

M09000004175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

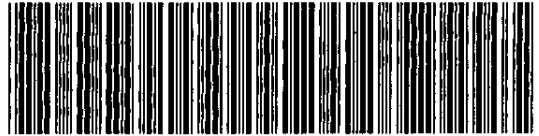
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Julianne GAVE
AUTHORIZATION BY PHONE TO
CORRECT add mgis
DATE 10/22/09
DOC. EXAM.

Office Use Only



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FILED
09 OCT 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. ~~01/21/09~~ OCT 21 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mutasian Entertainment, 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:

Christos M. Cotsakos

Name of Person

Mutasian Entertainment, LLC

Firm/Company

4440 PGA Blvd Suite 600

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

jmliles@penningtonventures.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julianne Miles

Name of Person

at (561)

Area Code & Daytime Telephone Number

691-0838

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

↓
check already sent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2009

LAURA PIERACCI
4440 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410

SUBJECT: MUTASIAN ENTERTAINMENT, LLC
Ref. Number: W09000045363

We have received your document for MUTASIAN ENTERTAINMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please note I have retained your Certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 709A00032687

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:

Mutasian Entertainment, 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.")

Delaware

3.

27-11004464

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

(FEI number, if applicable)

7-9-09

5.

perpetual

(Date of Organization)

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

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

Mutasian Entertainment, LLC

4440 PGA Blvd, Suite 600, Palm Beach Gardens, FL 33410

(Street Address of Principal Office)

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

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

Mgr Christos Cotsakos

Mgr Julianni Miles

211 Grand Pointe Dr.

211 Grand Pointe Dr.

Palm Beach Gardens, FL 33418

Palm Beach Gardens, FL

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
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.)

1. Nature of business or purposes to be conducted or promoted in Florida: _____

Digital media entertainment for children

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.)

Christos M. Cotsakos

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 22 PM 12:58

FILED

**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:

Mutasian Entertainment, LLC

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

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

Christos M. Cotsakos

(Name)

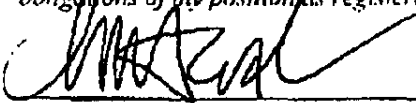
4440 PGA Blvd. Suite 600

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

Palm Beach Gardens, FL 33410

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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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUTASIAN ENTERTAINMENT 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 SIXTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY 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 DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MUTASIAN ENTERTAINMENT LLC" WAS FORMED ON THE NINTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4707622 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7568264

DATE: 10-06-09