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| Certified Copies     | ·       | Certificate    | es of Status |
| Special Instructions | to Fil  | ing Officer:   | · · · ·      |
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SECRETARY OF STATE

M. Thomas APR 1 1 2008

#### **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: Fantasy Guila 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:   |
| Luthryn M Beamer  |
| (Name of Person)  |
| (Name of Person)  Watnyn M Bellmer, P. A  (Firm/Company)  |
|   |
| 11811 US Highway # 1, Ste 102 28 3  |
| (Address))  Alanda Otto Parit El 23408  |
| North Palm Beach, F1 33408 3  |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| (Name of Person) at (561) 686 0803  (Area Code & Daytime Telephone Number)  |
| (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:  \$\Bigsim \frac{1}{25.00}\$ \text{ Filing Fee} \Bigsim \frac{1}{30.00}\$  Filing Fee & Bigsing Fee & Bigsi |

## 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<br>LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |
|---|
| 1. Fantasy Guila Productions LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")   |
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 - 166 2333  (FEI number, if applicable)  |
| 4. 12/27/07  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")  |
| $\sim 2/10/08$  |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 11811 US Highway # 1102 North Palm Beach, Florida 3346  |
| 1   |
| (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:  Heriberto Vüzguez 543 N State Rd 7, Ste 101 Royal Palm Beach, Fi  |
| Maria McGill 6281 39th St N Ste F, Pinellas Park, F133781   |
| Heriberto Vazquez 543 N State Rd 7, Ste 101 Royal Palm Beach, Fi<br>Maria McGill 6281 39th St N Ste F, Pinemas Park, Fl33781<br>Michael Chapman 3002 W Chapin Ave. Tampa F1 33611   |
| 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 eath of the translator must be submitted.) |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Bauroom  Dance events  |
|   |
| 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 are affigurated under the condition of constitutes are affigurated under the condition of constitutes.   |
| an affirmation under the penalties of perjury that the facts stated herein are true.)  Lathry n M. Beamel   |
| 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.

| Fantasy Quila Productions LLC  | <del></del> |
|--|-------------|
| If name unavailable, the alternate name to be used in the state of Florida is:     |             |
| 2. The name and the Florida street address of the registered agent and office are: | 08 5        |
| Lathryn M. Bellmer   | OB APR 10   |
| 11811 US Highway #1, Ste 102   | AHID: 35    |
| North Palm South 33408   | 35 35 A     |
| 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.

Seily M. Ber (Signature)

1. The name of the Limited Liability Company is:

\$ 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 "FANTASY GUILD 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 EIGHTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FANTASY GUILD PRODUCTIONS, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007.

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



Harriet Smith Windsor, Secretary of State

DATE: 04-08-08

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