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February 12, 1999

**VIA FEDERAL EXPRESS**

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

000002775700--4  
-02/15/99-01115-013  
\*\*\*\*\*337.50 \*\*\*\*\*337.50

Re: Easy Street Productions, L.L.C.

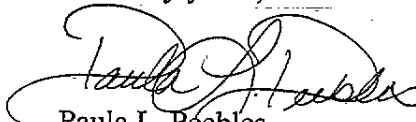
Dear Sir or Madam:

Enclosed please find, in duplicate, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application"), for filing with your Division. Also enclosed is a certified copy of the Articles of Organization, certified by the Missouri Secretary of State as of February 5, 1999, and a check in the amount of \$337.50 to cover the fees for filing the Application, the Certificate of Designation of Registered Agent/Registered Office, and a returned certified copy.

If anything further is needed to effect the filing of the Application, please contact the undersigned. In the alternative, please forward evidence of filing to the undersigned via Federal Express. For your convenience, I have enclosed a return, Federal Express Airbill.

Thank you for your attention to this matter.

Sincerely yours,

  
Paula L. Peebles  
Paralegal

Enclosures

cc: Lawrence P. Kaplan, Esq.

FILED  
59 FEB 19 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LC  
2-18-99

# 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. Easy Street Productions, 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. Missouri  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 19, 1999  
(Date of Organization)
5. Dec. 31, 2049  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1740 South Bayshore Drive  
Coconut Grove, FL. 33133  
(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:
<u>Alina Pantera</u>	<u>MGR</u>	_____	_____
<u>1740 South Bayshore Dr.</u>		_____	
<u>Coconut Grove, FL 33133</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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.)

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


The undersigned member or authorized representative of a member of Easy Street  
Productions, L.L.C. 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 \$ 500.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;  
(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 \$ 500.00.  
(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.)

Alina Pantera, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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FILED

**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:

Easy Street Productions, L.L.C.

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

Alina Pantera

(Name)

1740 South Bayshore Drive

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

Coconut Grove

FL

33133

City/State/Zip

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TALLAHASSEE, FLORIDA

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*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**

# STATE OF MISSOURI



**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  
EASY STREET PRODUCTIONS, L.L.C.

WAS FILED IN THIS OFFICE ON THE 19TH DAY OF JANUARY, 1999, BECAME EFFECTIVE ON THE 19TH DAY OF JANUARY, 1999, 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 18TH DAY OF FEBRUARY, 1999.

  
Secretary of State

