

M08000003554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

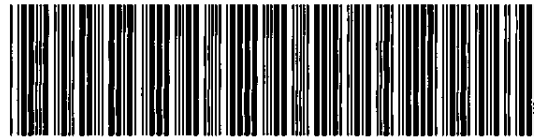
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200133733012

07/30/08--01003--001 **130.00

RECEIVED
08 JUL 30 AM 8:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUL 30 AM 11:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 30 2008

EXAMINER

WALK IN / PICK UP REQUEST

B&B

Butterfield & Butterfield Corporate Services, LLC

2603 Rippee Road

Tallahassee, FL 32303

850-329-7805

TARGET ENTITY(IES)

DOCUMENT NUMBER

AERO MEDIA LLC

**D/B/A AERO MEDIA SUBSIDIARY,
LLC**

CERTIFICATION

Certificate of Good Standing XX
Certified Copy (Arts/Amend) _____
Other _____
Description _____

FILINGS

Articles of Incorporation _____
Articles of Organization XX
Cert. of Limited Partnership _____
Annual Report _____
Reinstatement _____
Dissolution / Withdrawal _____
Amendment _____
Fictitious Name _____
Other Filing Type _____
Description _____

APOSTILLE

Apostille / Notarial Certificate _____
Country _____
Number of Documents _____

TIME: _____
DATE: _____

SPECIAL REQUEST

Please call me at the above
number when request is
ready for pick up.

THANK YOU!!

Jeffrey

ATTN: BUCK

KOHLE

THANK YOU

BUCK!!!!

Email: J.BUTTERFIELD@MSN.COM

ATTN: BUCK
KOHLE
FILED
08 JUL 30 AM 11:15
TALLAHASSEE, FLORIDA

RECEIVED
08 JUL 30 AM 8:07

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Aero Media LLC

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

AERO MEDIA SUBSIDIARY, 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. _____

(PEI number, if applicable)

4. 08/03/2007

(Date of Organization)

5. Perpetual

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

6. _____

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

7. 15849 N. 77th Street

Scottsdale, AZ 85260

(Street Address of Principal Office)

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

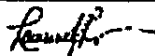
9. The name and usual business addresses of the managing members or managers are as follows:

Marc Krigman, 15849 N. 77th Street, Scottsdale, AZ 85260

Larry Rubin, 15849 N. 77th Street, Scottsdale, AZ 85260

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: Media



Digitally signed by Lawrence Rubin
DN: cn=Larry Rubin, o=Larry Rubin, email=larry@larryrubin.com, c=US
Date: 2008.07.30 12:12:02 -0700

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.)

Larry Rubin

Typed or printed name of signee

FILED
08 JUL 30 AM 11:15
TALLAHASSEE, FLORIDA

**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:

Aero Media LLC

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

AERO MEDIA SUBSIDIARY, LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

NRAI Services, Inc.

By: _____

Peter F. Souza
Assistant Secretary

(Signature)

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Aero Media LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

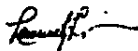
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Aero Media Subsidiary, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 7/29/08

Signature(s) of Manager(s) and/or Managing Member(s):



Signature subject to Limited Liability
Company's Rules and Regulations
as set forth in the Limited Liability
Company's Bylaws and Articles of Organization

Larry Rubin, Manager

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "AERO MEDIA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE THIRD DAY OF AUGUST, A.D. 2007, AT 6:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "AERO MEDIA LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4402273 8310

080804213

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6742078

DATE: 07-21-08