

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Foreign Limited Liability Company LightGate Productions, LLC

Certificate of Status	0
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Estimated Charge	\$155.00

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: LightGate Productions, 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:
Leonard T. Weaver, III
Name of Person
LightGate Productions, LLC
Firm/Company
746 N.W. 123rd Drive
Address
Coral Springs, Florida 33071
City/State and Zip Code
Itwenterprises@gmail.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Costell Walton III, Esq. at (954) 383-9710
Name of Person 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: \$\int_{\$125.00}\$ \text{Filing Fee} \int_{\$130.00}\$ \text{Filing Fee & Certificate of Status} \int_{\$Certificate}\$ \text{Certified Copy} \int_{\$0}\$ \text{S160.00 Filing Fee, Certificate of Status & Certified Copy}

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 RUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. LightGate Productions, 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 writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Missouri 3. 45-2650444
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. July 28, 2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. <u>N/A</u>
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 746 N.W. 123rd Drive, Coral Springs, Florida 33071
(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:
Leonard T. Weaver, III
746 N.W. 123rd Drive, Coral Springs, Florida 33071
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 eath of the translation must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Media services, movies, videos
and the transaction of any lawful businesses for which a limited liability company may be organized under Florida law.
TALE 12
Signature of a member or an authorized representative of a member.
(in accordance with section 462.405(3), F.S., the extension of this document accordance as offerestion under the powerful promition of property of the comment and the second property of the comment are the second powerful or an always that are the second powerful or a second powerf
Consumer to the Francisco of these acceptances at 1 January 1 and the 1- 277 186 1867
Tund on minoral annual files
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.

1. The name of the Limited Liability Company is:					
LightGate Productions, 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:					
Leonard T. Weaver, III					
(Name)					
746 N.W. 123rd Drive,					
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
Coral Springs, FL 33071					
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.



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

STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

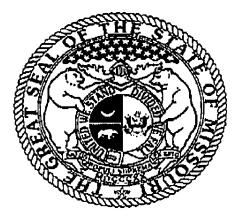
LIGHTGATE PRODUCTIONS, LLC LC1158900

was created under the laws of this State on the 28th day of July, 2011, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 4th day of January, 2012

n Camahan

Secretary of State



Certification Number: 14390963-1 Reference: Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp