

1199000000911

TRIDENT

Sound & Lighting
8523 N.W. 7th Street
Miami, Florida 33126

900002828039--5
-05/17/99 -01114--011
*****35.00 *****35.00

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐

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

900002828039--5
-04/02/99--01071--010
*****250.00 *****250.00

1199-911

Name	_____
Availability	_____
Agent	_____
Secretary	_____
Director	_____
Verifying	_____
Acknowledgment	_____
W. R. Verifier	_____

FILED
99 JUN 17 PM 5:00
SECRETARY OF STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 1999

TRIDENT SOUND & LIGHTING
8523 N.W. 7TH STREET
MIAMI, FL 33126

SUBJECT: TRIDENT SOUND & LIGHTING, LLC
Ref. Number: W99000008302

We have received your document for TRIDENT SOUND & LIGHTING, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00028522

FILED
99 JUN 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

TRIDENT SOUND & LIGHTING
8523 N.W. 7TH STREET
MIAMI, FL 33126

SUBJECT: TRIDENT SOUND & LIGHTING, LLC
Ref. Number: W99000008302

99 JUN 17 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

We have received your document for TRIDENT SOUND & LIGHTING, LLC and check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00017527

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

Trident Sound & Lighting, 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.)

Delaware 3. applied for
Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

3/1/99 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

4/1/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

8523 N.W. 7st
Miami, FL 33126
(Street address of principal office)

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>Henry A. Friedeberg</u>	<u>MGRM</u>		
<u>8523 NW 7st</u>			
<u>Miami, FL 33126</u>			

FILED
99 JUN 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper officer in 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**

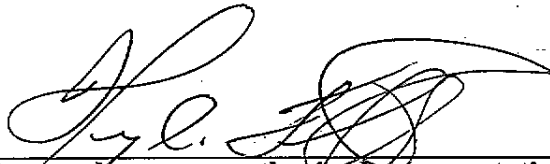
The undersigned member or authorized representative of a member of Trident Sound
Lighting, LLC certifies:

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

2) the total amount of cash contributed by the member(s) is \$ 1000.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00
(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 \$ 1000.00
(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.)

Henry A. Friedeberg

Typed or printed name of signee

99 JUN 17 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/01/1999
991077223 - 3010422

CERTIFICATE OF FORMATION
OF

Trident Sound & Lighting, LLC

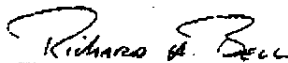
(A Delaware Limited Liability Company)

First: *The name of the limited liability company is: Trident Sound & Lighting, LLC*

Second: *Its registered office in the State of Delaware is located at 25 Greystone Manor, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.*

Third: OWNERSHIP- *The Managing Members of the Company shall divide the equity of the undertaking into 1500 units, to be called "Shares", with each individual share having no stated par value.*

IN WITNESS WHEREOF, I Richard H. Bell, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 1st day of March, 1999.



Richard H. Bell
Authorized Person

**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:

Trident Sound & Lighting, LLC.

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

Henry A. Friedberg
(Name)

8523 NW 7st

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

Miami

FL

33126

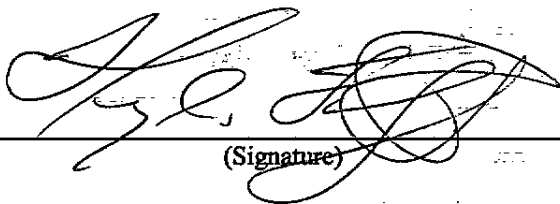
City/State/Zip

SECRETARY OF STATE
FLORIDA

99 JUN 17 PM 5:00

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.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIDENT SOUND & LIGHTING, LLC" 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 SECOND DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIDENT SOUND & LIGHTING, LLC" WAS FORMED ON THE FIRST DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE SECOND DAY OF JUNE, A.D. 1999.



Edward J. Freel

Edward J. Freel, Secretary of State

3010422 8300

AUTHENTICATION:

9780008

991220110

DATE:

06-02-99