

M13000002259



ALCON
ENTERTAINMENT

November 13, 2019

Divisions of Corporations
Attn: Directors Office
PO Box 6327
Tallahassee, FL 323

700337406177

Re: Pool Mate Pictures, LLC / FEIN: 46-2488799 / Florida Document # M13000002259

Dear Sir or Madam:

This letter shall serve as a Statement of Fact in regard to Pool Mate Pictures, LLC, Document No. M13000002259.

I am the Co-President for the company and am authorized to issue this Statement on behalf of the company.

On September 20, 2019, an unknown individual known as Darryl Grant, illegally and without authorizations, filed an Amended Annual Report, adding his name to the corporate registry claiming to be Secretary of this company.

This individual is unknown to the officers and directors of Pool Mate Pictures, LLC and has no connection to the company. He never has been an officer or director and has no legal standing with this company.

Corrections have been filed with the State of Florida to remove his name from the registry but this letter shall be public notice of the fraudulent actions that were taken.

Signed under penalty of perjury on behalf of Pool Mate Pictures, LLC.

Pool Mate Pictures, LLC

By: 

Name: Broderick Johnson

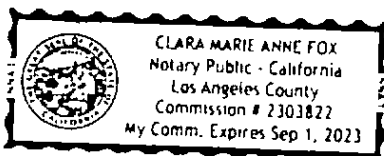
Title: Manager

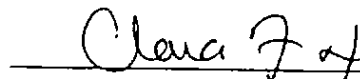


A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

The foregoing instrument was acknowledged before me this 20th day of November, 2019 by Broderick Johnson, as Manager of Pool Mate Pictures, LLC, a Delaware limited liability company, on behalf of the corporation. He is personally known to me or has produced California State Driver's License as identification.





Notary Public of California

Print Name: Clara Fox

My commission expires: Sept. 1, 2023