

MI40000005307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

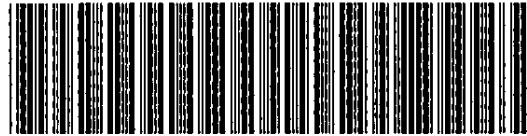
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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Office Use Only



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07/28/14--01038--012 **390.00

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14 JUL 28 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 28 2014

T. BROWN

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Poet Media, LLC.
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:

Jacqueline McPherson

Name of Person

Jackson & McPherson, L.L.C.

Firm/Company

1010 Common St., Suite 1800

Address

New Orleans, LA 70112

City/State and Zip Code

cforster@jacksonmcpherson.com

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

For further information concerning this matter, please call:

Cheryl M Forster

Name of Contact Person

at (504)

Area Code

262-8767

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 &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

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

JACKSON & McPHERSON, L.L.C.

ATTORNEYS AT LAW

RADER JACKSON
JACQUELINE MCPHERSON
CRIS R. JACKSON
ANNE E. RAYMOND

SUITE 1800
1010 COMMON STREET
NEW ORLEANS, LOUISIANA 70112-2401

TELEPHONE (504) 581-9444
FACSIMILE (504) 588-2888

July 25, 2014

VIA UPS

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

Re: Poet Media, L.L.C., Poet Theatricals Marine, L.L.C. and
Corporate Entertainment Production, L.L.C.

Dear Sir or Madam:

Enclosed please find the following for each limited liability company referenced above:

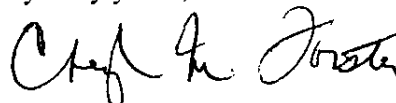
1. Cover Letter.
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
3. Certificate of Designation of Registered Agent/Registered Office.
4. Certificate of Organization from the Louisiana Secretary of State.

I also enclose our check for \$390.00.

Please file the attached in your records and send the undersigned proof of filing.

Thank you very much.

Very truly yours,



Cheryl M. Forster
Legal Assistant to
Jacqueline McPherson

cmf
Enclosure

**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. Poet 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. Louisiana 3. 26-1871191
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Don't know
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

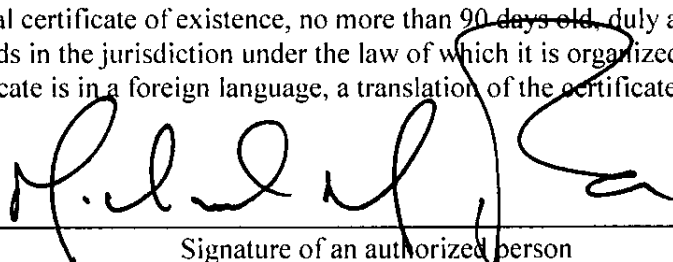
5. 1382 W. McNab Road
Fort Lauderdale, FL 33309
(Street Address of Principal Office)

6. 1382 W. McNab Road, Fort Lauderdale, FL 33309
(Mailing Address)

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

Michael McPherson, Sole Member

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 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.)

Michael McPherson
Typed or printed name of signee

FILED
14 JUL 28 PM 1:45
SECRETARY 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:

Poet Media, LLC

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

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

Michael McPherson

(Name)

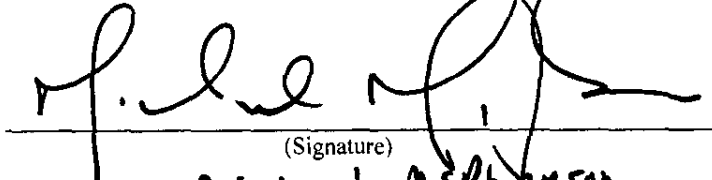
1382 W. McNab Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

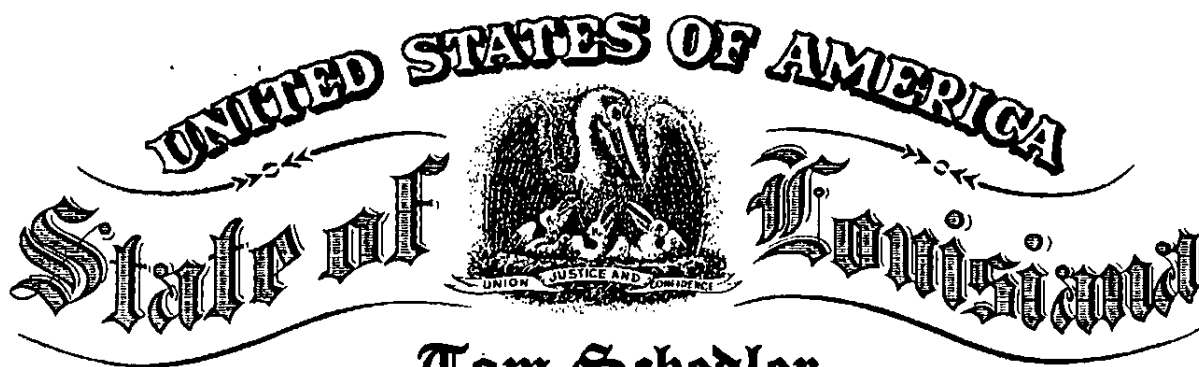
Fort Lauderdale FL 33309

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)
Michael McPherson

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



Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

POET MEDIA, LLC

Domiciled at NEW ORLEANS, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on January 29, 2008,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 18, 2014

Secretary of State

SSP 36652217K



Certificate ID: 10510111#7Q83

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov