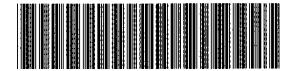
# MIDUUMU1134

(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:

Office Use Only



800168876578

SUFFICIENCY OF FILING

RECEIVED

OF PARTMENT OF STATE

OF STATE

OF CORPORATION

B. KOHR MAR 1 1 2010

**EXAMINER** 

10 MAR | | PM 3= 10

FILED SECHETARY OF STATE SAVISION OF CORPORATIONS



ACCOUNT NO. : 12000000195

REFERENCE : 313041 4301860

AUTHORIZATION

ORDER DATE: March 11, 2010

ORDER TIME : 12:10 PM

ORDER NO. : 313041-005

CUSTOMER NO: 4301860

#### FOREIGN FILINGS

NAME: KIDULT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

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

I COMPLIANCE WITH SECTION 608.503, FLO			
I COMPLIANCE WITH SECTION 608.503, FLO IMITED LIABILITY COMPANY TO TRANSACT BU	RIDA STATUTES, SINFSS IN THE ST	THE FOLLOWING IS SU CATE OF FLORIDA:	UBMITTED TO REGISTER A
(Name of Foreign Limited Liability Comp	any; must include	"Limited Liability Comp	any," "L.L.C.," or "LLC.")
f name unavailable, enter alternate name adopte onsent of the managers or managing members ac			
ompany," "L.L.C," "LLC.")			
Delaware	3.	27- (FEI numb	2075008
(Jurisdiction under the law of which foreign lin company is organized)	nited liability	( FEI numb	er, if applicable)
March 9, 2010 (Date of Organization)	5.	pe	erpetual Tiability company will cease to
(Date of Organization)		(Duration: Year limited exist or "perpetual")	liability company will cease to
(Date first transacted (See sections 608.501)	business in Floric & 608.502 F.S. to	la, if prior to registration. determine penalty liabilit	) (y)
c/o Williams Enterprises, 3930 N.		•	•
C/O Williams Efficiplises, 3930 N.	z. Zilu Avenu	<u>e                                      </u>	
Suite 202, Miami, FL 33137			
(5	Street Address of	Principal Office)	
If limited liability company is a manag	er-managed co	mnany check here	71
· · · · · · · · · · · · · · · · · · ·	or managea ec	Mipany, onoun nord	
The name and usual business addresses	s of the manag	ing members or mana	gers are as follows:
Pharrell Williams, c/o Star Trak, 82	25 8th Avenue	e New York NY 10	019
That to the transfer of the tr		5, 11011 101X, 111 10	
. Attached is an original certificate of existence, no	more than 90 day	s old, duly authenticated by	the official having custody of n
jurisdiction under the law of which it is organized	I. (A photocopy is	not acceptable. If the certif	
nslation of the certificate under oath of the translat	or must be submitt	ed.)	-
Nature of business or purposes to be o	conducted or pi	romoted in Florida:	The purpose of the
business is to operate a	news and/cui	rrent events website	e for children
Submission to the operate a	POV.	) ()	3 tor critical cri
Java	Will -de	Key	
		orized representative of	
(in accordance with section an affirmation under the page of the p	n out.408(3), F.S., penalties of perjury	the execution of this docume that the facts stated herein as	ent constitutes re true.)
·	Margaret F		
Type	ed or printed na		<del></del>

#### 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:
KIDULT, 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:
Corporation Services 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.  Kimberly B. Moret as its agent
\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)

\$ 30.00

\$ 5.00

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "KIDULT, 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 ELEVENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIDULT, LLC" WAS FORMED ON THE NINTH DAY OF MARCH, A.D. 2010.

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

4797120 8300

100269469

Jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 7863196

DATE: 03-11-10

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