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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

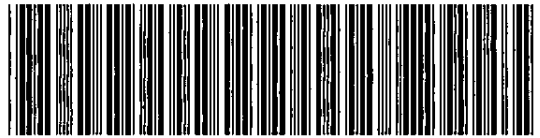
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W08-149217

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FFS - \$2,188.75
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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PF

B. Tadlock APR 15 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2008

BERNICE J. KOPLIN, ESQUIRE
ALTAMIRA RESOURCES LLC
123 S. BROAD ST., SUITE 2170
PHILADELPHIA, PA 19109-1022

SUBJECT: ALTAMIRA RESOURCES LLC
Ref. Number: W08000014927

We have received your document for ALTAMIRA RESOURCES LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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 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 \$2188.75.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 308A00017076

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Altamira Resources, 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:

Bernice J. Koplin, Esquire
(Name of Person)

Altamira Resources LLC
(Firm/Company)

123 South Broad Street, Suite 2170
(Address)

Philadelphia, PA 19109-1022
(City/State and Zip Code)

For further information concerning this matter, please call:

Bernice J. Koplin, Esquire at (215)772-1700 ext. 207
(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

SCHACHTEL, GERSTLEY, LEVINE & KOPLIN

A Professional Corporation

Attorneys at Law

BERNICE J. KOPLIN*

OF COUNSEL:

Ronald J. Levine
Herbert Chasman**

Samuel Shevlin, Retired

Arnold H. Rosenberg (1935-2007)
Kiefer N. Gerstley (1926-1991)
Max Pajtz (1913-2003)
Walter Schachtel (1908-2004)

* Also Member N.J., FLA., N.Y. & D.C. Bars
* Also I.R.S. Enrolled Agent #17121
** Also Member CA. & N.Y. Bars

Suite 2170

123 South Broad Street

PHILADELPHIA, PENNSYLVANIA 19109-1029

(215) 772-1700

FACSIMILE (215) 772-0312

MOUNT LAUREL, NEW JERSEY

(856) 795-3340

BOCA RATON, FLORIDA

BROOKLYN, NEW YORK

AFFILIATED OFFICE

HERBERT CHASMAN

Laguna Niguel, CA

(949) 499-6255

April 8, 2008

Attn. Brenda Tadlock, Senior Section Administrator
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

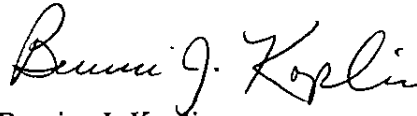
Re: Altamira Resources, LLC
Ref. Number W08000014927

Dear Ms. Tadlock,

Enclosed please find a check made payable to the Florida Department of State in the amount of \$2,188.75 in response to your letter (No. 308A00017076) dated March 21, 2008.

I remain,

Very truly yours,


Bernice J. Koplin

BJK/rmw
Enclosures
BJK/Halvorssen/Florida 4-8-08

**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. Altamira Resources LLC
(Name of Foreign Limited Liability Company)

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

4. 4/7/2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11111 Biscayne Boulevard, Apt. 652
Miami, FL 33181
(Street Address of Principal Office)

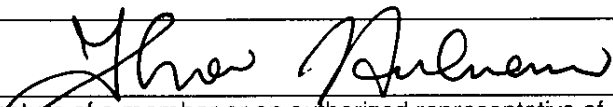
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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Thor Halvorssen
11111 Biscayne Boulevard Apt. 652, Miami, FL 33181

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: film production



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.)
Thor Halvorssen

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.

1. The name of the Limited Liability Company is:

Altamira Resources LLC

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

Thor Halvorssen

(Name)

1111 Biscayne Boulevard Apt. 652

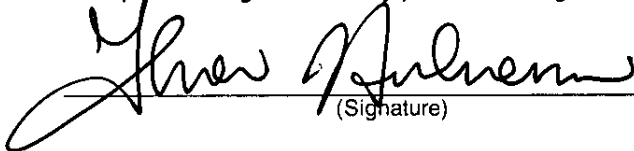
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33181

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) |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTAMIRA RESOURCES 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2008.

3951508 8300

080250565

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6415522

DATE: 02-28-08