

M19000001607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

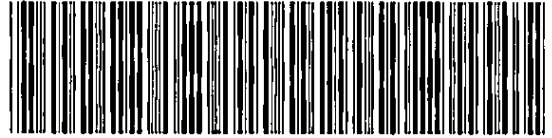
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400323954084

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 FEB 14 AM 9:25

FILED

19 FEB 14 PM 4:19

RECEIVED

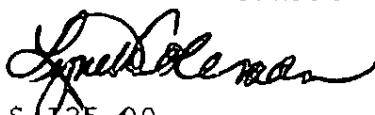
O SIMMONS  
FEB 15 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 619892 7891290

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : February 7, 2019

ORDER TIME : 3:27 PM

ORDER NO. : 619892-065

CUSTOMER NO: 7891290

FOREIGN FILINGS

NAME: NEW MEDIA VENTURES GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** New Media Ventures 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:

Elizabeth Lewis

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

New Media Ventures Group, LLC

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

175 Sully's Trail, 3rd Floor

\_\_\_\_\_  
Address

Pittsford, NY 14534

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

llewis@gatehousemedia.com

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

For further information concerning this matter, please call:

Elizabeth Lewis

585

598-0068

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. New Media Ventures 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. 47-3557832  
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 175 Sully's Trail 6. 175 Sully's Trail  
(Street Address of Principal Office) (Mailing Address)  
3rd Floor 3rd Floor  
Pittsford, NY 14534 Pittsford, NY 14534

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
19 FEB 14 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Roxanne Turner  
(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
see attached list			

(Use attachments if necessary)

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)

10. 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.

Elizabeth Lewis  
Signature of an authorized person

Elizabeth Lewis, Assistant Secretary

Typed or printed name of signee

**New Media Ventures Group, LLC**

<b>Officers</b>	<b>Title</b>	<b>Address</b>
Kirk A. Davis	President, Chief Executive Officer and Chief Operating Officer	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Gregory W. Freiberg	Chief Financial Officer	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Ed Knauf	Chief Accounting Officer	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Polly Grunfeld Sack	Senior Vice President, Secretary and General Counsel	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Mark Maring	Vice President and Treasurer	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Elizabeth Lewis	Assistant Secretary	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534

<b>Directors</b>	
Kirk A. Davis	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Michael E. Reed	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534
Gregory W. Freiberg	175 Sully's Trail, 3 <sup>rd</sup> Floor Pittsford, NY 14534

FILED  
19 FEB 14 AM 9:25  
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 "NEW MEDIA VENTURES 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 SEVENTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW MEDIA VENTURES GROUP LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2015.

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



5719072 8300

SR# 20190823690

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202222768

Date: 02-07-19