

1107 000006758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

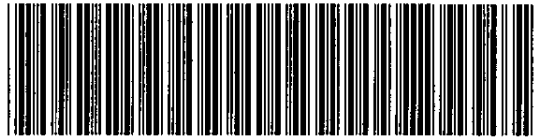
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112162882

11/13/07--01044--014 **155.00

FILED

2007 NOV 15 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1107-6758



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2007

MATTHEW RINGLER
50 N. LAURA STREET, SUITE 2500
AKERMAN SENTERFITT
JACKSONVILLE, FL 32202

SUBJECT: BROTHERS MEDIA GROUP, LLC
Ref. Number: W07000056038

We have received your document for BROTHERS MEDIA GROUP, LLC and check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 107A00065799

2007 NOV 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registrations Section
Division of Corporations

SUBJECT: Brothers Media Group, LLC

DATE: November 9, 2007

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:

Matthew R. Ringler, Esq.
Akerman Senterfitt
50 N. Laura Street, Suite 2500
Jacksonville, FL 32202

For further information concerning this matter, please call:

Matt Ringler at (904) 598-8684

Enclosed is a check for the following amount:

\$155.00 filing fee and certified copy

FILED

2007 NOV 15 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- | | | | | | | |
|---|---|---|--|--|---|--|
| 1. Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC" | <u>BROTHERS MEDIA GROUP, LLC</u> | | | | | |
| 2. Jurisdiction under the law of which foreign limited liability company is organized | <u>Nevada</u> | | | | | |
| 3. FEI Number | <u>20-8802691</u> | | | | | |
| 4. Date of Organization | <u>March 30, 2007</u> | | | | | |
| 5. Duration: Year limited liability company will cease to exist or "perpetual" | <u>Perpetual</u> | | | | | |
| 6. Date first transacted business in Florida, if prior to registration | <u>N/A</u> | | | | | |
| 7. Street Address of Principal Office | <u>5000 Sawgrass Villiage Circle, Suite 32
Ponte Vedra Beach, FL 32082</u> | | | | | |
| 8. If limited liability company is a manager-managed company, check here | | | | | | |
| 9. Name and street address of the managing members or managers are as follows: | <table border="0"><tr><td><u>Jerry Daniels</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u></td><td rowspan="4"><div style="writing-mode: vertical-rl; transform: rotate(180deg);">2007 NOV 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA</div></td></tr><tr><td><u>Steven Mortensen</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u></td></tr><tr><td><u>Doug Porter</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u></td></tr><tr><td><u>Jeff Helfman</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u></td></tr></table> | <u>Jerry Daniels</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | <div style="writing-mode: vertical-rl; transform: rotate(180deg);">2007 NOV 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA</div> | <u>Steven Mortensen</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | <u>Doug Porter</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | <u>Jeff Helfman</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> |
| <u>Jerry Daniels</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | <div style="writing-mode: vertical-rl; transform: rotate(180deg);">2007 NOV 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA</div> | | | | | |
| <u>Steven Mortensen</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | | | | | | |
| <u>Doug Porter</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | | | | | | |
| <u>Jeff Helfman</u>
<u>112 North Curry Street</u>
<u>Carson City, Nevada 89703</u> | | | | | | |
| 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.) | | | | | | |
| 11. Nature of business or purposes to be conducted or promoted in Florida | <u>Provision of television programming content</u> | | | | | |



Signature of a member or an authorized representative of a member

Jerry Daniels

Typed or Printed name of signee

FILED

**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.

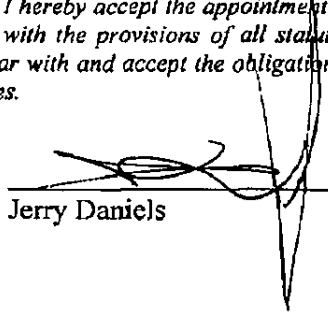
1. The name of the limited liability company is:

BROTHERS MEDIA GROUP, LLC

2. The name and the Florida Street Address of the registered agent and office are:

**Jerry Daniels
5000 Sawgrass Village Circle, Suite 32
Ponte Vedra Beach, FL 32082**

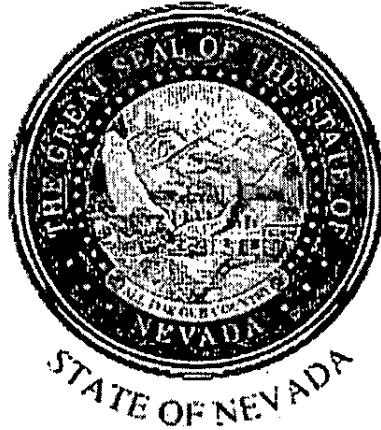
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.


Jerry Daniels

2007 NOV 15 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BROTHERS MEDIA GROUP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 30, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 15, 2007.



ROSS MILLER
Secretary of State

By

Certification Clerk