#### PhotoAddress LLC

4718 N. 36<sup>th</sup> St. Arlington, VA 22207 Tel: 703-533-1075 Fax: 209-391-9585 Email: jcgould@aol.com

June 1, 2000

100003285761--6 -06/12/00--01126--023 \*\*\*\*155.00 \*\*\*\*155.00

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the following:

- 1. Application for foreign limited liability company for authorization to transact business in Florida;
- 2. Certificate of designation of registered agent/registered office.

Also enclosed is a check for \$155, to cover the cost of both filings and a certified copy. Please send the certified copy to the above address. Thank you.

Sincerely,

James C. Gould

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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### 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:		
Photo Address LLC		
2. The name and the Florida street address of the registered agent and office are:		
H. Michael Heise		
(Name)	•	
3104 Ryalwood Cf		
Florida street address (P.O. Box NOT ACCEPTABLE)	78. OO	
Valvice FL 33594		
City/State/Zip	5 7	17, 201
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the prostatutes relating to the proper and complete performance of my duties, and I am familia accept the obligations of my position as registered agent as provided for in Chapter 60 (Signature)	tment as rovisions of all ar with and	

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00 Designation of Registered Agent

# Commontrealth of Hirginia



# State Corporation Commission

I Certify the Following from the Records of the Commission:

A Virginia Limited Liability Company certificate was filed in this office on August 23, 1999 by PHOTOADRESS LLC.

A certificate of cancellation has not been filed in this office by PHOTOADRESS LLC.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date: May 15, 2000

Joel H. Peck, Clerk of the Commission