

m97000000403

**GERMAN AND GERMAN**  
ATTORNEYS AND COUNSELORS AT LAW  
A PROFESSIONAL LIMITED LIABILITY COMPANY  
120 WEST SAVIDGE STREET  
P.O. BOX 301  
SPRING LAKE, MICHIGAN 49456

ROBERT H. GERMAN  
MELISSA S. GERMAN

TELEPHONE (616) 846-5850  
TELECOPIER (616) 846-0992

May 15, 1997

300002185173--5  
-05/20/97--01065--001  
\*\*\*\*140.00 \*\*\*\*140.00

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA OVERNIGHT MAIL

000002235160--5  
-07/10/97--01077--018  
\*\*\*\*145.00 \*\*\*\*145.00

Re: **R.C.P. Entertainment, L.L.C.**  
Application by Foreign Limited Liability Company for Authorization to  
Transact Business in Florida  
Affidavit of Membership and Contributions of Foreign Limited Liability  
Company  
Certificate of Designation of Registered Agent  
Certificate of Existence

Dear Sir or Madam:

Enclosed you will find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Affidavit of Membership and Contributions of Foreign Limited Liability Company and Certificate of Designation of Registered Agent. In addition, you will find an original Certificate of Existence from the Michigan Department of Commerce. Finally, I have enclosed our check in the amount of \$140.00 for filing fees.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -9 AM 11:59

Name	Please file the above documents at your earliest convenience. If you have any questions	
Availability	of concerns, please do not hesitate to contact me.	
Document Examiner	DCC	
Updated	DCC	
Updated Verifier	DCC	
Action	DCC	
MSGmt	DCC	
W. P. 1676	DCC	

cc: Mr. Ervin E. Lewis, Sr.

Very truly yours,

GERMAN AND GERMAN, P.A.

Melissa S. German

C. TAX  
FILING 145.00  
AGENT FEE  
C. COPY  
TOTAL  
N. BANK  
BALANCE DUE  
REFUND

W970000012071

m97000000403

**GERMAN AND GERMAN**  
**ATTORNEYS AND COUNSELORS AT LAW**  
**A PROFESSIONAL LIMITED LIABILITY COMPANY**  
**120 WEST SAVIDGE STREET**  
**P.O. BOX 301**  
**SPRING LAKE, MICHIGAN 49456**

ROBERT H. GERMAN  
MELISSA S. GERMAN

TELEPHONE (616) 846-5850  
TELECOPIER (616) 846-0992

July 3, 1997

Ms. Diane Cushing, Corporate Specialist  
Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Certificate of Designation of Registered Agent/Registered Office  
R.C.P. Entertainment, L.L.C.

Dear Ms. Cushing:

Enclosed for processing please find a Certificate of Designation of Registered Agent/Registered Office for R.C.P. Entertainment, L.L.C., along with our check in the amount of \$145.00 which represents the additional monies due for filing this document. For your reference and convenience, I have also enclosed a copy of your correspondence dated May 22, 1997.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

GERMAN AND GERMAN, P.L.C.

*Melissa S. German/mt*

Melissa S. German

MSG\mt  
LTR1701

Enclosures



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 22, 1997

MELISSA S. GERMAN  
GERMAN AND GERMAN  
P.O. BOX 301  
SPRING LAKE, MI 49456

SUBJECT: R.C.P. ENTERTAINMENT, L.L.C.  
Ref. Number: W97000012071

We have received your document for R.C.P. ENTERTAINMENT, L.L.C. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

We must have an original signature for the registered agent. We can not accept a faxed copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 297A00027976

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION 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:

1. R.C.P. Entertainment, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Michigan 3. 38-3346219  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)
4. 4/18/97 5. 30 years  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3953 24th Avenue  
Fort Gratiot, MI 48059  
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

STOEA CITY  
SECTION OF CORPORATIONS  
97-00-9 11:55 a

**NAME & ADDRESS:**            **TITLE:**            **NAME & ADDRESS:**            **TITLE:**

Ervin E. Lewis, Sr.      Gen. Mgr.

3953 24th Avenue

Fort Gratiot, MT 48059

---

**ACKNOWLEDGMENTS**

NAME &amp; ADDRESS: TITLE:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

The undersigned member or authorized representative of a member of R.C.P. Entertainment, 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

\$ 2,000

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.

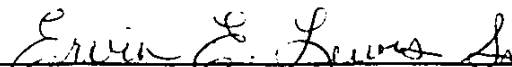
\$ \_\_\_\_\_

4) the amount of cash or property anticipated to be contributed by member(s) is  
This total includes amounts from 2 and 3 above.

\$ 2,000

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.**

(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.)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL - 9 2011 11:55

**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: .

R.C.P. Entertainment, LLC

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

Kristian Lea

(Name)

2 Via De Luna Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola Beach, FL 32561

(City/State/Zip)

97 JUL -9 AM 11:56  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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.*

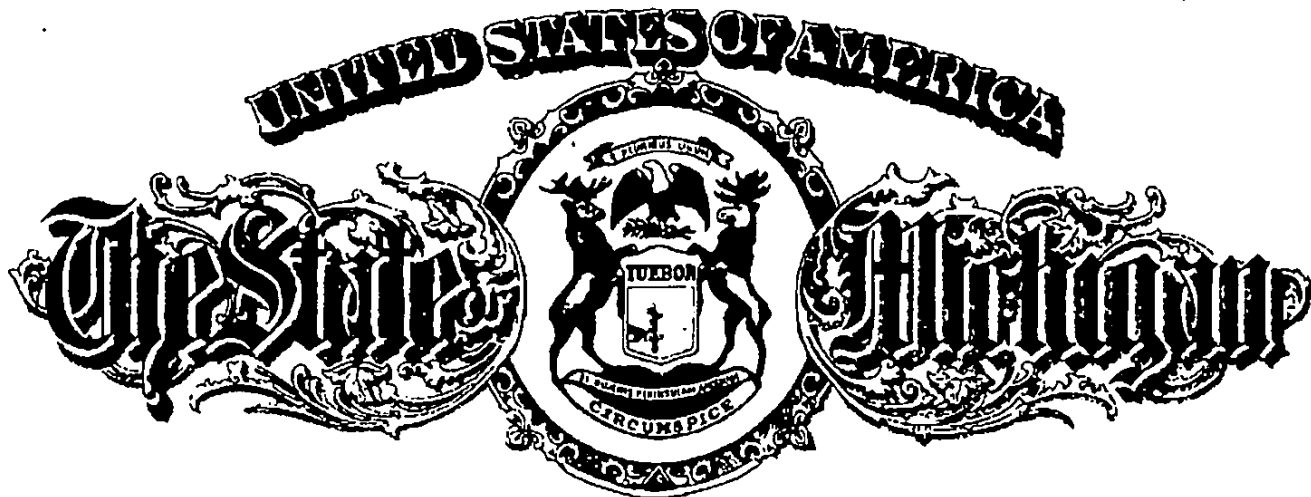
Kristian Lea

(Signature)

July 2, 1997

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

R.C.P. ENTERTAINMENT, L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on April 18, 1997.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 23rd day of April, 1997.

Craig B. Newell

, Acting Director

Corporation, Securities and Land Development Bureau