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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-5383

From:

Account Name : A1A REGISTERED AGENT INC.
Account Number : I20290000032
Phone : (561)792-2236
Fax Number : (561)202-3882

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

Email Address: _____

Foreign Limited Liability Company
PENTHOUSE WORLD MEDIA LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2023 AUG 29 AM 4:31
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 AUG 29 AM 4:31

FILED

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

IN COMPLIANCE WITH SECTION 606.02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. PENTHOUSE WORLD MEDIA LLC
(Name of foreign limited liability company; must include "limited liability company," "LLC," or "LLP")

(If name does not, then alternative name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")

2. DELAWARE
(Jurisdiction under the laws of which the foreign limited liability company is organized)

3. 28328 Witherspoon Parkway
(State and federal business registration information; please refer to the application for instructions on how to determine jurisdictional requirements)

4. 28328 Witherspoon Parkway
(Registered office address)
Valencia, CA 91355
(City and state)

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

Name: AIA REGISTERED AGENT INC.
 Office Address: 5647 110TH AVENUE NORTH
ROYAL PALM BEACH, Florida 33411
(City) (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, as the party designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, and 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.

[Signature]
 Registered Agent's Signature

2023 AUG 29 AM 11:01
 TALLAHASSEE
 FLORIDA

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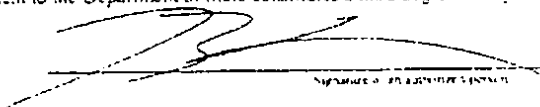
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Brian Lynn</u>	☒ Manager	Name: <u>Robert Seiden</u>
☐ Member	Address: <u>28328 Witherspoon Parkway</u>	☐ Member	Address: <u>28328 Witherspoon Parkway</u>
☐ Authorized	<u>Valencia, CA 91355</u>	☐ Authorized	<u>Valencia, CA 91355</u>
Person	_____	Person	_____
☒ Other <u>CEO</u>	☐ 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.



Signature of an authorized person
Brian Lynn

Printed name of signer

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Delaware

The First State

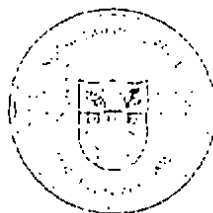
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTHOUSE WORLD MEDIA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PENTHOUSE WORLD MEDIA LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2018.

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



692C107 8300

SR# 70233353149

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

Authentication: 204046637

Date: 08-23-23

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