

MO6000004417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500076405485

08/02/06--01004--015 \*\*550.00

06/26/06--01031--013 \*\*130.00

FILED  
06 AUG 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- CUS

- RA

- \$550.<sup>00</sup>

N. O'Brien AUG 10 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Astonish Entertainment, 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:

Shannon Ashburn  
(Name of Person)

Astonish Entertainment  
(Firm/Company)

6000 Turkey Lake Rd. Ste. 101  
(Address)

Orlando, FL 32819  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon Ashburn at ( 877 ) 465-6015  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2006

SHANNON ASHBURN  
6000 TURKEY LAKE ROAD  
SUITE 101  
ORLANDO, FL 32819

SUBJECT: ASTONISH ENTERTAINMENT LLC  
Ref. Number: W06000029259

We have received your document for ASTONISH ENTERTAINMENT LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$.

1050.00

A limited liability company may not serve as its own registered agent. Please designate an individual or an active entity, with a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 706A00042669



To Whom It May Concern:

I am writing on behalf of Astonish Entertainment, LLC. This company is an established LLC in the state of Delaware and is currently trying to register under a foreign LLC in the state of Florida. The CEO and staff have been in Florida since July 15, 2005. From that date to present the only business that has been conducted has been strictly clerical (i.e. phone calls, traveling, and online promotion). There has been no monetary return on any of this business. This company is a record label/management company undergoing the process of launching its first five artists. There has been absolutely no profit whatsoever; therefore I am requesting the dismissal of the penalty fee in the amount of \$1050.00, due to the fact that no monetary business has been conducted. If you need receipts, I can document almost \$1 M in expenditures.

Thank you for your time.

A handwritten signature in black ink, appearing to read "Shannon Ashburn", written over a horizontal line.

Shannon Ashburn  
Astonish Entertainment  
[sashburn@astonish.com](mailto:sashburn@astonish.com)  
(877)465-6015



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2006

SHANNON ASHBURN  
6000 TURKEY LAKE ROAD  
SUITE 101  
ORLANDO, FL 32819

SUBJECT: ASTONISH ENTERTAINMENT LLC  
Ref. Number: W06000029259

We have received your document for ASTONISH ENTERTAINMENT LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$550.00.

The total amount due is \$680.00.

There is a balance due of \$550.00.

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 106A00045289

**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. Astonish Entertainment, LLC  
(Name of Foreign Limited Liability Company)

2. Delaware 3. 14-1937488  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 15, 2005 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 15, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6000 Turkey Lake Rd. Ste. 101  
Orlando, FL 32819  
(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:

Adam DeGraide  
6000 Turkey Lake Rd Ste. 101  
Orlando, FL 32819

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: Record label-  
management and promotions of musicians and artists

Adam DeGraide  
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.)

Adam DeGraide  
Typed or printed name of signee

FILED  
06 AUG 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Astonish Entertainment, LLC.

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

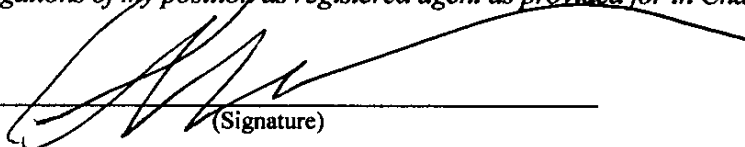
Adam DeGraide  
(Name)

9720 Nearwater Place  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Windermere FL 34786  
City/State/Zip

FILED  
06 AUG 10 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(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 "ASTONISH ENTERTAINMENT, 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 NINTH DAY OF AUGUST, A.D. 2006.



4000539 8300

060736241

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4960821

DATE: 08-09-06