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AUG 21 2015
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THINK 3D 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:

JAMES H. BURGESS, JR.

Name of Person

BURGESS HARRELL MANCUSO COLTON & LA PORTA, PA

Firm/Company

1776 RINGLING BLVD.

Address

SARASOTA, FLORIDA 34236

City/State and Zip Code

gmcrobert@think3dmedia.com

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

For further information concerning this matter, please call:

Staci Walsh, CP, FRP

941
at ()

366-3700

Name of Contact Person

Area Code

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

BURGESS, HARRELL, MANCUSO, COLTON & LA PORTA, P.A.

A t t o r n e y s a t L a w

James H. Burgess, Jr.*
Donald J. Harrell^{oo}
R. Lynette Mancuso^o†
John A. Colton
Mara Levy La Porta

*Board certified civil trial lawyer and circuit court mediator

^{oo}Also admitted in Pennsylvania

^oCertified circuit and family court mediator

†Board certified marital and family lawyer

Writer's e-mail address:
jburgess@burgessharrell.com
swalsh@burgessharrell.com

August 19, 2015

Federal Express Delivery
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of Certificate of Authority
Think 3D Media LLC, a Delaware limited liability company

Dear Sir or Madame:

Enclosed please find the original and one copy of the Authorization to Transact Business and an original Good Standing Certificate for the above-referenced limited liability company, and a check in the amount of \$125.00 for the filing fee.

Please file the original and return evidence of filing to me.

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,



Staci Walsh, CP, FRP
Certified Paralegal
to James H. Burgess, Jr.

/sw
Enclosure

1776 Ringling Boulevard - Sarasota, Florida 34236

Telephone (941) 366-3700 - Facsimile (941) 366-0189
Website Address - www.burgessharrell.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. THINK 3D 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 company is organized)

3. 36-4814140

(FEI number, if applicable)

4. _____

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

5. 19 West 34th Street, Suite 1018

New York, NY 10001

(Street Address of Principal Office)

6. 19 West 34th Street, Suite 1018

New York, NY 10001

(Mailing Address)

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

Name: James H. Burgess, Jr.

Office Address: 1776 Ringling Blvd.

Sarasota

(City)

Florida 34236

(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.

JH - 108 FOR JAMES H. BURGESS
(Registered agent's signature)

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

Grant McRobert, as Manager: Flat 8 71C Drayton Park, London, N5 1DA, UK

James Peter Cockburn, as Manager: 10 Wake Court, Birtinya, Queensland, 4510, Australia

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)

JH - 108 FOR JAMES H. BURGESS
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

James H. Burgess, Jr., as Authorized Representative

Typed or printed name of signee

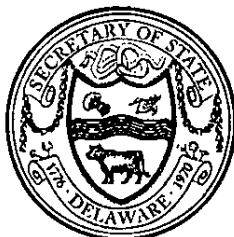
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THINK 3D 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 THIRTEENTH DAY OF AUGUST, A.D. 2015.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2643690

DATE: 08-13-15