# Hipridal Department of State Division of Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Email Address:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (551)694-1639

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Foreign Limited Liability Company

Poster Publicity, LLC

FEB 2 8 2014

D. BRUCE

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Electronic Filing Menu

Corporate Filing Menu

Help

4

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 603.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORFIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: L Poster Publicity, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") 2. DE (Date first transacted business in Florida, if prior to registration.) (See sections 505.0904 & 605.0905, F.B. to determine penalty liability) 5, 100 Park Avenue, 4th Floor, New York, NY 10017 (Street Address of Principal Office) 6, 100 Park Avenue, 4th Floor, New York, NY 10017 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Kevin Farewell- Manager, Tom Lobene- Manager and Thomas O. Neuman- Manager 100 Park Avenue, 4th Floor, New York, NY 10017 8. 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) Signature of an authorized person (In accordance with section 605.0203, P.S., the execution of this document constitutes an affirmation under the penalities of perjury that the face 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.)

Kevin Farewell- Manager

Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

|                | of the Limited Liability Company Publicity, LLC  | is:                         |           |  |  |
|----------------|--|-----------------------------|-----------|--|--|
| If unavailable | e, the alternate to be used in the sta           | nte of Plorida is:          |           |  |  |
| 2. The name    | and the Florida street address of t              | he registered agent and off | fice are: |  |  |
|                | Corporate Creations Network Inc.                 |                             |           |  |  |
|                | (Name)   |                             |           |  |  |
|                | 11380 Prosperity Farms Rd. #221E                 |                             |           |  |  |
|                | Florida Street Address (P.O. Box NOT ACCEPTABLE) |                             |           |  |  |
|                | Palm Beach Gardens                               | <sub>FL</sub> 33410         |           |  |  |
|                | 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 605, Florida Statutes.

Valerie Hawk-Donohue, Special Secretary
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "POSTER PUBLICITY 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-FOURTH DAY OF FEBRUARY, A.D. 2014.

AND I DO REREBY FURTHER CERTIFY THAT THE SAID "POSTER PUBLICITY LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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You may varify this certificate online at coxp. deliwers. gov/suthwer. whitel

Jeffrey W. Bullock, Secretary of State

DATE: 02-24-14