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(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# BUTLER REGULATORY CONSULTANTS, INC.

March 7, 2012

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

UPS

**RE: ONEBEACON ENTERTAINMENT, LLC  
CERTIFICATE OF AUTHORITY**

Gentlemen:

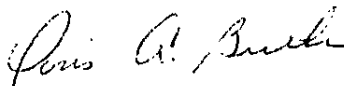
Please be advised that we assist OneBeacon Entertainment, LLC with their regulatory requirements.

We are enclosing the following documents pertaining to the referenced limited liability company:

1. Florida Cover Letter, in duplicate.
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, in duplicate.
3. State of Florida, Registered Agent Consent Form, in duplicate.
4. Letter of Good Standing for OneBeacon Entertainment, LLC, issued by the Delaware Secretary of State.
5. Check No. 27769 in the amount of \$130.00 representing \$125.00 filing fee and \$5.00 Certificate of Status.
6. Self-addressed, stamped, envelope for the return of the Certificate of Authority.

Please contact the undersigned with any questions.

Sincerely yours,



DAB:ms  
Enclosures

Doris A. Butler  
President



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OneBeacon 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:

Doris A. Butler  
Name of Person

Butler Regulatory Consultants, Inc.  
Firm/Company

P. O. Box 2327  
Address

La Habra, CA 90632-2327  
City/State and Zip Code

butler-reg@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doris A. Butler at ( 562 ) 697-2035  
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

**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. OneBeacon 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. Delaware

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

3. 26-2782982

(FEI number, if applicable)

4. June 6, 2008

(Date of Organization)

5. Perpetual

(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. 150 Royall Street

Canton, MA 02021

(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:

Dennis A. Crosby    6005 Somerset Court    Suwanee    GA    30024

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: Act as a general partner of a partnership

  
\_\_\_\_\_  
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.)

Virginia A. McCarthy

\_\_\_\_\_  
Typed or printed name of signee

FILED  
12 MAR -8 AM 11:19  
CLERK OF THE  
DEPARTMENT OF  
STATE, FLORIDA

# STATE OF FLORIDA

## REGISTERED AGENT CONSENT FORM

**DATE:** MARCH 6, 2012

**ENTITY NAME:** ONEBEACON ENTERTAINMENT, LLC

### REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated  
236 East 6<sup>th</sup> Avenue  
Tallahassee, FL 32303

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary  
Paracorp Incorporated

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONEBEACON ENTERTAINMENT, 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 FEBRUARY, A.D. 2012.

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120212683

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9386727

DATE: 02-23-12