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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

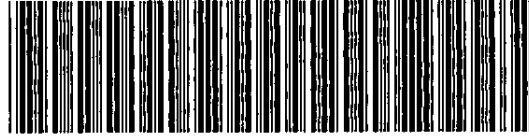
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/10/14--01018--012 \*\*130.00  
125.00

J. Stivers FEB 25 2015

FILED  
15 FEB 20 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

647



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2014

SAMUEL CISHKO  
ONE INTERNATIONAL PL 44TH FLOOR  
BOSTON, MA 02110

SUBJECT: O'LEARY PRODUCTIONS USA LLC  
Ref. Number: W14000074577

We have received your document for O'LEARY PRODUCTIONS USA LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 914A00026498

**O'LEARY PRODUCTIONS USA LLC**

**Samuel C. Sichko, Manager  
c/o Bowditch & Dewey, LLP  
One International Place - 44<sup>th</sup> Floor  
Boston, MA 02110**

December 5, 2014

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

Re: O'Leary Productions USA LLC  
FEIN: 47-2299487  
Application by Foreign LLC for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for filing please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for O'Leary Productions USA LLC (the "LLC"), along with the requisite certified copy of the LLC's Delaware Certificate of Formation. Also enclosed please find a check in the amount of \$125.00 made payable to "Florida Department of State," which represents the filing fee.

Please do not hesitate to contact me if there any questions.

O'LEARY PRODUCTIONS USA LLC

A handwritten signature in black ink, appearing to read 'Sichko', written over a horizontal line.

By: Samuel C. Sichko  
Its: Manager

cc: Kevin O'Leary

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: O'Leary Productions USA 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:

**Samuel C. Sichko**

Name of Person

**c/o Bowditch & Dewey LLP**

Firm/Company

**One International Place - 44th Floor**

Address

**Boston, MA 02110**

City/State and Zip Code

**ssichko@bowditch.com**

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

For further information concerning this matter, please call:

**Samuel C. Sichko**

Name of Contact Person

**617**

Area Code

**757-6517**

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

**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. O'Leary Productions USA 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 company is organized)

3. 47-2299487

(FEI number, if applicable)

4. November 6, 2014

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 153 Plumage Lane

West Palm Beach, FL 33415

(Street Address of Principal Office)

6. 153 Plumage Lane

West Palm Beach, FL 33415

(Mailing Address)

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

Kevin T. O'Leary - Manager

Samuel C. Sichko - Manager

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45 FEB 20 PM 3:55  
TAMPA COUNTY CLERK  
TAMPA, FLORIDA

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.)

Samuel C. Sichko

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.

1. The name of the Limited Liability Company is:

**O'Leary Productions USA 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:

**Kimberly West**

(Name)

**153 Plumage Lane**

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

**West Palm Beach**

**33415**

**FL**

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.*

**Kimberly West**

(Signature)

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

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15 FEB 20 PM 3:55  
SECRETARY OF STATE  
TREASURER OF FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O'LEARY PRODUCTIONS USA 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 SECOND DAY OF JANUARY, A.D. 2015.

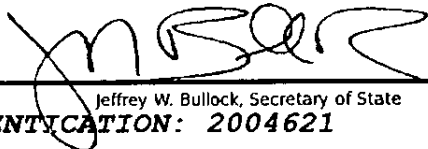
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2004621

DATE: 01-02-15