MIL 00 0003145

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

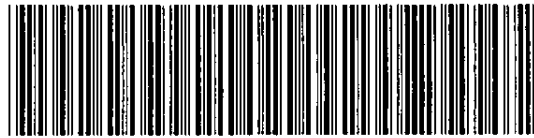☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APR 18 2016

J SHIVERS

16 APR 15 AM 9:29

Wolters Kluwer　　　　2075 Centre Pointe Boulevard, Tallahassee, FL, 32308　　850-205-8842

Florida Project 2016, LLC

Thank you!

( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
(X) LLC	( ) Name Registration	
Registration	( ) Fictitious Name	( ) UCC
(X) Certified Copy	( ) Photocopies	( ) CUS
New Registration		
( ) Call When Ready	( ) Call If Problem	
(x) Walk In	( ) Will Wait	(x) Pick Up
( ) Mail Out		

Name　　　　　　　　　　4/15/2016　　　　　Order#:
Availability _____　　　　　　　　　　　**9966573**
Document　　　　　　　**ST**
Examiner _____　　　　　　　　　　　　Ref#: ___
Updater _____
Verifier _____
W.P. Verifier _____　　　　　　　　　　Amount: $ ___

Florida Project 2016, LLC

Thank you!

( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	( ) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
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Name	4/15/2016	Order#:
Availability _____		**9966573**
Document	**ST**	
Examiner _____		Ref#: ___
Updater _____		
Verifier _____		
W.P. Verifier _____		Amount: $ ___

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____Florida Project 2016, 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:

Anthony Lebron
_____
Name of Person

LATHAM & WATKINS LLP
_____
Firm/Company

355 S. Grand Avenue
_____
Address

Los Angeles, CA 90071
_____
City/State and Zip Code

asaks@junepictures.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Lebron _____ at (___213___) ___485-1234___
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. Florida Project 2016, 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   3. _____
   (Jurisdiction under the law of which foreign limited liability   (FEI number, if applicable)
   company is organized)

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

5. 5410 Wilshire Blvd., 10th Floor, Los Angeles, CA 90036
   _____
   (Street Address of Principal Office)

6. 5410 Wilshire Blvd., 10th Floor, Los Angeles, CA 90036
   _____
   (Mailing Address)

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

   Name: CT Corporation System

   Office Address: 1200 South Pine Island Road

   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 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.

By: _____ CT Corporation System   Connie Bryan
        (Registered agent's signature)   Assistant Secretary

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

Alexandra Saks, Manager
_____

5410 Wilshire Blvd., 10th Floor, Los Angeles, CA 90036
_____

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.

Alexandra Saks
_____
Typed or printed name of signee

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FLORIDA PROJECT 2016, 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 FOURTEENTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
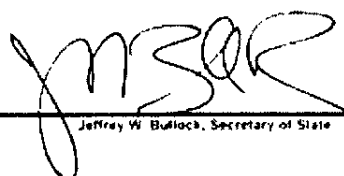
HAVE BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

6008493 8300

SR# 20162307518

Authentication: 202151481

Date: 04-14-16

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