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P. 02

Division of Corporations

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Account Number : 076376001555
Phone : (561) 483-7000
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Please see attached Articles of Organization for filing. Thank you.

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Fax Audit Number: H06000237112 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is MILLER PHOTOGRAPHY, L.L.C.

SECOND -- The name and address of the registered agent and office is:

Maja Sommerfeld
601 Congress Avenue
Suite 101A
Delray Beach, Florida 33445

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.

Dated this 25th day of September, 2006.



Maja Sommerfeld

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