



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Doherty 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 Doherty (Name of Person)  
Doherty Studio LLC (Name/Company)  
64 Mercer Street, 2nd Floor (Address)  
New York, NY 10012 (City/State and Zip Code)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Frederick Doherty (Name of Person) at (904) 357-6136 (Area Code & Daytime Telephone Number)  
**MAILING ADDRESS:** Division of Corporations, P.O. Box 6077, Tallahassee, FL 32311  
**STREET ADDRESS:** Division of Corporations, Citron Building, 3001 E. Northwest Corner Circle, Tallahassee, FL 32304

Enclosed is a check for the following amount:  \$1,500.00 (Foreign Fee & Certificate of Status)  \$5,000.00 (Foreign Fee & Certificate of Status)  \$5,000.00 (Foreign Fee & Certificate of Status)  \$1,000.00 (Foreign Fee & Certificate of Status)

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

*(IN COMPLIANCE WITH SECTION 608.005, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA)*

1. **Doner Studio LLC**  
*(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," "Ltd" or "LLC")*

2. **Doner Studio 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 all the members or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," "Ltd" or "LLC.")*

3. **New York State**  
*(Jurisdiction under the law of which foreign limited liability company is organized)*      4. **20-1612021**  
*(LLC number, if applicable)*

5. **May 1, 2004**  
*(Date of Organization)*      6. **Perpetual**  
*(Duration; Year limited liability company will exist to "end of" or "perpetual")*

7. **94 Mercer Street, 2nd Floor**  
**New York, NY 10012**  
*(Date first transacted business in Florida, if prior to registration.)*  
*(Specify times 608.005(1) & 608.005(2) to determine penalty liability)*  
*(Street Address of Principal Office)*

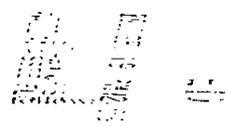
8. **LLC limited liability company, not a manager-managed company** (check here)

9. The name and usual business address of the managing members or managers are as follows:  
**Frederick Doner - President**  
**94 Mercer Street, 2nd Floor**  
**New York, NY 10012**

10. Attached hereto are copies of the certificate of incorporation, bylaws, and other documents required by the official laws and statutes of its country of incorporation under the laws of its jurisdiction, in English or in any other language, or a translation of the certificate under oath of the translator (see FS 608.005(1)).

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

*Frederick Doner*  
Signature of a member or an authorized representative of a member  
in accordance with section 608.005(1) & (2), the execution of this document constitutes  
an affirmation under oath of the truthfulness of the information provided herein.



**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.

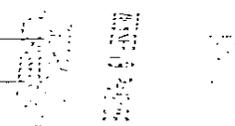
1. The name of the Limited Liability Company is:

Denon 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, NFE not allowed)  
Miami Beach, 33140 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 this 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 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 50.00 Certified Copy (optional)  
\$ 2.00 Certificate of Service (optional)

**State of New York**  
**Department of State**

I, **Timothy Conroy**, that **HONORABLE OFFICER** of the **NEW YORK LIMITED LIABILITY COMPANY** filed Application of Designation 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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