

108000001577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

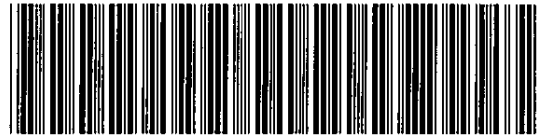
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1008-15680 -

Office Use Only



000121306050

04/02/08--01005--012 **55.00

03/26/08--01025--003 **70.00

04/02/08--01005--012 **118.75

FILED
08 APR 2 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00. Thomas APR - 2 2008

CHINA PRODUCTIONS LLC
8 DOUGLAS COURT NORTH
HOMOSASSA, FL 34446
T - 352-503-5259 * F - 352-382-7723

March 31, 2008

Ms. Loria Poole
Regulatory Specialist II
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application for Foreign Limited Liability Company to transact business in FL
Letter 108A00018018 dated March 26, 2008

Dear Ms. Poole:

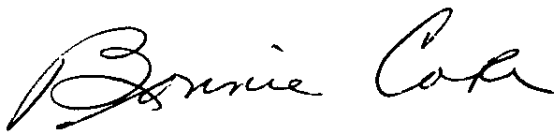
Thank you so very much for taking the time to help and advise me over the phone this morning regarding our above referenced application.

Please find enclosed our check #1031 for \$55.00 which is the balance of the \$125 application fee due. (Check #1030 in the amount of \$70.00 previously sent).

Also, per our discussion is a penalty fee check #1032 in the amount of \$1,138.75 for annual report/uniform business report fees which would have been due.

Your help in expediting this matter is greatly appreciated.

Sincerely,
CHINA PRODUCTIONS LLC



Bonnie Coke
Owner

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

CHINA PRODUCTIONS LLC
8 DOUGLAS COURT NORTH
HOMOSASSA, FL 34446

SUBJECT: CHINA PRODUCTIONS LLC
Ref. Number: W08000015680

We have received your document for CHINA PRODUCTIONS LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; however, your name implies you wish to form a limited liability company. The name of a corporation cannot contain a limited liability company suffix. Limited Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company suffixes. The name of a corporation must contain Corporation, Corp., Incorporated, Inc., Company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

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 \$1,150.00.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00018018

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08 APR - 2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHINA PRODUCTIONS 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:

BONNIE COKE

(Name of Person)

CHINA PRODUCTIONS LLC

(Firm/Company)

8 DOUGLAS COURT NORTH

(Address)

HOMOSASSA, FL 34446

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BONNIE COKE

(Name of Person)

at (352) 503-5259

(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

\$ 70.00 already received

\$ 55.00 Bal. Due enclosed

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. **CHINA PRODUCTIONS LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CHINA PRODUCTIONS GROUP LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. **DELAWARE**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **26-1192874**

(FEI number, if applicable)

4. **SEPTEMBER 28, 2007**

(Date of Organization)

5.

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **OCTOBER 16, 2007**

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

7. **8 DOUGLAS COURT NORTH**

HOMOSASSA, FL 34446

(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:


PAUL G. COKE - 8 DOUGLAS COURT NORTH, HOMOSASSA, FL 34446

BONNIE L. COKE - 8 DOUGLAS COURT NORTH, HOMOSASSA, FL 34446

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: _____

BUSINESS-TO-BUSINESS CONSULTING



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.)

BONNIE L. COKE

Typed or printed name of signee

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08 APR - 2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 P.02

FROM :

FAX NO. : 3523827723

Mar. 31 2008 10:21AM P2

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:

CHINA PRODUCTIONS LLC

If name unavailable, the alternate name to be used in the state of Florida is:

CHINA PRODUCTIONS GROUP LLC

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

BUSINESS FILINGS INCORPORATED

(Name)

1203 GOVERNORS SQUARE BLVD, STE. 101

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

TALLAHASSEE, FL 32301-2960

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.

Nicole Ruce - Asst. Secretary
(Signature)
Business Filings Incorporated

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHINA PRODUCTIONS, 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 SEVENTEENTH DAY OF MARCH, A.D. 2008.



4431526 8300

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6455832