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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. ROSSER COLE

A LAW CORPORATION

R. ROSSER COLE
ATTORNEY

200 NORTH MARYLAND AVENUE, SUITE 302
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ANN P. CHRISTENSEN
PARALEGAL

LIUSKA RINCON
PARALEGAL

JHONNA-LYN ESTIOKO
PARALEGAL

December 12, 2011

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

RE: **BeyondTV, LLC**

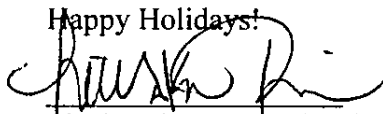
Dear Division of Corporations,

Enclosed please find a copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Certificate of Status for the above referenced entity, and a check for \$155.00 for the filing fees and certified copy.

Please process our request accordingly.

If you have any questions, please do not hesitate to contact our office.

Happy Holidays!


Liuska Rincon, Paralegal
for R. Rosser Cole, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BeyondTV, 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:

Liuska Rincon

Name of Person

R. Rosser Cole, A Law Corporation

Firm/Company

200 N. Maryland Ave., Suite 302

Address

Glendale, CA 91206

City/State and Zip Code

rosser.asst@earthlink.net

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

For further information concerning this matter, please call:

Liuska Rincon

Name of Person

at 818 500-9418

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. BeyondTV, 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. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. November 14, 2011 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. 4596 Ish Dr., #200
Simi Valley, CA 93063
(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:

Gary Patrick (Manager), 1466 Sturbridge Ct., Dunedin, FL 34698

Bruce Settle (Manager), 4596 Ish Dr., #200, Simi Valley, CA 93063

Steve Dobbe (Manager), 4596 Ish Dr., #200, Simi Valley, CA 93063

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 Protocol Over Television

Bruce J. Settle
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.)

Bruce J. Settle, Manager

Typed or printed name of signee

FILED
11 DEC 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.413 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:

BeyondTV, 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:

GWYN PATRICK
(Name)

1466 Shurbridge Ct

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

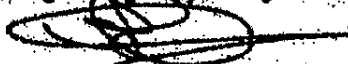
Dunedin

FL

34698

City/Town/Village

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)

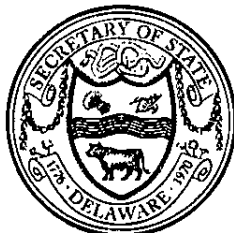
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEYONDTV, 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 FIFTH DAY OF DECEMBER, A.D. 2011.



5066124 8300

111252586

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9198353

DATE: 12-05-11