To: 18506176383 From: 12147128131 Date: 10/08/21 Time: 12:02 PM Page: 01/05

Ilorida Desta traena State

Univision of Corporations

Univision of Corporations

Constituting the Constitution of Constitu

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210003759953)))



H210003759953A9C8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : 120180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Rmail Address:______

121 OCT -8 PM 12: 56 VLVII ASEL, FLORIDA

Foreign Limited Liability Company IMAGINI LED Video Technologies LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help



To: 18526176383 From: 12147128131 Date: 10/08/21 Time: 12:02 PM Page: 02/05

(((H21000375995 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TEMPTED HABILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. IMAGINI LED VIDEO TECHNOLOGIES
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "L IMAGINI LED VIDEO TECHNOLOGIES LLC (If name unavailable, outer alternate name adopted for the purpose of transacting business in Florida, The alternate name until include "Limited Liability Company," "L.L.C," or "L.L.C," STATE OF COLORADO (FE) pumber, il applicable) (Junediction under the law of which foreign limited liability company is organized) (Date first transacted business in Florids, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 200 Village Square Dr 4040 Tucker Ave (Mailing Address) (Street Address of Principal Office) Castle Rock, CO 80109 Saint Cloud, FL 34772 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Eli Muñiz Name: 4040 Tucker Ave Office Address:

Registered agent's acceptance:

Saint Cloud

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 or registered agent.

egistered agent's signature)

(((H21000375995 3)))

8.	For initial indexing purposes, list names	s, title or capacity and addresses of the primary	members/managers or persons authorized t	υ
ma	nage [up to six (6) total]:			

Title or Capacity:	Name and Address:	Title or Capacit	<u>y:</u>	Name and Address:
□Manager	Name: Eli Muñiz	□Manager	Name:	
≅ Member	Address: 4040 Tucker Ave	□Member	Address:	
[]Authorized	Saint Cloud, FL 34772	□Authorized		
Person		Person		440.74
□Other	Other	Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	□Other	□ Other		□Other
∏Manager	Name:	□Manager	Name:	
∐Member	Address:	□Member	Address: _	
∐Authorized		□Authorized		
Person		Person		
Other	∐Other	□ 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.

20	\
	Signature of an authorized person
Eli Muñiz	
	Tyred or ponted name of signer

To: 18506176383 From: 12147128131 Date: 10/08/21 Time: 12:02 PM Page: 04/05

(((H21000375995 3)))

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

IMAGINI LED Video Technologies

is a

Limited Liability Company

formed or registered on 03/20/2019 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20191237160.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/21/2021 that have been posted, and by documents delivered to this office electronically through 09/23/2021 @ 05:48:20.

I have affixed hereto the Great Seal of the State of Colorado and duty generated, executed, and issued this official certificate at Denver, Colorado on 09/23/2021 @ 05:48:20 in accordance with applicable law. This certificate is assigned Confirmation Number 13458519



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate of Certificate page of the Secretary of State's Web site, http://www.sov.state.co.uv/htmletificateSearchCenerin.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sov.state.co.us/click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"

To: 18506176383 From: 12147128131 Date: 10/08/21 Time: 12:02 PM Page: 05/05

(((H21000375995 3)))

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that I am the Authorized Person

of MAGINI LED Video Technologies

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of Colorado

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the following name to transact business in the state of Plorida:

IMAGINI LED Video Technologies LLC

(Name to be used by limited liability company in Plorida. NOTE: Name must contain Limited Liability Company L.L.C., or LLC.)

Signature Authorized Person

Date

CR2E122 (12/13)