

M12000000830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

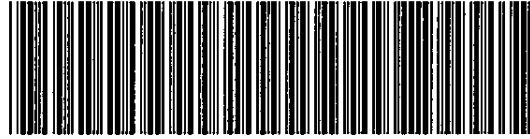
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L. SELLERS

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12 FEB 10 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ROBINSON & BLAZER, LLP

ATTORNEYS AT LAW

(A PARTNERSHIP OF PROFESSIONAL CORPORATIONS)

SUITE 475 · ONE DECATUR TOWNCENTER
150 EAST PONCE DE LEON AVENUE
DECATUR, GEORGIA 30030
(404) 377-6464

TELECOPIER (404) 377-3658

January 31, 2012

Division of Corporations
Registration Section, Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Miles O'Brien Productions, LLC

Dear Sir or Madam:

You will find enclosed a check in the amount of \$160.00 and four (4) documents, with a copy of each document to be date-stamped, pertaining to Miles O'Brien Productions, LLC:

- 1.) Cover Letter;
- 2.) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3.) Certificate of Designation of Registered Agent/Registered Office; and
- 4.) Certificate of Existence from the Secretary of State in Georgia.

Please process and file these documents at your earliest convenience. I have provided a self-addressed stamped envelope, so that you can return the date-stamped copies to our office. If there are any questions, please do not return the documents, but instead contact me at (404) 377-6464 or jer@jerpclaw.com. Thanks!

With Best Regards,


JOHN E. ROBINSON

JER/mac
Enclosures

Lm/sos-fl-o'brien



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2012

JOHN E. ROBINSON
ROBINSON & BLAZER LLP
150 E. PONCE DE LEON AVE, STE. 475
DECATUR, GA 30030

SUBJECT: MILES O'BRIEN PRODUCTIONS, LLC
Ref. Number: W12000006243

We have received your document for MILES O'BRIEN PRODUCTIONS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 812A00003682

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILES O'BRIEN 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:

JOHN E. ROBINSON
Name of Person

ROBINSON & BLAZER, LLP
Firm/Company

150 EAST PONCE DE LEON AVE., SUITE 475
Address

DECATUR, GEORGIA 30030
City/State and Zip Code

jer@jerpclaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN E. ROBINSON at (404) 377-6464
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:

- \$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



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILES O'BRIEN PRODUCTIONS, LLC
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- \$160.00 Filing Fee, Certificate of Status & Certified Copy



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

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

1. MILES O'BRIEN 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 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. GEORGIA (Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-4047464 (FEI number, if applicable)

4. JANUARY 14, 2009 (Date of Organization)
5. DECEMBER 1, 2039 (Duration: Year limited liability company will cease to exist or "perpetual")

6. FEBRUARY 1, 2012 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. N/A 4450 North A-1-A #102, Vero Beach, FL 32963
(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:

Miles M. O'Brien, III

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12 FEB 10 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: freelance television endeavors and related work

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.)

JOHN E. ROBINSON, as agent for Miles M. O'Brien, III

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:

MILES O'BRIEN PRODUCTIONS, LLC

If unavailable, the alternate to be used in the state of Florida is:

OBRIEN PRODUCTIONS, LLC

2. The name and the Florida street address of the registered agent and office are:

MILES M. O'BRIEN, III

(Name)

4450 NORTH A-1-A #102 (which is now the principal place of business of the company)

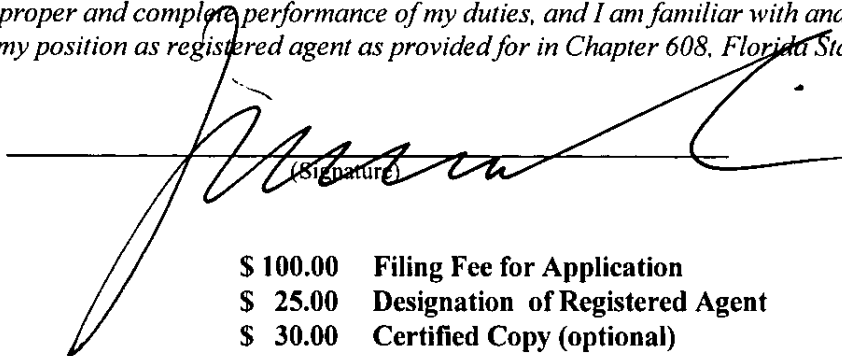
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Vero Beach

FL 32963

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)

Control No. 09006446

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

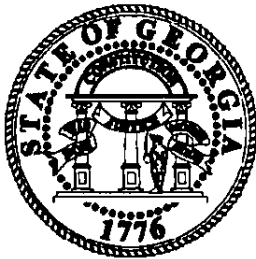
MILES O'BRIEN PRODUCTIONS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 01/14/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of January, 2012

A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State