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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

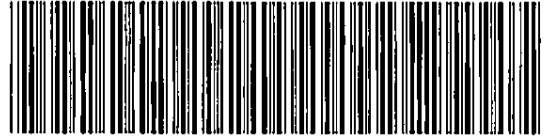
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/23--01003--023 **160.00

2023 NOV 17 PM 4:33

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Radio Active Design, 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:

Deborah DePalma

Name of Person

Radio Active Design, LLC

Firm/Company

21 East Union Avenue

Address

East Rutherford, NJ 07073

City/State and Zip Code

debbie@radioactivevf.com

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

For further information concerning this matter, please call:

Deborah DePalma at (845) 325-7431

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. Radio Active Design, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Radio Active Design RF, 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 46-3907588
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/1/2023
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Radio Active Design, LLC
(Street Address of Principal Office)
21 East Union Avenue
East Rutherford, NJ 07073

6. Radio Active Design, LLC
(Mailing Address)
21 East Union Avenue
East Rutherford, NJ 07073

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

Name: Deborah DePalma

Office Address: 9401 American Eagle Way - Ste 200
Orlando, Florida 32837
(City) (Zip code)

2023 NOV 17 PM 4:33

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.

1. D. DePalma
(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: Geoffrey Shearing

☐ Member Address: 21 East Union Avenue

☐ Authorized East Rutherford, NJ 07073

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: James Stoffo

☒ Member Address: 31146 Atlantis Drive

☐ Authorized Big Pine Key, FL 33043

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

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.

x D. DePalma

Signature of an authorized person

Deborah DePalma

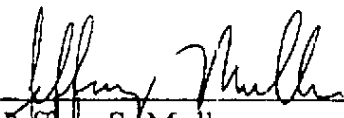
Typed or printed name of signer

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:04 PM 10/17/2013
FILED 01:41 PM 10/17/2013
SRV 131207778 - 5416891 FILE

CERTIFICATE OF FORMATION
OF
RADIO ACTIVE DESIGN, LLC

1. The name of the limited liability company is Radio Active Design, LLC.
2. The address of its registered office in the State of Delaware is 615 South DuPont Highway, Dover, Kent County, Delaware 19901. The name of its registered agent at such address is National Corporate Research, Ltd.
3. This Certificate of Formation shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Radio Active Design, LLC this 17th day of October, 2013.



Jeffrey S. Muller,
Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADIO ACTIVE DESIGN, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2023.




Jeffrey W. Bullock, Secretary of State

5416891 8300

SR# 20233851307

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

Authentication: 204491747

Date: 10-31-23