

Document Number Only

M97000000381

C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
 CORPORATION(S) NAME

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 JUN 27 PM 1:20

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 -07/01/97--01087--001
 *****285.00 *****285.00

Martha Stewart Living Omnimedia Inc

- ☐ Profit
☒ NonProfit
☒ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
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J. IAX
 FILING 250.00
 R. AGENT FEE 85.00
 C. COPY
 TOTAL 285.00
 V. BANK
 BALANCE DUE
 FILING

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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:

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97
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OPERATIONS

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Martha Stewart</u>	<u>MGRM</u>	<u>David Steward</u>	<u>MGR</u>
<u>10 Saugatuck Ave,</u>		<u>20 West 43rd Street, New</u>	
<u>Westport, CT 06880</u>		<u>York, NY 10036</u>	
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(FLA.- LLC 3289 - 3/10/97)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of MARTHA STEWART

LIVING OMNIMEDIA LLC deposes 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 \$ 21,667.
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 935,000. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 956,667. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(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 are true.)

Filing Fee: \$52.50 for Affidavit



Supplement to Affidavit of Membership and Contributions of Foreign
Limited Liability Company

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#3) Agreed value of property other than cash contributed by members is \$935,000.00.

This value is representative of a) certain assets and liabilities of Martha Stewart relating to the business of Martha Stewart Living Omnimedia LLC and b) certain assets and liabilities of Time Publishing Ventures, Inc. relating to the magazine Martha Stewart Living and related businesses previously owned by Time Publishing Ventures, Inc.

**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.

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1. The name of the limited liability company is: Martha Stewart Living Omnimedia
LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Dwight Coats,
Asst. Secy


(Signature)

June 26, 1997

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARTHA STEWART LIVING OMNIMEDIA 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 TWELFTH DAY OF JUNE, A.D. 1997.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2621158 8300

971192234

AUTHENTICATION:

DATE:

8507727

06-12-97