

M19000004545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

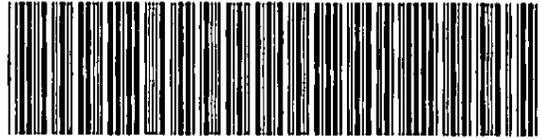
(Business Entity Name)

(Document Number)

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

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APR 29 2019

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TALLAHASSEE, FLORIDA

2019 APR 29 PM 4:40

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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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2019 APR 29 PM 4:40  
TALLAHASSEE, FLORIDA

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 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. 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)

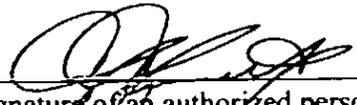
5. 444 BRICKELL AVE - STE 451  
MIAMI FL 33131  
(Street Address of Principal Office)

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

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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)

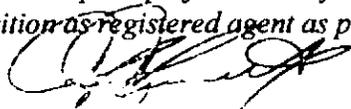
444 BRICKELL AVE - #451

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 29 PM 4:40  
CLERK OF COUNTY OF DADE  
MAY 1 2019

# 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



  
Jeffrey W. Bullock, Secretary of State

6886584 8300

SR# 20192453527

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

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



  
Jeffrey W. Bullock, Secretary of State

6886584 8100  
SR# 20183783495

Authentication: 202703750  
Date: 05-16-18

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



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