

M09000004937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

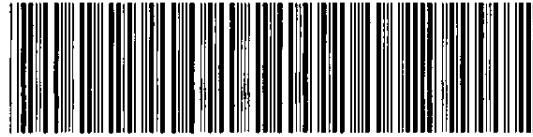
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 10 AM 11:11

B. KOHR

DEC 18 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2009

CARINA DUNLAP
CSC
TALLAHASSEE, FL

SUBJECT: BACKYARD BROADCASTING, LLC
Ref. Number: W09000053798

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 10 AM 11:11

We have received your document for BACKYARD BROADCASTING, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being retained for the following:

We are sorry that the first time this was submitted we did not notice that the application states that the company has been transacting business in Florida since May 1, 2006.

If this is the case, then penalty fees may be owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,327.50.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 609A00037991



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2009

CARINA DUNLAP
CSC
TALLAHASSEE, FL

SUBJECT: BACKYARD BROADCASTING, LLC
Ref. Number: W09000053798

RESUBM.
Please give original
submission date as file date.

We have received your document for BACKYARD BROADCASTING, LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

In ITEM 9, please list the names and addresses of the company's MANAGERS or MANAGING MEMBERS.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 709A00037718

RECEIVED
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DIVISION OF CORPORATIONS
2009 DEC 14 AM 10:43
NOT IN LERO
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 213411 7350625

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]

\$ 100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 10 AM 11:11

ORDER DATE : 12-10-09

ORDER TIME : 8:48 AM

ORDER NO. : 213411-005

CUSTOMER NO: 7350625

987.50

FOREIGN FILINGS

NAME: BACKYARD BROADCASTING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

[Handwritten scribble]

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

[Handwritten scribble]

**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. Backyard Broadcasting, 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. Delaware

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

3. 41-2100457

(FEI number, if applicable)

4. June 11, 2003

(Date of Organization)

5. perpetual

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

6. May 1, 2006

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

7. 4237 Salisbury Road, Suite 225

Jacksonville, Florida 32216

(Street Address of Principal Office)

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

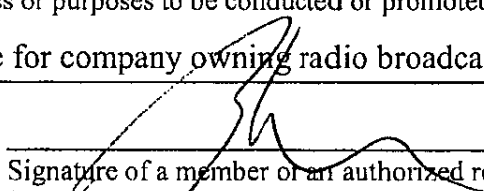
9. The name and usual business addresses of the managing members or managers are as follows:

N/A Backyard Broadcasting Holdings, LLC
c/o Boston Ventures Management, Inc.
1852 Reistertown Road, Suite 208
Baltimore, Maryland 21208

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: _____

Corporate office for company owning radio broadcast stations.


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.)

Barry Drake, President of member Backyard Broadcasting Holdings, LLC

Typed or printed name of signee

FILED
SECRETARY OF CORPORATIONS
06 DEC 10 AM 11:11

**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:

Backyard Broadcasting, 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:

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.

Corporation Service Company

Carina L. Dunlap
Asst. Vice President

BY: Carina L. Dunlap

(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BACKYARD BROADCASTING, 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 NINTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BACKYARD BROADCASTING, LLC" WAS FORMED ON THE TWELFTH DAY OF JUNE, A.D. 2003.

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

3668125 8300

091084633



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7688342

DATE: 12-09-09