

m98000001114

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SILVER FOX PRODUCTIONS LTD  
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002629070--0

-08/31/98--01122--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following: 000002629070--0

-10/01/98--01029--002  
\*\*\*\*\*15.00 \*\*\*\*\*215.00

DAVID A BALLINGER  
(Name of Person)  
SILVER FOX PRODUCTIONS LTD  
(Firm/Company)  
8056, OAKLAND PLACE (Suite B)  
(Address)  
ORLANDO FL 32819  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

David A Ballinger (407) 290 0036  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399
Updater	DCC
Updater Verifier	DCC
Refund Agent	DCC
Refund Agent	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 SEP 30 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. TAX \_\_\_\_\_  
FILING 215.00  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

m98000001114

W980000020142



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 4, 1998

DAVID A. BALLINGER  
8056 OAKLAND PLACE, SUITE B  
ORLANDO, FL 32819

SUBJECT: SILVER FOX PRODUCTIONS LTD.  
Ref. Number: W98000020142

We have received your document for SILVER FOX PRODUCTIONS LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

We are enclosing the proper form(s) with instructions for your convenience.

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.

You have completed the wrong application. Please meet the requirements that are attached.

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 (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 298A00045285

# 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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SILVER FOX PRODUCTIONS L.L.C.  
(Name of foreign limited liability company)

2. NEVADA  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-352-6369 (EIN)  
(FEI number, if applicable)

4. 10<sup>th</sup> JULY 1998  
(Date of Organization)

5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. AUGUST 98  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155,

7. 8056 OAKLAND PLACE (SUITE B)  
ORLANDO FLORIDA 32819  
(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)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
DAVID A BALLINGER	MGRM		
8056 OAKLAND PLACE (Suite)			
ORLANDO FL. 32819			

FILED  
98 SEP 30 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of SILVER  
FOX PRODUCTIONS LLC certifies:

1) the above named limited liability company has at least one member;

(Three) 2.5

2) the total amount of cash contributed by the member(s) <sup>AT</sup> is will be

\$125,000

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.)  
and

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

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is

GUARENTEE MINIMUM

\$125,000

(This total includes amounts from 2 and 3 above.)

ESTIMATE DURING FIRST year, W.I.  
TRADING, \$2,000

David A. Ballinger  
Signature of a member or an 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  
TALLAHASSEE, FLORIDA

SEP 30 PM 1:20

FILED

DAVID A BALLINGER

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SILVER FOX PRODUCTIONS LLC

2. The name and the Florida street address of the registered agent and office are:

MAX BEVERLIN  
(Name)

8052 OAKLAND PLACE  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO FL 32819  
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 30 PM 1:20

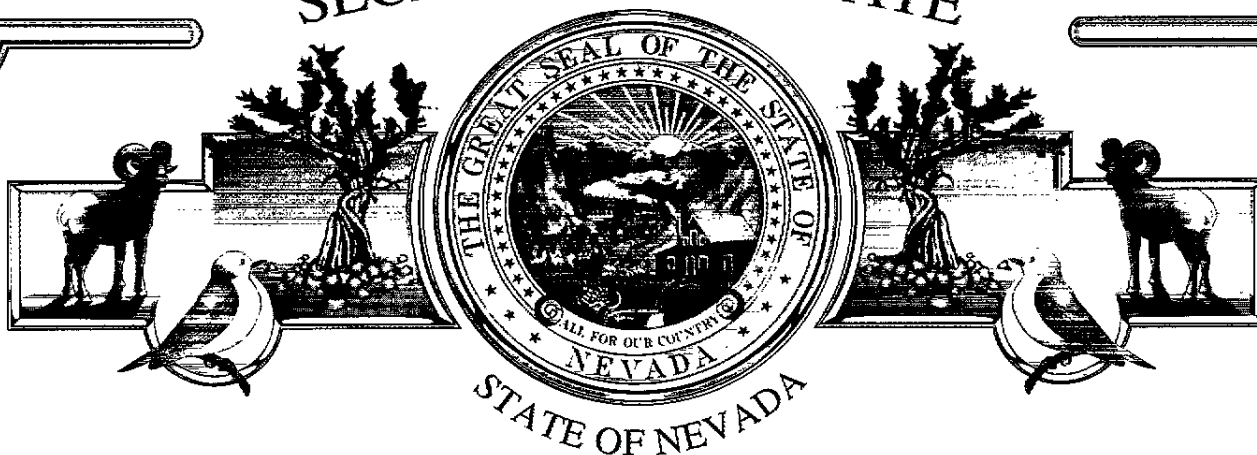
FILED

*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.*

Max C. Beverlin  
(Signature)

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

# SECRETARY OF STATE



## LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **SILVER FOX PRODUCTIONS, LTD.** did on **July 10, 1998**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **July 10, 1998**.



By

*Dean Heller*  
Secretary of State

*[Signature]*  
Certification Clerk

FILED  
98 SEP 30 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA