

M00000001933

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

Durst Dice America, LLC

700003397957--9
-09/19/00--01035--018
****125.00 ****125.00

700003397957--9
-09/19/00--01035--019
***1050.00 ***1050.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Limited Liability Partnership
- Fictitious Name
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Registration

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 19 PM 2:06

APPROVED
AND
FILED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/19

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.

LAURA EARNEST

RECEIVED
00 SEP 19 AM 11:07
DIVISION OF CORPORATION

9-19-00

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

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

1. Durst Dice America, LLC (Name of foreign limited liability company)

2. New York (Jurisdiction under the law of which foreign limited liability company is organized) 3. 52-2135690 (FEI number, if applicable)

4. 12-17-98 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11-1-99 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 16 Sterling Lake Road Tuxedo, New York 14987-3526 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

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

16 Sterling Lake Road Tuxedo, New York 14987-3526

APPROVED AND FILED SECRETARY OF STATE ALLAHHASSEF, FLORIDA 00 SEP 19 PM 2:06

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: Sale and service of Digital Photographic Equipment

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 affirmation under the penalties of perjury that the facts stated herein are true.) Jeanine Shufelt Typed or printed name of signee

**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:

Durst Dice America, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

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.

C T Corporation System

Luann Davis / asst secy
(Signature)

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

00 SEP 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**State of New York } ss:
Department of State**

I hereby certify, that DURST DICE AMERICA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/17/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of July two thousand.

A handwritten signature in black ink, appearing to read "J. Leub", written in a cursive style.

Special Deputy Secretary of State

200007210312 * 07

APPROVED
AND
FILED
00 SEP 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA