

M99000001114

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HEFTEL POST & TRANSFER, L.L.C.

(Name of corporation - must include suffix)

Dear Sir or Madam:

700002898947--6

-06/09/99--01023--001

*****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.

W99-13690

Please return all correspondence concerning this matter to the following:

700002898947--6

-06/25/99--01054--003

****206.25 ****206.25

Andrew M. Dector, Esq.
Shapiro & Dector, P.A.
Corporate Centre at Boca Raton
7777 Glades Road, Suite 200
Boca Raton, FL 33434

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

Andrew M. Dector

(Name of Person)

at (561) 477-7800

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

93 JUN 19 AM 11:07
FILED
JUN 19 1999
TALLAHASSEE, FL

mtm

7/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 1999

ANDREW M DECTOR, ESQ.
CORPORATE CENTRE AT BOCA RATON
7777 GLADES ROAD, STE 200
BOCA RATON, FL 33434

SUBJECT: HEFTEL POST & TRANSFER, L.L.C.
Ref. Number: W99000013690

We have received your document for HEFTEL POST & TRANSFER, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00031637

FILED
JUL 19 1999
11:07

**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. HEFTEL POST & TRANSFER, 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. NEVADA

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

3. 91-1950543

(FEI number, if applicable)

4. January 26, 1999

(Date of Organization)

5. 2029

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

6. Upon qualification

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

7. 3980 Howard Hughes Parkway, Suite 450, Las Vegas, NV 89109

(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:

Richard Heftel
3980 Howard Hughes Parkway
Suite 450
Las Vegas, NV 89109

MGR

Sterling Martel
3980 Howard Hughes Parkway
Suite 450
Las Vegas, NV 89109

MGRM

Paul Remo
Nite Lite Productions, Inc.
1911 W. Copans Road

MGRM

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 HEFTEL POST &
TRANSFER 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 \$ 500,000.

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 \$ 500,000.
(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.)

Richard HEFTEL

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:


HEFTEL POST & TRANSFER, L.L.C.

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

**Andrew M. Dector, Esq.
Shapiro & Dector, P.A.
Corporate Centre at Boca Raton
7777 Glades Road, Suite 200
Boca Raton, FL 33434**

53 JUL 19 03:11:07

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HEFTEL POST & TRANSFER, LLC** as a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 26, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on May 17, 1999.

Dean Heller

Secretary of State

By

Shirley K. Kline
Certification Clerk

