

M14000000682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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16 MAR 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGI LIFESTYLE ENTERTAINMENT, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Kelly

Name of Person

c/o Y Entertainment Group LLC

Firm/Company

407 Lincoln Road, Suite 8D

Address

Miami Beach, FL 33139

City/State and Zip Code

bkelly@yentertainmentgroup.com

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

For further information concerning this matter, please call:

Barbara Kelly

Name of Person

at (646) 517-7842

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2016

BARBARA KELLY
C/O Y ENTERTAINMENT GROUP LLC
407 LINCOLN ROAD, SUITE 8D
MIAMI BEACH, FL 33139

SUBJECT: AGI ENTERTAINMENT MEDIA & ENTERTAINMENT LLC
Ref. Number: W15000082917

We have received your document for AGI ENTERTAINMENT MEDIA & ENTERTAINMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 615A00027135



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2016

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C/O Y ENTERTAINMENT GROUP LLC
407 LINCOLN ROAD, SUITE 8D
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Neysa Culligan
Regulatory Specialist II

Letter Number: 615A00027135

RECEIVED

16 MAR 21 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: AGI LIFESTYLE ENTERTAINMENT, LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M14000000682

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 31, 2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: AGI ENTERTAINMENT MEDIA & ENTERTAINMENT LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Not Applicable

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

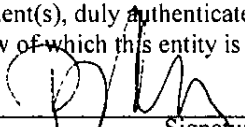
N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

			<input type="checkbox"/> Add
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FILED
MAR 28 2005
CLERK OF STATE
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Barbara Kelly

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AGI LIFESTYLE ENTERTAINMENT, LLC", CHANGING ITS NAME FROM "AGI LIFESTYLE ENTERTAINMENT, LLC" TO "AGI ENTERTAINMENT MEDIA & MANAGEMENT LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 2015, AT 6:09 O'CLOCK P.M.

FILED
16 MAR 21 PM 2:45
JEFFREY W. BULLOCK, SECRETARY OF STATE
HALLAMSBURY, FLORIDA

5440189 8100

150344982

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2194061

DATE: 03-12-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:24 PM 03/11/2015
FILED 06:09 PM 03/11/2015
SRV 150344982 - 5440189 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

AGI Lifestyle Entertainment, LLC


AGI Lifestyle Entertainment, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is AGI Lifestyle Entertainment, LLC.
2. The first article of the certificate of formation of the Company is hereby amended and replaced in its entirety by the following new Article:

"FIRST: The name of the limited liability company formed hereby is AGI Entertainment Media & Management LLC."

IN WITNESS WHEREOF, the undersigned executed this Certificate on this 11th day of March 2015.

Y Entertainment Group, LLC, Sole Member

By: 
Name: Rick Stevens
Title: CEO

FILED
16 MAR 21 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA