

M98000001478

Requestor's Name	
Address	
City/State/Zip	Phone #

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-12/03/98--01052--008
****215.00 ****215.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

CORAFORL

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DIVISION OF CORPORATIONS
68 DEC 11 AM 10:31

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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954 BK 12/11/98
585-4212
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*****78.75 *****78.75

Examiner's Initials

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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. KIDS WORLD MULTI MEDIA, LLC
(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. MISSOURI
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4258075
(FEI number, if applicable)
4. 10/27/98
(Date of Organization)
5. 12/31/2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Company has not transacted business in FL to date
(Date first transacted business in Florida. (See section 608.501, 608.502, and 817.155, F.S.))
7. 1504 SW 13th Ct.
Ft. Lauderdale FL 33312
(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:
MGRM	<u>JOHN T. BIRCH</u>	<u>VP.</u>		
	<u>1504 SW 13th Ct.</u>			
	<u>Ft. Laud FL 33312</u>			
MGRM	<u>CLAIRE S. PENELLO</u>	<u>VP./GM</u>		
	<u>358 LAKE SIDE CT.</u>			
	<u>SUNRISE FL 33326</u>			
MGRM	<u>KEVIN BONURA</u>	<u>VP.</u>		
	<u>1732 CONGRESS AVE #336</u>			
	<u>PALM SPRINGS FL 33461</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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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:

KIDSWORLD MULTIMEDIA LLC

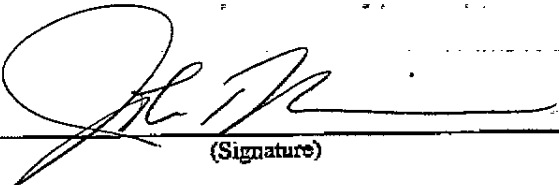
2. The name and the Florida street address of the registered agent and office are:

JOHN T. BIRCH
(Name)

1504 SW 13th Ct.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale FL 33312
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.


(Signature)

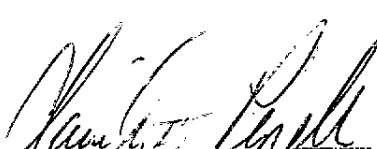
Filing Fee: \$ 35 for Designation of Registered Agent

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

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The undersigned member or authorized representative of a member of KIDSWORLD
MULTIMEDIA LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 300,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
(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 \$ 300,000
(This total includes amounts from 2 and 3 above.)



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.)

CHARLE SCOTT PENELLO

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

STATE OF MISSOURI



REVISION OF CORPORATIONS

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Rebecca McDowell Cook
Secretary of State

CERTIFICATE OF GOOD STANDING
LIMITED LIABILITY COMPANY

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
KIDSWORLD MULTIMEDIA, LLC

WAS FILED IN THIS OFFICE ON THE 27TH DAY OF OCTOBER, 1998, BECAME EFFECTIVE ON THE 27TH DAY OF OCTOBER, 1998, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 25TH DAY OF NOVEMBER, 1998.

Rebecca McDowell Cook
Secretary of State

