

A15000008722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

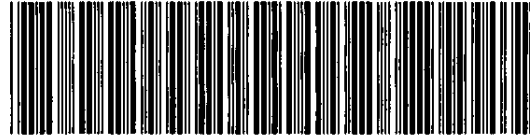
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/23/15--01018--028 **160.00

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15 OCT 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 19 2015

J SHIVERS

647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2015

THEODORE STOTZER
550 SW 12TH AVE SUITE 550
DEERFIELD BEACH, FL 33442

SUBJECT: STRATUS STUDIOS, LLC
Ref. Number: W15000063719

We have received your document for STRATUS STUDIOS, LLC and your check(s) totaling \$160.00. 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: 815A00020172



Innovators, Investors and Growth Accelerators

Direct (954) 949-3480

September 21, 2015

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

VIA FEDERAL EXPRESS

RE: **STRATUS STUDIOS, LLC**

Dear Sir/Madam:

Enclosed for filing in Florida is the signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for STRATUS STUDIOS, LLC. Also enclosed are the State of Delaware Limited Liability Certificate of Formation, Delaware good standing certificate issued September 2, 2015, and our company's check in the amount of \$160.00 for the above-referenced filing. Please forward a good standing certificate and certified copy to my attention at the address indicated hereon.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

STRATUS INVESTMENTS, LLC

A handwritten signature in black ink, appearing to read 'T. Stotzer', is written over a circular stamp or seal.

Theodore R. Stotzer
Vice President and General Counsel

TRS:cmo
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STRATUS STUDIOS, 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:

THEODORE R. STOTZER, ESQ.

Name of Person

c/o Stratus Investments, LLC

Firm/Company

550 S.W. 12th Avenue, Suite 550

Address

Deerfield Beach, Florida 33442

City/State and Zip Code

tstotzer@stratusinvestments.com

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

For further information concerning this matter, please call:

THEODORE R. STOTZER, ESQ.

954

949-3480

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:

☐ \$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 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. STRATUS STUDIOS, 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. 47-5043225

(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. 550 S.W. 12th Avenue, Suite 550, Deerfield Beach, Florida 33442

(Street Address of Principal Office)

6. same as above

(Mailing Address)

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

Name: THEODORE R. STOTZER, ESQ.

Office Address: 550 S.W. 12th Avenue, Suite 550

Deerfield Beach

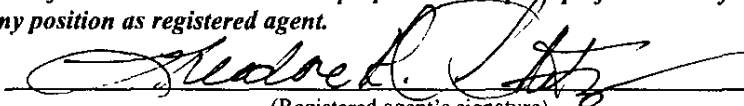
(City)

, Florida 33442

(Zip code)

Registered agent's acceptance:

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 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.

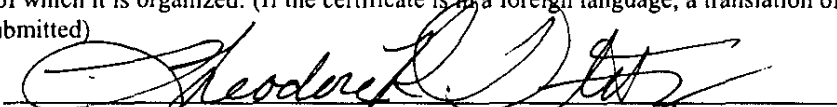

(Registered agent's signature)

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

ALON STREET, Authorized Member

550 S.W. 12th Avenue, Suite 550, Deerfield Beach, Florida 33442

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)


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.

THEODORE R. STOTZER, Authorized Representative

Typed or printed name of signee

15 OCT 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STRATUS STUDIOS, 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 THIRTIETH DAY OF SEPTEMBER, A.D. 2015.


FILED
15 OCT 16 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5815051 8300

SR# 20150322464

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10226681

Date: 09-30-15