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FLORIDA/FOREIGN LIMITED LIABILITY CO.  
CAPS GROUP ACQUISITION LLC

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P. 2

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

*IN COMPLIANCE WITH SECTION 608.102, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. CAPS GROUP ACQUISITION LLC  
(Name of Foreign Limited Liability Company)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. November 4, 2005  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 329 W. 18th Street, Suite 800  
Chicago, Illinois 60616  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:  
John J. Rolly, 329 W. 18th Street, Suite 800, Chicago, IL 60616  
James Lederer, 329 W. 18th Street, Suite 800, Chicago, IL 60616
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction, 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.)
11. Nature of business or purposes to be conducted or promoted in Florida: graphic art productions

*John J. Rolly*  
 Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affidavit under the penalties of perjury that the facts stated herein are true.)  
John J. Rolly, Manager  
 Typed or printed name of signer

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P. 3

H06000052356

**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:

CAPS GROUP ACQUISITION LLC

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

NRAJ Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Weston

FL 33331

City/State/Zip

*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 as provided for in Chapter 608, Florida Statutes.*

NRAJ Services, Inc

By:



(Signature)

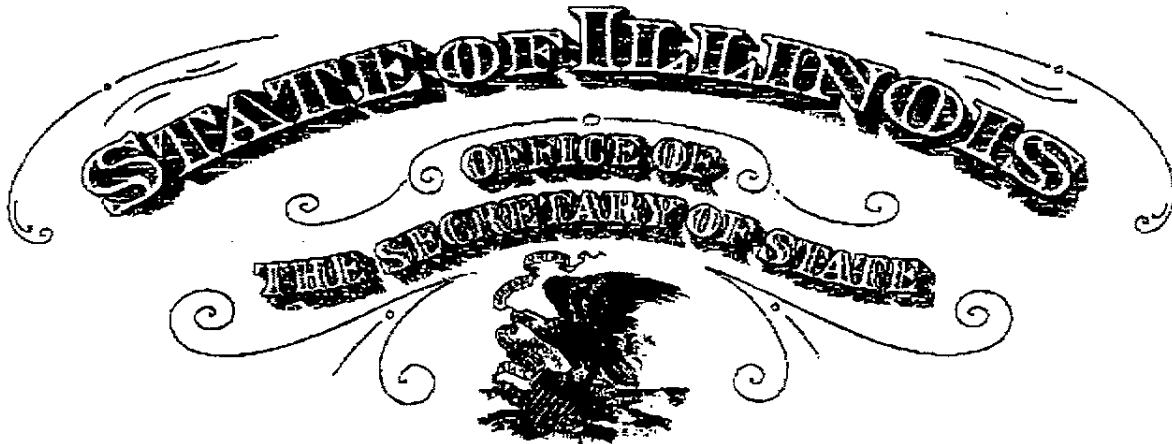
- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CAPS GROUP ACQUISITION LLC,  
 HAVING ORGANIZED IN THE STATE OF ILLINOIS ON NOVEMBER 04, 2005,  
 APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
 LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
 OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
 BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set  
 my hand and cause to be affixed the Great Seal of  
 the State of Illinois, this 27TH  
 day of FEBRUARY A.D. 2006

Jesse White

SECRETARY H06000052356