

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Less Traveled Productions LLC

[] This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of State of Wyoming

4. The date of its organization is April 15, 2013

5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

20 Old Greenwich Dr. East Greenwich, RI 02818
(Street Address, not P.O. Box) (City/Town) (Zip Code)

and the name of the resident agent at such address is Leif-Erik Reslow (Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

Registered Agents, Inc. C/O Less Traveled Productions LLC
412 Main Street, Suite 100, Buffalo, WY 82834

9. The mailing address for the limited liability company is:

20 Old Greenwich Dr.
East Greenwich, RI 02818

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SECRETARY OF STATE
CORPORATIONS DIV.

FILED

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By 49-201136
A.A. 11:28 A.M.

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. *(If you have checked this box, go to item no. 11.)*

or

B. The limited liability company is to be managed by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
Leif-Erik Reslow	20 Old Greenwich Dr. East Greenwich, RI 02818

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

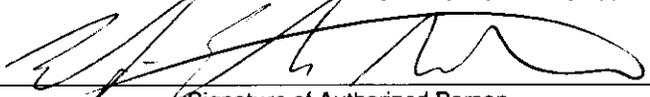
_____ (not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 5, 2013

Less Traveled Productions LLC.

Print Exact Name of Limited Liability Company Making Application

By  Signature of Authorized Person

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

Less Traveled Productions LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **15th** day of **April**, **2013**.



Filed Date: 04/15/2013

Max Maxfield
Secretary of State

By: Meghan Connor



Wyoming Secretary of State
 State Capitol Building, Room 110
 200 West 24th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: business@state.wy.us

Max Maxfield, WY Secretary of State
FILED: 04/15/2013 02:23 PM
ID: 2013-000641590

**Limited Liability Company
 Articles of Organization**

1. Name of the limited liability company:

Less Traveled Productions LLC

2. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming, a domestic or foreign entity authorized to transact business in Wyoming, having a business office identical with such registered office. The registered agent must have a physical address in Wyoming. A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.)

REGISTERED AGENTS INC.

412 MAIN STREET SUITE 100 | **BUFFALO, WY 82834**

3. Mailing address of the limited liability company:

20 Old Greenwich Dr.401-7499 |

East Greenwich | **RI** | **02818**

4. Principal office address:

20 Old Greenwich Dr.401-7499 |

East Greenwich | **RI** | **02818**

Signature: *Machael Gomez*
(Shall be executed by an organizer.)

Date: **04/08/2013**
(mm/dd/yyyy)

Print Name: **Machael Gomez**

Contact Person: **Machael Gomez**

Daytime Phone Number: **(800) 462-5487** Email: **mgomez@attorneyscorpsservice.com**

Other Requirements:

- An annual report will be due annually on the first day of the anniversary month of formation. If not paid within sixty (60) days from the due date, the entity will be subject to dissolution/revocation.

Checklist

Filing Fee: \$100.00 Make check or money order payable to Wyoming Secretary of State.

The name must include the words "Limited Liability Company," or its abbreviations "LLC" or "L.L.C.," "Limited Company," or its abbreviations "LC" or "L.C.," "Ltd. Liability Company," "Ltd. Liability Co.," or "Limited Liability Co."

The Articles must be accompanied by a written consent to appointment executed by the registered agent.

For consistency the Secretary of State's Office will only keep one version of the agent's name on file.

Please submit one **originally signed** document and one exact photocopy of the filing.

Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.



Wyoming Secretary of State
 State Capitol Building, Room 110
 200 West 24th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: business@state.wy.us

Consent to Appointment by Registered Agent

I, REGISTERED AGENTS INC., registered office located at
(name of registered agent)
412 MAIN STREET SUITE 100
BUFFALO, WY 82834 voluntarily consent to serve

* *(registered office physical address, city, state & zip)*

as the registered agent for Less Traveled Productions LLC
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature:  Date: 04/08/2013
(Shall be executed by the registered agent.) *(mm/dd/yyyy)*

Print Name: REGISTERED AGENTS INC. Daytime Phone: 888-609-4608

Title: PRESIDENT Email: mgomez@attorneyscorpsservice.com

Registered Agent Mailing Address _____
 (if different than above): _____

***If this is a new address, complete the following:**

Previous Registered Office(s):

I hereby certify that:

- After the changes are made, the street address of my registered office and business office will be identical.
- This change affects every entity served by me and I have notified each entity of the registered office change.
- I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____ Date: _____
(Shall be executed by the registered agent.) *(mm/dd/yyyy)*

Checklist
 Submit one **originally signed** consent to appointment and one exact photocopy.

**STATEMENT OF DESIGNATION OF
THE ORIGINAL MEMBERS
OF
LESS TRAVELED PRODUCTIONS LLC
A(N) WYOMING LIMITED LIABILITY COMPANY**

The undersigned, being the organizer of Less Traveled Productions LLC, a(n) Wyoming limited liability company (the "Company"), and acting pursuant to the provisions of the applicable Wyoming law authorizing the organizer to elect the member(s) if the initial member(s) have not been named in the Articles of Organization (the "Articles"), hereby takes the following action and adopts the following resolutions:

APPOINTMENT OF INITIAL MEMBER(S)

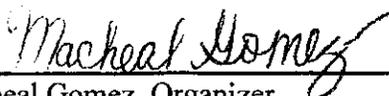
RESOLVED, that the following individuals be, and they hereby are, appointed as the members of the Company, effective as of the date hereof:

Leif-Erik Reslow
11evergreen Digital LLC

RESIGNATION OF ORGANIZER

RESOLVED, that the undersigned, having appointed the initial member(s) of the Company, hereby resigns as the Organizer of the Company, effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed this Action by Organizer of the Company effective as of the 22nd day of April 2013.



Macheal Gomez, Organizer



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

