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APR 21 2017

**HAILE SHAW &  
PFAFFENBERGER**  
ATTORNEYS AT LAW

North Palm Beach: 660 U.S Highway One, 3rd Floor. N. Palm Beach, FL 33408  
Palm Beach: 249 Royal Palm Way, Suite 301A. Palm Beach, FL 33480  
☎ 561.627.8100 ☎ 561.622.7603 🖨 haileshaw.com

April 19, 2017

**FEDERAL EXPRESS NO. 778938494889**

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

Re: Foreign Qualification Application for Luxury Life Media Group, LLC

To Whom it May Concern:

Enclosed are the following items:

- Corporate Cover Letter;
- Application by Foreign Limited Liability Company for Authorization to Transact Business;
- Delaware Certificate of Good Standing (Certificate of Existence) and
- Our firm's check in the amount of \$125.00

Please return the courtesy letter of acknowledgment in the self-addressed stamped envelope provided.

Sincerely,

HAILE, SHAW & PFAFFENBERGER, P.A.

By: Susie Daversa  
Susie Daversa, Assistant to  
PHILIP M. DICOMO, ESQ.

/sd  
enclosures

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LUXURY LIFE MEDIA 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:

PHILIP M. DICOMO, ESQ.

\_\_\_\_\_  
Name of Person

HAILE, SHAW & PFAFFENBERGER, P.A.

\_\_\_\_\_  
Firm/Company

660 US HIGHWAY ONE, THIRD FLOOR

\_\_\_\_\_  
Address

NORTH PALM BEACH, FL 33408

\_\_\_\_\_  
City/State and Zip Code

MADISON@AFFLUENTMEDIAGROUP.COM

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

For further information concerning this matter, please call:

PHILIP M. DICOMO/ SUSIE DAVERSA

\_\_\_\_\_  
Name of Contact Person

561

at ( )

Area Code

627-8100

\_\_\_\_\_  
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

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TALLAHASSEE, FLORIDA

**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. LUXURY LIFE MEDIA 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. DELAWARE 3. 82-1094169  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. FEBRUARY 10, 2017  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7101 EAGLE TERRACE  
WEST PALM BEACH, FL 33412  
(Street Address of Principal Office)

6. 7101 EAGLE TERRACE  
WEST PALM BEACH, FL 33412  
(Mailing Address)

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

Name: HAILE, SHAW & PFAFFENBERGER, P.A.  
Office Address: 660 US HIGHWAY ONE, THIRD FLOOR  
NORTH PALM BEACH, Florida 33408  
(City) (Zip code)

**Registered agent's acceptance:**

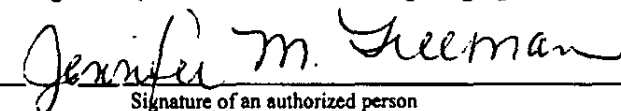
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
(Registered agent's signature)

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

POLO MEDIA GROUP, LLC, MEMBER, 7101 EAGLE TER., WEST PALM BEACH, FL 33412  
PRUDENT CAPITAL PARTNERS, LLC, MEMBER, 445 PARK AVE., 9TH FLOOR, NEW YORK, NY 10022

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.

JENNIFER M. FREEMAN, MANAGER, POLO MEDIA GROUP, LLC  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUXURY LIFE MEDIA GROUP, 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 SEVENTEENTH DAY OF APRIL, A.D. 2017.

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17 APR 20 PM 1:53  
SECRETARY OF STATE  
TALMADGE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

6262166 8300

SR# 20172539960

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202387671

Date: 04-17-17