RI SOS Filing Number: 202340455650 Date: 8/21/2023 1:12:00 PM



## State of Rhode Island Department of State - Business Services Division

## **Application for Registration**

**FOREIGN Limited Liability Company** 

→ Filing Fee: \$150.00

RECEIVED R.I. DEPT. OF STATE BUS SYCS DIV

2013 AUG 21 P 1: 12

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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:

ourpose submits the following statement:				
The name of the limited liability company is:				
FS1 Remote Production, LLC				
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes ( No )				
The name, if different, under which it proposes to register and transact business in Rhode Island is:				
The LLC is organized under the laws of:     Delaware				
3. The date of its organization is: 03/04/2013				
And the period of its duration is: CHECK ONE BOX ONLY				
★ Perpetual (on-going)				
Date certain for dissolution				
4. The name and address of the resident agent/office in Rhode Island is:				
Agent Name C T Corporation System				
Street Address ( <u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A				
City/Town East Providence	State RHODE ISLAND	Zip Code 02914		
5. The purpose or purposes which it proposes to pursuit payroll processing	e in the transaction of business	in Rhode Island are:		
	Check	the box to indicate an attachment		

MAIL TO:

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

Phone: (401) 222-3040 Website: www.sos ri.gov FILED

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6. The RI Department 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.				
7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:				
10201 W. Pico Blvd. Los Angeles, CA 90064				
8. The mailing address for the limited liability company is:				
PO Box 900 Beverly Hills, CA 90213				
9. Management of the Limited Liability Company: CHECK ONLY ONE BOX				
Members (Owners) DO NOT complete the chart below.	OR	Managers (Individuals hired by the members with no ownership interest) Complete the chart below.		
		MANAGER NAME	ADDRESS	
Check the box to indicate an attachment				
10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing.				
11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY				
X Date received (Upon filing)				
Later effective date (Date must be no more than 90 days from the date of filing)				
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.				
Type or Print Name of LLC			Date	
FS1 Remote Production, LLC		8/18/2023		
Signature of Authorized Person				
Marc Rabinovitz (Aug 18, 2023 14-27 POT)				



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FS1 REMOTE PRODUCTION, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2023.

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

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Authentication: 204001535

Jeffrey W. Bullock, Secretary of State

Date: 08-18-23

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

August 21, 2023 01:12 PM

Gregg M. Amore Secretary of State

Tregs M. Coure

