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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

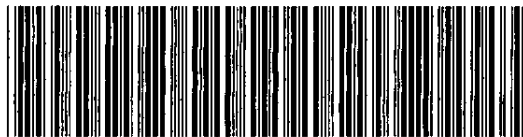
Special Instructions to Filing Officer:

L. SELLERS

AUG 26 2008

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TALLAHASSEE FLORIDA

PETER V. WALL

ATTORNEY AT LAW

(203) 629-2122

PRINCIPAL OFFICE
34 EAST PUTNAM AVENUE
GREENWICH, CONNECTICUT 06830

TELECOPIER (203) 629-3822
ABA/NET 15574

NEW YORK OFFICE
305 MADISON AVENUE, SUITE 1166
NEW YORK, NEW YORK 10165

ADMITTED IN CONNECTICUT

ADMITTED IN NEW YORK

August 19, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Columbus Media USA, LLC

Gentlemen:

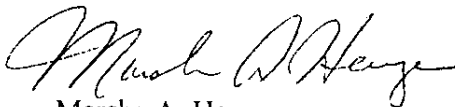
In order that we may register the above referenced foreign corporation to transact business in Florida, enclosed please find the following:

1. Cover Letter
2. Application By Foreign Corporation For Authorization to Transact Business in Florida.
3. Certificate of Designation of Registered Agent
4. Certificate of Good Standing from New York State.
5. Check in the amount of \$160.00 representing the \$100.00 Filing Fee for the Application, \$25.00 for the fee for the Designation of the Registered Agent, \$30.00 for a Certified Copy of the Authorization, and \$5.00 for a Certificate of Status.

Please let us know if you need any further information.

Thank you.

Sincerely,



Marsha A. Haugen
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Columbus Media USA, 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:

Peter V. Wall
(Name of Person)

Peter V. Wall, Esq.
(Firm/Company)

34 East Putnam Avenue
(Address)

Greenwich CT 06830
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter V. Wall at (203) 629-2122
(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

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08 AUG 25 AM 11:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Columbus Media USA, 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. New York

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

3. 20-5841799

(FEI number, if applicable)

4. Oct. 27, 2006

(Date of Organization)

5. Perpetual

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

6. July 21, 2008

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

7. c/o Horizon Media

630 Third Ave., New York NY 10017

(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:

Eden Road Holdings, Inc.

c/o Horizon Media

630 Third Ave., New York NY 10017

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: Advertising

Media Placement

Peter V. Wall

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.)

Peter V. Wall, Secretary of Eden Road Holdings, Inc., Manager

Typed or printed name of signee

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AUG 25 AM 8:14
STATE
CLERK
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:

Columbus Media USA, LLC

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:

Lourdes Marquez

(Name)

1650 Sand Lake Road, Suite 225

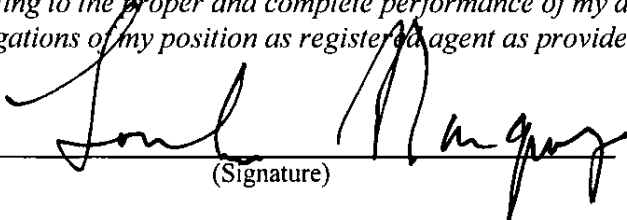
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando, 32809

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)

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08 AUG 25 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that COLUMBUS MEDIA USA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/27/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of August two
thousand and eight.*

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