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SECRETARY OF STATE TALL AHASSEE, FLORIDA

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OCT - 7 2011

**EXAMINER** 

#### **COVER LETTER**

	egistration Section ivision of Corporations				
SUBJECT					
	Nai	ne of Limited Liability Company			
The enclose Existence,	ed "Application by Foreign Limited Liab and check are submitted to register the a	oility Company for Authorization to Transact Business in bove referenced foreign limited liability company to trans	ı Florida, ısact busi	," Certi: iness in	ficate of Florida
Please retu	rn all correspondence concerning this ma	atter to the following:			
	Melinda Earley				
		Name of Person			
	Media By Numbers, L	LC			
		Firm/Company			
	2255 Glades Road,	Suite 221-A			
		Address			
	Boca Raton, FL 33	3431	TAIL SE	201	
		City/State and Zip Code	E CE	ZOHI OCT -	-
	melinda.earley@	hallywaad cam	AS A	7	description (Communication)
	E-mail address: (	to be used for future annual report notification)	**************************************	<u>o</u>	ואן
For further	information concerning this matter, plea	se call:	F STA	を変し	Ö
	Melinda Earley	at (561 ) 322-3429	ALE ALE	50	
	Name of Person	Area Code & Daytime Telephone Number			
Di Re P.	ivision of Corporations egistration Section O. Box 6327 allahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	is a check for the following amount 25.00 Filing Fee S130.00 Filing Fee Certificate of Sta	ee & \$\bigc\\$155.00 Filing Fee & \$\bigc\\$160.00 Filing Fee			

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIN	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1.	Media By Numbers, LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writnessent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")	itten
2	Delaware 3. 80-0274967	
(	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	10/2/2008 5. Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	_10/1/2011	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	2255 Glades Road, Suite 221-A	
	Boca Raton, FL 33431	
	(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:	T
	Hollywood.com Holdings, LLC	-
	2255 Glades Road, Suite 221-A	
	Boca Raton, FL 33431	
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a salation of the certificate under oath of the translator must be submitted.)	sin
11.	. Nature of business or purposes to be conducted or promoted in Florida:	
	provider of movie box office information	
	Med of	
	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.)	
	Mitchell Rubenstein	

Typed or printed name of signee

## 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.

Media By Numbers, 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 221-A	Die D
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Boca Raton, FL 33431	TH OCT -6 SECRETARY AND AHASSE
On your Carly	of Si
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all relating to the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, Florida State (Signature)	ed Mited no s regimered l statutes accept the

Filing Fee for Application

**Certified Copy (optional)** 

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIA BY NUMBERS, 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 TWENTY-THIRD DAY OF JUNE, A.D. 2011.

4608037

DATE: 06-23-11

AUTHENTYCATION: 8857026

110721168

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