



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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Bevision, L.L.C.  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company"  
or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. 65-0979932  
(Jurisdiction under the law which foreign limited (FEI number, if applicable)  
liability company is organized)
4. January 12, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease  
to exist or "perpetual")
6. January 12, 2000  
(Date first transacted business in Florida. [See sections 608.501, 608.502 and 817.155, F.S.]
7. 633 South Federal Highway, Suite 400  
Fort Lauderdale, FL 33301  
(Street address of principal office)

F. If limited liability company is a manager-managed company, check here: ☐

G. The usual business addresses of the managing members or managers are as follows:

Retail Media Systems, Inc.

633 S. Federal Hwy., Ste 400

Ft. Lauderdale, FL 33301

H. 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.)

I. Nature of business or purposes to be conducted or promoted in Florida: The purposes of the Company are to engage and  
do any act in furtherance of any and all lawful businesses for which limited liability companies may be formed under the  
limited Liability Company Act.

SOLE MEMBER: RETAIL MEDIA SYSTEMS, INC.

By: Dennis D. Smith, Sec  
Dennis D. Smith, Secretary

In accordance with section 608.408(3), F.S., the execution of this document  
constitutes affirmation under the penalties of perjury that the facts stated herein are true.)

**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:

Bevision, L.L.C.

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

Dennis D. Smith  
(Name)

633 South Federal Highway, Suite 400  
Florida street address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale, FL 33301  
(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, F.S.*

Dennis D. Smith

Dennis D. Smith

**\$100 Filing Fee for Application**  
**\$ 25 Designation of Registered Agent**  
**\$ 30 Certified Copy (optional)**  
**\$ 5 Certificate of Status (optional)**

Mar. 30. 2000 6:10PM TRIPP SCOTT

No. 6119 P. 4/4  
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State of Delaware

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*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BEVISION, L.L.C." 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 TWENTY-NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE  
NOT BEEN ASSESSED TO DATE.

00 MAR 31 PM 12:00



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0348468

DATE: 03-29-00

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