

M15000007006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

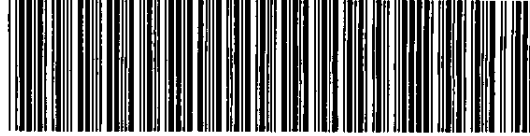
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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707 LLC

08/24/15--01009--020 **125.00

M15-7006

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15 AUG 24 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -3 2015
N. CAUSSEAU



James Hutchison & Forth P.C.

Attorneys at Law

Thomas F. Hutchison
thutchison@jameslawpc.com

August 21, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Shout Outdoor Media, LLC

Dear Sir or Madam:

In connection with the Florida registration of Shout Outdoor Media, LLC, a Missouri limited liability company, I have enclosed the following documents:

1. Cover Sheet;
2. Application for By Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the Missouri Secretary of State; and
4. Check in the amount of \$125.00.

Please process the Application and provide me proof of registration.

Thank you for your cooperation in this matter. If you have any questions, please contact me.

Sincerely,

Thomas F. Hutchison

TFH/ht
enclosures
cc: Shout Outdoor Media, LLC via email

COVER LETTER

**TO: Registration Section
Division of Corporations**

Shout Outdoor Media, LLC

SUBJECT: _____
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:

Thomas F. Hutchison

Name of Person

James, Hutchison & Forth, PC

Firm/Company

111 Westport Plaza, Suite 505

Address

St. Louis, MO 63146

City/State and Zip Code

thutchison@jameslawpc.com

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

For further information concerning this matter, please call:

Thomas F. Hutchison

314

434-5222

at ()

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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|---|---|--|---|

STATEMENT OF 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:

Shout Outdoor Media, LLC

1. _____
(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. Missouri

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(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. 451 N. RACINE, 2ND FLOOR
CHICAGO, IL 60642
(Street Address of Principal Office)

6. 451 N. RACINE, 2ND FLOOR
CHICAGO, IL 60642
(Mailing Address)

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

Name: C T CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND RD

PLANTATION, Florida 33324
(City) (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.

Katherine Lackey

Katherine Lackey, Asst. 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:

JAMES NEUMAN, MANAGER
451 N. RACINE, 2ND FLOOR
CHICAGO, IL 60642

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)

Thomas F. Hutchison
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.

THOMAS F. HUTCHISON
Typed or printed name of signer

FILED
15 AUG 24 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

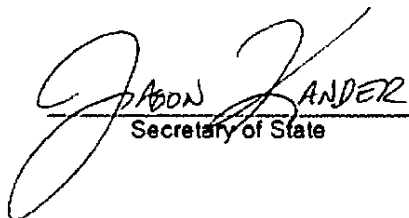
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Shout Outdoor Media, LLC
LC001454098

was created under the laws of this State on the 14th day of July, 2015, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 17th day of August, 2015.


Secretary of State



Certification Number: CERT-08172015-0024