

**M15000005454**

**Florida Department of State  
Division of Corporations  
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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.\*\***

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**Foreign Limited Liability Company  
Middle Mile Productions LLC**

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

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JUL 14 2015

J SHIVERS

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**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. Middle Mile Productions 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. \_\_\_\_\_

(FEI number, if applicable)

4. 7/13/2015(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)5. Middle Mile Productions LLC57 East 11th Street, 9th floor, New York, NY 10003

(Street Address of Principal Office)

6. \_\_\_\_\_

57 East 11th Street, 9th floor, New York, NY 10003

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporate Creations Network Inc.

Office Address:

11380 Prosperity Farms Road, Suite 221EPalm Beach Gardens

(City)

, Florida 33410

(Zip code)

Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Timothy Pratts, Special Secretary

(Registered agent's signature)

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

See Attached Exhibit A

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Sam Lobene

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.817.135, F.S.)

Tom Lobene, Treasurer

Typed or printed name of signer

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## Exhibit A

MIDDLE MILE PRODUCTIONS LLCOfficers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kevin Farewell	Secretary	100 Park Avenue, 4 <sup>th</sup> Floor New York, NY 10017
Tom Lobene	Treasurer	100 Park Avenue, 4 <sup>th</sup> Floor New York, NY 10017
Thomas Graziano	Assistant Secretary, Executive Director – US Tax	100 Park Avenue, 4 <sup>th</sup> Floor New York, NY 10017
Paul Stasiulis	Vice President, Tax Counsel	100 Park Avenue, 4 <sup>th</sup> Floor New York, NY 10017
Kerry Ernst	Chief Financial Officer	57 East 11th Street, 9 <sup>th</sup> Floor, New York, NY 10003
Craig Jelniker	Executive Producer	57 East 11th Street, 9 <sup>th</sup> Floor, New York, NY 10003
Alec Graham	Chief Operating Officer	57 East 11th Street, 9 <sup>th</sup> Floor, New York, NY 10003

Managers

<u>Name</u>	<u>Address</u>
Kevin Farewell	100 Park Avenue, 4 <sup>th</sup> Floor New York, NY 10017
Tom Lobene	100 Park Avenue, 4 <sup>th</sup> Floor New York, NY 10017

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDDLE MILE PRODUCTIONS 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 THIRTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIDDLE MILE PRODUCTIONS LLC" WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2548424

DATE: 07-13-15