

m99000000909

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002908918--4

-06/18/99--01062--003

\*\*\*337.50 \*\*\*337.50

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

1. Palm Pictures, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 6/18

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS

Name	Profit	6/18/99
Availability	NonProfit	Doc
Document	Limited Liability	Doc
Examiner	Domestication	Doc
Update	Other	Doc
Updated		
Verifying		
OTHER FILINGS		
Acknowledgment	Annual Report	Doc
W. P. Filing	Notary Name	Doc
	Name Reservation	

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7. Hc460

**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. **Palm Pictures, 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. **Delaware**  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_ (N/A)  
(FEI number, if applicable)
4. **June 19, 1998**  
(Date of Organization)
5. **June 17, 2028**  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **Upon filing of this Application**  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155))
7. **4 Columbus Circle, 5<sup>th</sup> floor**  
**New York, New York 10019**  
(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:
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<u><b>Lawrence S. Mestel</b></u>	<u><b>MGRM</b></u>	_____	_____
<u><b>4 Columbus Circle</b></u>	_____	_____	_____
<u><b>New York, NY 10019</b></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.)

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

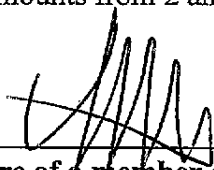
The undersigned member or authorized representative of a member of \_\_\_\_\_  
Palm Pictures, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 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  
(This total includes amounts from 2 and 3 above.)

\$ 200.<sup>00</sup>;

\$ \_\_\_\_\_; N/A

\$ 200.<sup>00</sup>;



**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.)

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Lawrence S. Mestel, Member  
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:

**Palm Pictures, L.L.C.**

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

**National Corporate Research, Ltd., Inc.**

(Name)

**1406 Hays Street, Suite #2**

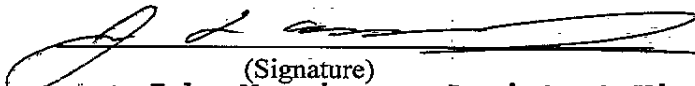
Florida street address (P.O. Box **NOT** ACCEPTABLE)

**Tallahassee, FL 32301**

City/State/Zip

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TALLAHASSEE, FLORIDA

*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)  
**John Morrissey, Assistant Vice President**

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

*State of Delaware*  
*Office of the Secretary of State*

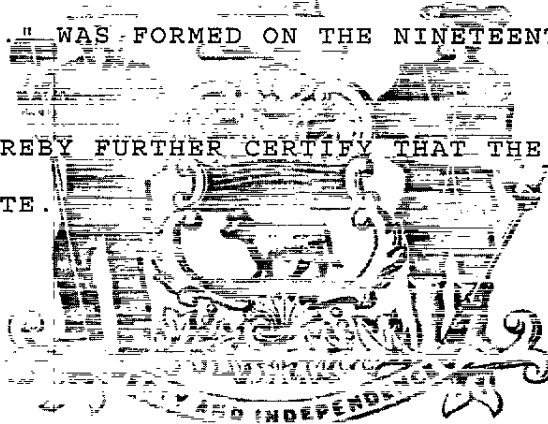
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM PICTURES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM PICTURES, L.L.C." WAS FORMED ON THE NINETEENTH DAY OF JUNE A.D. 1998.

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9798068

DATE: 06-10-99