JAMESTOWN, NEW YORK 14702-1198

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March 11, 1997

WILLIAM L. WRIGHT OF COUNSEL

CLIVE L. WRIGHT, JR (1925-1992)

ROBERT G. WRIGHT (1922-1994)

****140.00 ****140.00

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Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Re: Post Magik Productions, LLC

Enclosed please find the following:

- 1. A completed Application by Post Magik Productions, LLC, a Foreign Limited Liability Company, for Authorization to Transact Business in Florida;
- 2. A Certificate of Existence dated March 4, 1997, from New York State Department of State;
- 3. A Certificate of Designation of Registered Agent/Registered Office;
- 4. An Affidavit of Membership and Contributions; and
- 5. Check No. 11184 payable to the Florida Department of State in the amount of \$140 in satisfaction of the filing fee, the fee for the Affidavit of Membership and Contributions, and the fee for the Designation of Registered Agent.

Please issue a letter of acknowledgment upon registration.

If you need anything further, please do not hesitate to call.

Very truly yours

By Ted Khopy

WRIGHT, WRIGHT and HAMPTON

EPW:dcw

Enclosures

Name AvailabHitv

Document

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ne of foreign limited liability company C." if not so contained in the name at pr	escnt.)		
New York	3		_
isdiction under the law of which foreign npany is organized)	limited liability	(FEI number, if applicable)	
February 10, 1997 (Date of Organization)	(Du	December 31, 2025 tration: Year limited liability company to exist or "perpetual")	/ will
March 20, 1997 (Date first transacted busines	ss in Florida. (See se	ections 608,501, 608,502, and 817,155,	. F.S.)
in New York: 200 Harriso	n Street, Jame	estown, NY 14701	_
in Florida: 2150 Coral V	Way, Miami, Fl	orida 33145	
	(Street address of	principal office)	
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member ofPost_Magik	
Productions, LLCdeposes and says:	
1) the above named limited liability company has at least two members	
2) the total amount of cash contributed by the member(s) is	\$ <u>35,000</u>
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	\$
4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$ <u>35,000</u> .
5) the total amount of cash or property anticipated to be contributed by member(s) is Signature of a member or authorized representative of a member	\$ <u>60,000</u>
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein arc true.)	·••

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Post Magik Productions, LLC	
2. The name and address of the registered agent and office is:	
Daniel A. Morando	: 3
(Name)	
2150 Coral Way	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	;
Miami, Florida 33145	13 2
(City/State/Zip)	
Having been named as registered agent and to accept service of process liability company at the place designated in this certificate, I hereby accept agent and agree to act in this capacity. I further agree to comply with relating to the proper and complete performance of my duties, and I am obligations of my position as registered agent.	the appointment as registered the provisions of all statutes
	-h (C) 1007
(Signature) Marc	ch /O, 1997 (Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of New York Department of State

I hereby certify, that POST MAGIK PRODUCTIONS, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 02/10/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of March one thousand nine hundred and ninety-seven.



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