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(Address)

(City/State/Zip/Phone #)

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MAY - 8 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOVIEPASS FILMS 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:

THEODORE FARNSWORTH
Name of Person

Firm/Company

275 NE 18 ST - PH 7
Address

MIAMI FL 33132
City/State and Zip Code

TEDFARNSWORTH @ HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

LINDA TUMOLO at (954) 242-3733
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
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MOVIEPASS FILMS 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. 83-0662497
(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)

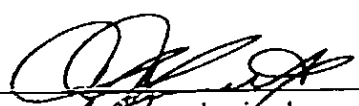
5. 444 BRICKELL AVE - STE 451
MIAMI FL 33131
(Street Address of Principal Office)

6. 444 BRICKELL AVE - STE 451
MIAMI FL 33131
(Mailing Address)

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

THEODORE FARNSWORTH, MGR
444 BRICKELL AVE - STE 451
MIAMI FL 33131

8. Attached is an original 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. (A photocopy is not acceptable. 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

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

THEODORE FARNSWORTH
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MOVIE PASS FILMS LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

THEODORE FARNSWORTH

(Name)

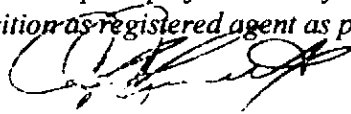
444 BRICKELL AVE - #451

Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI FL 33131

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2019 APR 23 PM 4:40
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOVIEPASS FILMS 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 SECOND DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOVIEPASS FILMS LLC" WAS FORMED ON THE FIFTEENTH DAY OF MAY, A.D. 2018.

FILED
2019 APR 29 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6886584 8300

SR# 20192453527

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202559536

Date: 04-02-19

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "MOVIEPASS FILMS LLC",
FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF MAY, A.D. 2018, AT
2:36 O'CLOCK P.M.

TAX ID 83-0662497



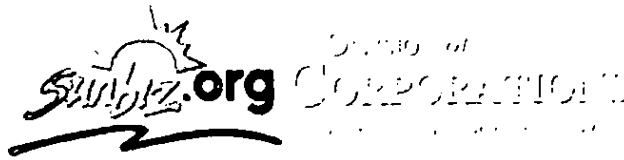
6886584 8100
SR# 20183783495

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202703750
Date: 05-16-18



Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Rejected Filing

MOVIEPASS FILMS LLC

Filing Information

Document Number

W19000032053

Filed Date

03/20/2019

Expire at Usual Time

Y

Penalty Fee

00.00

Associated Document
Number

Document Type

TED

Filed By

FARNSWORTH

444 BRICKELL AVE #451

MIAMI, FL 33131

Document Images

No images are available for this filing.

THIS ORIGINAL SUBMITAL
WAS REJECTED AS A
CERTIFICATE OF GOOD
STANDING WAS REQUIRED.

IT IS ATTACHED HERE

good standing

850 245-6051