

LEADS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Doner Studio 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:

Frederick Doner (Name of Person)

Doner Studio LLC (Firm/Company)

141 Mercer Street, 2nd Floor (Address)

New York, NY 10012 (City/State and Zip Code)

For further information concerning this matter, please call:

Frederick Doner (Name of Person)

at (917) 576-1361 (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 607
Tallahassee, FL 32311

STREET ADDRESS:
Division of Corporations
Citron Building
First Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$1,000.00 Limited Fee ☐ \$1,000.00 Limited Fee & Certificate of Status ☐ \$1,000.00 Limited Fee & Certificate of Status & Certified Copy

IN A COUNTYING & WILL SPECIFIC PROPOSALS THROUGH SELECTION THE FOLLOWING IS SUBMITTED TO REGISTER A COMPANY LIMITED/LIMITED COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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

New York State

4 May 1, 2004

6. The following are the steps in the process:

(c) If the first transferee business, in Florida, is prior to registration, (See sections 608.50(1) & 608.50(2), S. to determine penalty liability).

New York, NY 10012

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*2. The names and postal addresses of the members of the management or managers

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11. Nature of business or purposes to be conducted or promoted in Florida: **Art and Design**

Signature of a member or an authorized representative of a member
 (to be included with section 608.408(b) if the execution of this document constitutes

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.14(3) OF 608.14(4), 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:

Donna Studio 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:

Stephanie Oka Freed

(Name)

2288 Sunset Drive, Sunset Island #3

Florida Street Address (P.O. Box, RFE not allowed)

Miami Beach, 33140

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.

Stephanie Oka Freed
(Signature)

\$ 100.00
\$ 25.00
\$ 50.00
\$ 2.00

Filing Fee for Application
Designation of Registered Agent
Certified Copy (optional)
Certificate of Service (optional)

State of New York
Department of State - ss:

I, hereby certify, that DONER SPHITCO INC. A NEW YORK LIMITED LIABILITY COMPANY, filed Application of Organization pursuant to the Limited Liability Company Law on 01/29/2004, and that the Limited Liability Company is existing as 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 14th day of September, two
thousand and eight.



Special Deputy Secretary of State

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