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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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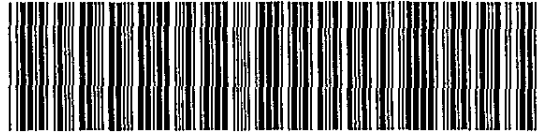
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L04-64138  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2004

THOMAS MULLAN  
3409 PELICAN LANDING PARKWAY #1  
BONITA SPRINGS, FL 34134-0938

SUBJECT: JSH PHOTOGRAPHY & DIGITAL IMAGING LLC  
Ref. Number: W04000029113

We have received your document for JSH PHOTOGRAPHY & DIGITAL IMAGING LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 904A00047714

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TALLAHASSEE, FLORIDA

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*The Mullan Group Accountants & Advisors  
3409 Pelican Landing Parkway #1  
Bonita Springs, Fl. 34134-0938  
239-949-7711 Fax 239-992-6010*

July 15, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl. 32314

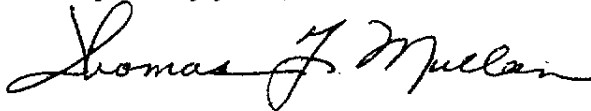
Dear Sir/Madam:

Enclosed is a check in the amount of \$160.00 to cover costs of filing Articles of Organization for JSH Photography & Digital Imaging LLC. This amount also covers the cost of filing Designation of Registered Agent/Registered Office and a certified copy of the filing as well as certificate of Status.

Please return all papers to this address and I will inform Mr. Hall when the paperwork is completed. He has already requested from IRS via Form SS-4 an Application for Employer Identification Number.

Thank you for your cooperation in this matter.

Respectfully yours,



Thomas J Mullan

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OR ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I – NAME

The name of the Limited Liability Company is: **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC**

## ARTICLE II – ADDRESS

The mailing address and the street address of the principal office of **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC** is **12960 Eagle Pointe Circle Ft Myers, Fl 33913**. The property where **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC** will operate their business is **12960 Eagle Pointe Circle Ft. Myers, Fl 33913**.

## ARTICLE III – DURATION

The period of duration for the Limited Liability Company shall be 30 years. **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC** Will cease to exist on June 30, 2034, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

## ARTICLE IV – MANAGEMENT

The Limited Liability Company will be managed exclusively by **John Steel Hall**. place of residence is **12960 Eagle Pointe Circle Ft Myers, Fl 33913**. His telephone number is **239-898-9118**. He is the Manager of **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC**, which is a manager-managed company. **John Steel Hall** is the Registered Agent for **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC**.

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## ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

The initial members of **JSH PHOTOGRAPHY & DIGITAL IMAGING LLC** are: **John Steel Hall**, who serves as Manager and who resides at **12960 Eagle Pointe Circle Ft Myers, Fl 33913** and **Janice A Hall** who resides at **12960 Eagle Pointe Circle FT Myers, Fl 33913**. Additional members may be admitted upon the unanimous written consent of the Initial Members. Unless otherwise agreed to by the Initial

Members, such members shall acquire no more than a total of thirty (30) percent of the membership interest in the LLC. The Initial Members and Additional Members, if any, are referred collectively as the "Members".

## ARTICLE VI – MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC.

IN WITNESS WHEREOF, this certificate has been subscribed this 14<sup>th</sup> day of July 2004, by the undersigned who affirms that the statements made herein are true.



\_\_\_\_\_  
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.)

SECRETARY OF STATE  
TALLAHASSEE, 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:

JSH PHOTOGRAPHY & DIGITAL IMAGING LLC

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

JOHN STEEL HALL

Name

12960 Eagle Pointe Circle

Florida Street address

Ft. Myers, Fl 33913

City, State & Zip

*Having been named as registered agent and to accept services 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.*

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CLERK OF STATE  
TALLAHASSEE  
FLORIDA

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John Steel Hall

Signature

Filing Fee: \$25 for Designation of Registered Agent