

M17000002810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

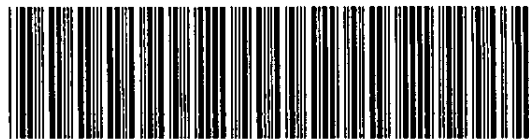
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000297359410

03/17/17--01013--017 \*\*130.00

03/31/17--01030--019 \*\*638.75

APR 03 2017  
S. YOUNG

17 MAR 17 PM 2:15

STATE OF MISSISSIPPI  
FALL ARCADE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2017

TAMMY WHEELER  
PARAMOUNT AMUSTMENT GROUP  
PO BOX 490336  
BLAINE, MN 55449

SUBJECT: PARAMOUNT AMUSEMENT GROUP, LLC  
Ref. Number: W17000024006

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAR 17 PM 2:15

We have received your document for PARAMOUNT AMUSEMENT GROUP, LLC and your check(s) totaling \$130.00. 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

Please return 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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 817A00005354



March 27, 2017

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Attn: Sheilia Young  
Ltr #: 817A00005354

47 MAR 17 PM 2:15  
ALBANY, NY

Subject: Paramount Amusement Group, Ref # W17000024006

Per the letter received from your office on 3/27/17, enclosed is a copy of the correctly dated Certificate of Good Standing from the State of California. Also enclosed is the required filing fee of \$638.75.

Please advise if there is anything further needed by your office. Thank you for your assistance.

Respectfully,

Tammy Wheeler  
Business Office Manager

enclosures

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Paramount Amusement Group 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:

Tammy Wheeler  
Name of Person

Paramount Amusement Group  
Firm/Company

PO Box 490336  
Address

Blaine, MN 55449  
City/State and Zip Code

t.wheeler@paramountamgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Wheeler at ( 612 ) 222-6272  
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

17 MAR 17 PM 2:15  
TALLAHASSEE, FL 32301

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. Pacemant Amusement Group, 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. California 3. 45-5628694  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/1/11  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3999 Chestnut Ave #2014  
Fresno CA 93726  
(Street Address of Principal Office)

6. PO Box 490336  
Blaine, MN 55449  
(Mailing Address)

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

Name: InCorp Services, Inc.  
Office Address: 17898 167th Court North  
Doxahatchee, Florida 33470  
(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.

Kathy Shin Kathy Shin on behalf of InCorp Services, Inc.  
(Registered agent's signature)

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

Mark Knepper, owner & president  
Tammy Wheeler, Business office manager

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)

Mark Knepper  
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.

Mark Knepper  
Typed or printed name of signee

17 MAR 17 PM 2:15

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME: PARAMOUNT AMUSEMENT GROUP, LLC

FILE NUMBER: 201221410247  
FORMATION DATE: 06/25/2012  
TYPE: DOMESTIC LIMITED LIABILITY COMPANY  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day of  
March 20, 2017.

ALEX PADILLA  
Secretary of State

17 MAR 17 PM 2:15  
STATE OF CALIFORNIA