

W21000002237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

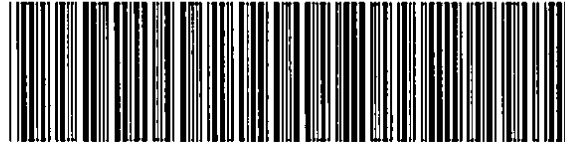
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grey Eagle Films Development Fund 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:

Matthew S. Haskin, Esq.

Name of Person

The Business and Legal Advisors, LLC

Firm/Company

7811 Montrose Road, Suite 500

Address

Potomac, Maryland 20854

City/State and Zip Code

matthew@businessandlegaladvisors.com

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

For further information concerning this matter, please call:

Matthew Haskin

301

288-3240

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Grey Eagle Films Development Fund 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 46-5244046
(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. 1170 101 Street, Unit 601
(Street Address of Principal Office)

6. Grey Eagle Films Development Fund LLC c/o Jonathan Adler
(Mailing Address)

Bay Harbor Islands, Florida 33154

1170 101 Street, Unit 601

Bay Harbor Islands, Florida 33154

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

Name: Jonathan Adler

Office Address: 1170 101 Street, Unit 601

Bay Harbor Islands 33154
(City) Florida (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. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Jonathan R. Adler Rev. Trust

☒ Member Address: 1170 101 Street, Unit 601

☐ Authorized Bay Harbor Islands, Florida 33154

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Richard Rudman

☒ Member Address: 1170 101 Street, Unit 601

☐ Authorized Bay Harbor Islands, Florida 33154

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Pit Cairn Trust

☒ Member Address: 1170 101 Street, Unit 601

☐ Authorized Bay Harbor Islands, Florida 33154

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Warren Adler Marital Trust

☒ Member Address: 1170 101 Street, Unit 601

☐ Authorized Bay Harbor Islands, Florida 33154

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: AET

☒ Member Address: 1170 101 Street, Unit 601

☐ Authorized Bay Harbor Islands, Florida 33154

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

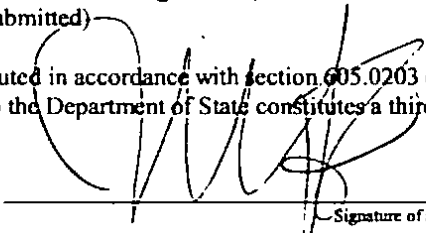
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Jonathan Adler

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GREY EAGLE FILMS DEVELOPMENT FUND 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 THIRTIETH DAY OF DECEMBER, A.D. 2020.

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

10 1 3 11 3113



5477360 8300

SR# 20208798867

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: 204450030

Date: 12-30-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2021

MATTHEW S HASKIN
7811 MONTROSE ROAD STE 500
POTOMAC, MD 20854 US

SUBJECT: GREY EAGLE FILMS DEVELOPMENT FUND LLC
Ref. Number: W21000004717

We have received your document for GREY EAGLE FILMS DEVELOPMENT FUND 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):

The registered agent must sign accepting the designation.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 021A00001079

RECEIVED
FEB 11 2021