# MU8000001020

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B. KOHR

MAR 4 2008

**EXAMINER** 

#### CORPORATE ACCESS,

"When you need ACCESS to the world"

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### FLORIDA DEPARTMENT OF STATE OF CONFORATIONS Division of Corporations TALLAHASSES FLORIDA

February 25, 2008

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: WORTH MEDIA GROUP, LLC

Ref. Number: W08000009802

FILED WW. 57
SECRETARY OF STATE A

We have received your document for WORTH MEDIA GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We currently do not show any Florida registration for a company called SANDOW MEDIA, LLC, which has been listed as the R.A. on this filing. An entity serving as an R.A. would have to be registered in Florida.

Did you mean SANDOW MEDIA, INC.????,

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 608A00011664

(i)e ged

#### 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:

<i>LIMITED LIABILITY COMPANY TO TRANSAC</i> 1 Worth Media Group, LLC	TBUSINESS IN THE STATE OF FLORIDA:
	Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name acconsent of the managers or managing member Company," "L.L.C.," "LLC.")	dopted for the purpose of transacting business in Florida and attach a copy of the writteners adopting the alternate name. The alternate name must include "Limited Liability
<sub>2.</sub> Delaware	<sub>3.</sub> 26-1955698
(Jurisdiction under the law of which foreign company is organized)	gn limited liability (FEI number, if applicable)
4. February 11, 2008	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 11, 2008	exist or "perpetual")  acted business in Florida, if prior to registration.)
(Date first trans	acted business in Florida, if prior to registration.) .501 & 608.502 F.S. to determine penalty liability)
7. 3731 NW 8th Avenue	SSE P III
Boca Raton, Florida 334	
Bood Haton, Horida both	(Street Address of Principal Office)
8. If limited liability company is a m	anager-managed company, check here
9. The name and usual business addr	resses of the managing members or managers are as follows:
Adam I. Sandow	
3731 NW 8th Avenue	
Boca Raton, Florida 334	31
	nce, no more than 90 days old, duly authenticated by the official having custody of records in panized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslator must be submitted.)
11. Nature of business or purposes to	be conducted or promoted in Florida:
print media publishing bu	siness
2	
/ (In accordance with	member or an authorized representative of a member. a section 608.408(3), F.S., the execution of this document constitutes for the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signce

### 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	f the Limited Liability Company is:
Worth Med	ia Group, LLC
If name unavai	lable, the alternate name to be used in the state of Florida is:
2. The name a	nd the Florida street address of the registered agent and office are:
	Sandow Media, LLC
	(Name)
	3731 NW 8th Avenue
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Boca Raton FL
	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.

(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

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORTH MEDIA GROUP, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4502616

080157532

Varriet Smith Hindan Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6381180

DATE: 02-13-08