

M17888883173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

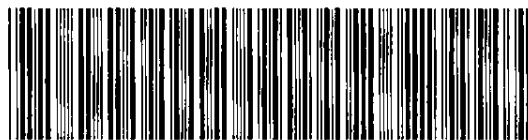
Certified Copies _____ Certificates of Status _____

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647

W17-27298

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03/29/17--01015--010 **160.00

APR 13 2017
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 29 PM 1:32



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2017

LAURA GRIFFITH
FUTURI MEDIA
1320 SUMMER AVENUE STE 100
CLEVELAND, OH 44115

SUBJECT: FUTURI MEDIA, LLC
Ref. Number: W17000027298

We have received your document for FUTURI MEDIA, 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 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: 517A00006137

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2017 APR 13 AM 11:32

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Futuri 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:

Laura Griffith

Name of Person

Futuri Media

Firm/Company

1320 Summer Ave, Suite 100

Address

Cleveland, OH 44115

City/State and Zip Code

laura@futurimedia.com

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

For further information concerning this matter, please call:

Laura Griffith

877

221-7979 Ext. 111

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
Chilton 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

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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. Futuri 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. Ohio

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

3. 27-0426955

(FPI 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. 1320 Sumner Avenue, Suite 100

Cleveland, Ohio 44115

(Street Address of Principal Office)

6. 1320 Sumner Avenue, Suite 100

Cleveland, Ohio 44115

(Mailing Address)

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

Name:

Business Filings Incorporated

Office Address:

1200 South Pine Island Road

Plantation

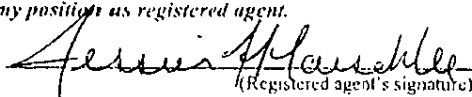
(City)

Florida 33324

(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.

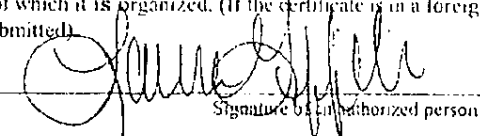

(Registered agent's signature)

Jessica Marschke,
Asst. Secretary

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

Laura Griffith, Senior Vice President, Finance, 1320 Sumner Ave, Ste 100, Cleveland, OH 44115

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 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.

Laura Griffith

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FUTURI MEDIA, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1866748, was organized within the State of Ohio on June 26, 2009, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 24th day of March, A.D. 2017.*

Jon Husted

Ohio Secretary of State

FILE
SECRETARY OF STATE
17 MAR 29 PM 1:32
ALL APPLICANTS FOR
REGISTRATION

Validation Number: 201708302648