Media, LLC	
(Name of Foreign Limited Liability Company)	
2. Delaware (Jurisdiction under the law of which foreign limited liability 3. (FEI number, if applicable)	
company is organized)	
4. April 6, 2006. (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6	171
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 420 Lincoln Road, Suite 221 Miami Beach, FL 33139 (Street Address of Principal Office)	بات 12
Miani Beach Fr. 33/39	
(Street Address of Principal Office)	ń
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:	
Jack W. Theimer 801 California St. San Francisco, CA 94	tio8
Brent M. Magid 801 California St San Francisco, CA 94	
Margaret Erker 801 California St. San Francisco, CA-94	108
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: Print Media	
Publishing.	
fotolists -	
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.)	
ANTHONY T. BORBES.	

Typed or 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.

1. The name of the Limited Liability Company is:	
Southeast Resort Media, LLC.	
2. The name and the Florida street address of the registered agent and office are:	
Anthony J. Borges	DIVISION T
Ho Lincoln Road, Suite 221 Florida Street Address (P.O. Box NOT ACCEPTABLE)	ARY OF STATI
Miami Beach, FL 33139 City/State/Zip	ATOUS

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 egent as provided for in Chapter 608, Florida Statutes.

(Signature)

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHEAST RESORT MEDIA, 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 TENTH DAY OF MAY, A.D. 2006.

FILE OF STATIONS
UNIVERSITY 12 AM 11:31



Warriet Smith Windso

AUTHENTICATION: 4734636

DATE: 05-10-06

4138323 8300

060441002