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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2918 AUG 31 PM 3:52

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLLYWOOD.COM HOLDINGS, 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:

Mitchell Rubenstein

Name of Person

R&S INVESTMENTS, LLC

Firm/Company

2255 GLADES RD, SUITE 221A

Address

BOCA RATON, FL 33431

City/State and Zip Code

MELINDA.EARLEY@HOLLYWOOD.COM

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

For further information concerning this matter, please call:

Melinda Earley

Name of Person

at (561)

322-3429

Area Code & Daytime Telephone Number

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

**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. HOLLYWOOD.COM HOLDINGS, 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 3. 27-3347302
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/13/2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1201 NORTH MARKET STREET
WILMINGTON, DE 19801
(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:

R&S INVESTMENTS, LLC 2255 GLADES RD. SUITE 221A BOCA RATON, FL 33431

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: _____

INTERNET INVESTMENTS



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.)

MITCHELL RUBENSTEIN

Typed or printed name of signee

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RECEIVED
TALLAHASSEE, FLORIDA

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**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:

HOLLYWOOD.COM HOLDINGS, 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:

Mitchell Rubenstein

(Name)

2255 Glades Road, Suite 221A

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

Boca Raton, FL 33431

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Delaware

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The First State

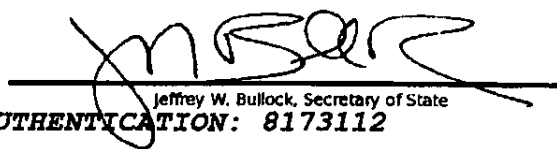
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "HOLLYWOOD.COM HOLDINGS, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF AUGUST, A.D. 2010, AT 11:02 O'CLOCK A.M.



4859944 8100

100826540

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8173112

DATE: 08-16-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:05 AM 08/13/2010
FILED 11:02 AM 08/13/2010
SRV 100826540 - 4859944 FILE

CERTIFICATE OF FORMATION

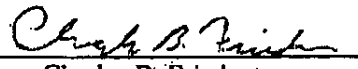
OF

HOLLYWOOD.COM HOLDINGS, LLC

1. The name of the limited liability company is:

Hollywood.com Holdings, LLC
2. The address of the limited liability company's registered office in the State of Delaware, to be located in the County of New Castle, is 1201 North Market Street, P.O. Box 1347, Wilmington, Delaware 19801. The name of its registered agent at such address is Delaware Corporation Organizers, Inc.

IN WITNESS WHEREOF, the undersigned, an authorized signatory of the limited liability company, has executed this Certificate of Formation of Hollywood.com Holdings, LLC this 13th day of August, 2010.


Charles B. Friedman
Authorized Signatory