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LAW GROUP, LLC



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Please reply to: ☒ NJ ☐ NY
☐ PA ☐ TX

MEETINGS WITH ATTORNEYS BY
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- ◊ Admitted in New Jersey, New York &
Pennsylvania
- ◻ Admitted in New Jersey, New York,
Pennsylvania & Texas

September 2, 2011

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

Re: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA for Soul-ution Entertainment, LLC

To Whom It May Concern:

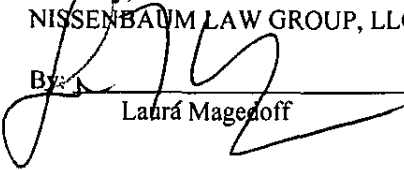
Enclosed please find the following:

- Your required Cover Letter for the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- A signed original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- A signed original Certificate of Designation of Registered Agent/Registered Office;
- An original certificate of existence from the state of Texas dated August 15, 2011;
- A check in the amount of \$130.00 made payable to the Florida Department of State covering the \$100.00 Filing Fee for the Application, the \$25.00 Designation of Registered Agent fee, and a \$5.00 for a Certificate of Status; and
- A self-addressed, stamped envelope for you to provide us with a letter of acknowledgment free of charge upon registration, as indicated will be done on your instructions to complete the application on your website, www.sunbiz.org.

Please contact us if you have any further questions.

Thank you.

Sincerely,
NISSENBAUM LAW GROUP, LLC

By: 
Laura Magedoff

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Soul-ution 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:

Laura Magedoff

Name of Person

Nissenbaum Law Group, LLC

Firm/Company

2400 Morris Avenue, Third Floor

Address

Union, New Jersey, 07083

City/State and Zip Code

LJM@GDNLAW.COM

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

For further information concerning this matter, please call:

Laura Magedoff

Name of Person

at (908) 686-8000

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. Soul-ution 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.")

2. Texas

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

3. 45-2325191

(FEI number, if applicable)

4. March 24, 2011

(Date of Organization)

5. Perpetual

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

6. None prior to registration

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

7. 10900 S. Stonelake Boulevard, Ste A

Austin, Texas, 78759

(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:

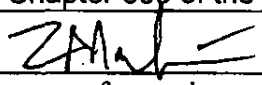
Zachary Mauldin

5429 Justine Way

Winter Park, Florida, 32792

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: To perform any and all acts allowed under Chapter 608 of the Florida Statutes for a Limited Liability Company.


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Zachary Mauldin

Typed or printed name of signee

FILED
11 SEP -7 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Soul-ution 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:

Zachary Mauldin

(Name)

5429 Justine Way

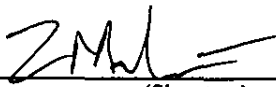
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Winter Park

FL 32792

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)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Soul-ution Entertainment LLC (file number 801402038), a Domestic Limited Liability Company (LLC), was filed in this office on March 24, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State