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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
DMX, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

FILED
15 MAR 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 MAR 12 PM 5:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410

March 12, 2015

Florida Department of State
Division of Corporations
Clifton Building
2681 Executive Center Circle
TALLAHASSEE, FL 32301

To whom it may concern,

Please file the attached withdrawal and qualification as a 1-2 filing with the withdrawal being filed first and the qualification being filed right afterward.

The entity has converted in it's home state so we need to reflect that change in Florida.

There should be a total of 6 pages attached to this cover letter (2 for the withdrawal and 4 for the qualification).

Please feel free to contact me if you have any questions or concerns.

Thank you!

Sincerely,

Kathleen A. Lange
Compliance Specialist I
kathleen@corpcreations.com

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

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

1. DMX, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

DMX Music, LLC

(If name is 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 member adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI Number if applicable)

4. January 1, 2015
(Date of Organization)
5. perpetual
(Duration: Year Limited Liability Company will cease to exist or "perpetual")

6. upon filing of this application
(Date first transacted business in Florida, if prior to registration.)

7. 1703 West Fifth Street, Suite 600
Austin, TX 78703
(Principal Office Address)

1703 West Fifth Street, Suite 600

Austin, TX 78703

(Mailing Address)

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8. If limited liability company is manager-managed company, click here ☒
9. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Steven Richards, Manager

10. 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.)

Kathleen Lange
Signature of a member or an authorized representative of a member.
(in accordance with section 605.0203(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Steven Richards, Manager by Kathleen Lange as Attorney-in-Fact

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:

DMX, LLC

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

DMX Music, LLC

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

Corporate Creations Network Inc.

(Name)

11380 Prosperity Farms Road #221E

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

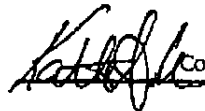
Palm Beach Gardens

FL

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.



Corporate Creations Network Inc. Kathleen Lange, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Coby Shorter, III
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for DMX, LLC (file number 802125621), a Domestic Limited Liability Company (LLC), was filed in this office on December 29, 2014.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2015

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 16, 2015.



A handwritten signature in cursive script that reads "Coby Shorter, III".

Coby Shorter, III
Deputy Secretary of State