

MI 4000001480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-12344

Office Use Only



700256039897

02/24/14--01048--031 **185.00

FILED
2014 MAR -4 PM 4:10
CLERK OF STATE
TALLAHASSEE FLORIDA

MAR 05 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2014

M. KEITH MARSHALL, P.A.
23 MURANO DRIVE
WEST WINDSOR, NJ 08550

SUBJECT: QUANTUM 3 MEDIA, LLC
Ref. Number: W14000012344

We have received your document for QUANTUM 3 MEDIA, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 514A00004209

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2014 MAR -4 PM 4:10

FILED

M. KEITH MARSHALL, P.A.

2999 NE 191ST Street
Suite 805
Aventura, Florida 33180
305-785-5553; Fax 305-705-0008

February 22, 2014

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

SUBJECT: QUANTUM 3 MEDIA, LLC, a Delaware limited liability company
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:

Name of Person: M. Keith Marshall, Esq.

Firm/Company: M. Keith Marshall, P.A.
Address: 23 Murano Drive
City/State; Zip Code West Windsor, NJ 08550

E-mail address: (to be used for future annual report notification): marshall1231@aol.com

For further information concerning this matter, please call:

Name of Contact Person: M. Keith Marshall at 305-785-5553
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 &

☐ \$155.00 Filing Fee &
Certificate of Status

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2014 MAR -4 PM 4:10
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES; THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

1. QUANTUM 3 MEDIA 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. The
alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability

3. 90-0916087

(FEI number, if applicable)

4. January 2, 2014

(Date first transacted business in Florida, if prior to registration.)

(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2000 N. State Road 7, Suite No. 201, Margate, FL 33063

(Street Address of Principal Office)

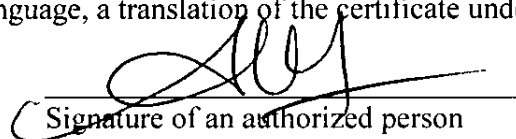
6. 2000 N. State Road 7, Suite No. 201, Margate, FL 33063

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Dan Glenn, Manager; 2000 N. State Road 7, Suite No. 201, Margate, FL 33063

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, F.S., the execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are 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.)

Typed or printed name of signer:

M. Keith Marshall, Esq.,
As attorney for Applicant

FILED
2014 MAR -4 PM 4:10
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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.

1. The name of the Limited Liability Company is: QUANTUM 3 MEDIA, LLC

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

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

M. KEITH MARSHALL, P.A.

(Name)

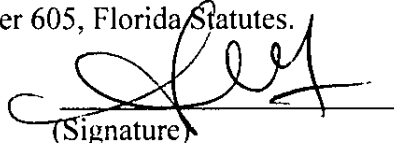
2999 NE 191ST Street - Suite No. 805

Florida Street Address

Aventura, FL 33180

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.


(Signature)

M. KEITH MARSHALL

FILED
2014 MAR -4 PM 4:10
CLERK OF STATE
TALLAHASSEE FLORIDA

\$ 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 "QUANTUM 3 MEDIA, 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 SIXTH DAY OF FEBRUARY, A.D. 2014.

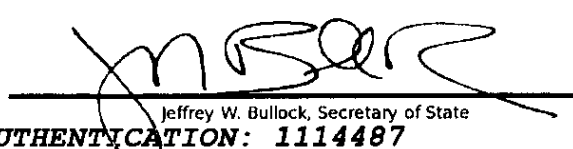
FILED
2014 MAR -4 PM 4:10
OFFICE OF STATE
CLERK
DOVER, DELAWARE

5250493 8300

140048833

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1114487

DATE: 02-06-14