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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN - 5 2012

EXAMINER



May 30, 2012

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

Re: ParksByNature Network LLC Registration

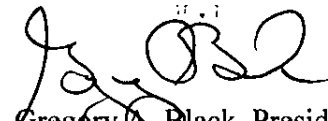
Dear Sir or Madam:

Pursuant to s.608.503(1), Florida Statutes, to register the above referenced limited liability company to transact business in Florida, enclosed please find the following:

- 1.) One (1) completed Form Cover Letter;
- 2.) One (1) completed and executed Application By Foreign Limited Liability Company For Authorization to Transact Business In Florida;
- 3.) One (1) completed and executed Certificate of Designation of Registered Agent;
- 4.) One (1) Original Certificate of Existence dated May 23, 2012; and
- 5.) One (1) check in the amount of \$125.00.

Thank you for your attention in this matter.

Respectfully,


Gregory A. Black, President
ParksByNature.Network, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ParksByNature Network 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:

Gregory A. Black

Name of Person

ParksByNature Network LLC

Firm/Company

1431 Broadway 12th Floor

Address

New York, NY 10018

City/State and Zip Code

gregb@parksbynature.com

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

For further information concerning this matter, please call:

Gregory A. Black at (646) 480-3546 ext 107

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

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TALLAHASSEE, FLORIDA

2012 JUN -4 AM 9:57

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**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. ParksByNature Network 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. New York

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

3. 27-0648562

(FEI number, if applicable)

4. June 15, 2010

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. n/a

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

7. 1431 Broadway 12th Floor

New York, NY 10018

(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:

Gregory A. Black, President 1431 Broadway 12th Floor New York, NY 10018

Brett Melillo, V.P. 1431 Broadway 12th Floor New York, NY 10018

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: to develop, maintain and promote
interactive Smartphone Apps and mobile websites to the various patrons and visitors of Florida DEP facilities and programs


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.)

Gregory A. Black, PRESIDENT

Typed or printed name of signee

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2012 JUN -4 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

ParksByNature Network LLC

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

Thomas Lucca

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

Thomas Lucca

(Name)

6180 Sun Blvd. 604D

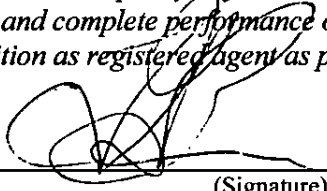
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

St. Petersburg

FL 33715

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 24 2014
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State of New York Department of State } ss:

I hereby certify, that NEW PARKSBYNATURE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/14/2010, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Merger and Name Change, changing its name to PARKSBYNATURE NETWORK LLC was filed on 06/15/2010.

A Certificate of Publication of PARKSBYNATURE NETWORK LLC was filed on 09/16/2010.

A Certificate of Amendment was filed on 10/26/2010.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of May
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State