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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hoffmann California Media Group 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:

Frank J. Campoamor, Esq.

Name of Person

Campoamor Business Law Firm P.A.

Firm/Company

2640 Golden Gate Pkwy, Suite 204

Address

Naples, FL 34105

City/State and Zip Code

cyoung@campoamorbusinesslaw.com

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

For further information concerning this matter, please call:

Frank Campoamor

239

331-2488

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. Hoffmann California Media Group 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. California 3. 99-4448580
(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. 2891 Center Point Dr., Suite 300 6. 2891 Center Point Dr., Suite 300
(Street Address of Principal Office) (Mailing Address)
Fort Myers, FL 33916 Fort Myers, FL 33916

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

Name: Campoamor Business Law Firm P.A.
Office Address: 2640 Golden Gate Pkwy, Suite 204
Naples 34105
_____, Florida _____
(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 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)

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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>	
<input checked="" type="checkbox"/> Manager	Name:	Gregory Hoffmann		<input type="checkbox"/> Manager	Name:	J. Pason Gaddis	
<input type="checkbox"/> Member	Address:	568 Lincoln Ave		<input type="checkbox"/> Member	Address:	2891 Center Point Dr.,	
<input type="checkbox"/> Authorized		Winnetka, IL 60093		<input type="checkbox"/> Authorized		Suite 300	
Person				Person		Fort Myers, FL 33916	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input checked="" type="checkbox"/> Other	CEO	<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:	Kelli Carico		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	2891 Center Point Dr.,		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized		Suite 300		<input type="checkbox"/> Authorized			
Person		Fort Myers, FL 33916		Person			
<input checked="" type="checkbox"/> Other	CFO	<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> 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

Frank J. Campoamor, Esq.

Typed or printed name of signer



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: Hoffmann California Media Group LLC
Entity No.: 202463317345
Registration Date: 08/07/2024
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 23, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 241102421

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.