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(Requestor's Name)

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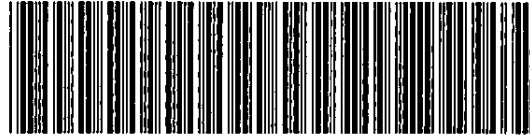
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN - 7 2013

EXAMINER



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

January 3, 2013

VIA UPS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **GOLDEN APPLE CELEBRITY THEATRE, LLC**

Dear Sir/Madam:

Enclosed herewith for filing is the Application by Foreign Limited Liability Company to Transaction Business in Florida and Certificate of Existence from Delaware, for the above named LLC. I have also enclosed the executed Certificate of Designation of Registered Agent/Registered Office.

Also, **enclosed** please find a check in the amount of \$160.00, representing payment of your filing fee, certified copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosures as Noted

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TALLAHASSEE, FLORIDA

**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 BUSINESS IN THE STATE OF
FLORIDA:*

1. GOLDEN APPLE CELEBRITY THEATRE, LLC

2. DELAWARE

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

3. 46-1173431

(FEI number, if applicable)

4. 10/11/2012

(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. 25 N. PINEAPPLE AVENUE, SARASOTA, FLORIDA 34236

(Street Address of Principal Office)

8. The Mailing Address is: **PO BOX 49586, SARASOTA, FLORIDA 34230**


9. If limited liability company is a manager-managed company, check here ☒

10. The name and usual business addresses of the managing members or managers are as follows:

**MARVIN KAPLAN, MANAGER, 25 N. PINEAPPLE AVENUE, SARASOTA, FLORIDA
34236**

11. 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.)

12. Nature of business or purposes to be conducted or promoted in Florida: **ANY LAWFUL
PURPOSE.**


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 to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DAVID H. ROSENBERG, AUTHORIZED AGENT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

GOLDEN APPLE CELEBRITY THEATRE, LLC

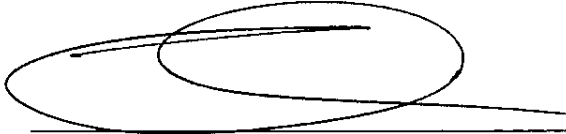
2. The name and the Florida street address of the registered agent and office are:

David H. Rosenberg, Esq.

1626 Ringling Boulevard, Fifth Floor, Suite 500

Sarasota, Florida 34236

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.



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TALLAHASSEE, FLORIDA

Delaware

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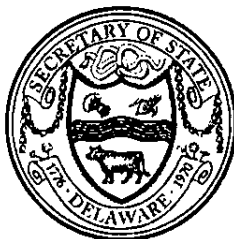
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN APPLE CELEBRITY THEATRE, 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 SECOND DAY OF JANUARY, A.D. 2013.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0109982

DATE: 01-02-13