

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113 Fax Number : (215)977-9386

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FOREIGN LIMITED LIABILITY COMPANY

METRO LIGHTS WALLSCAPE, LLC

Certificate of Status	I
Certified Copy	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: METRO LIGHTS WALLSCAPE, LLC (Name of foreign limited liability company) (FEI number, if applicable) Delaware (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual
(Duration: Year limited liability company will cease to June 16, 2000 (Date of Organization) exist or "perpetual") Upon qualification. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1333 Broadway, Suite 506 New York, NY 10018 (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: 1333 Broadway, Suite 506 Barry L. Rush New York, NY 10018 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: _ Public relations and advertising. 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.) Barry L. Rush, Authorized Person Typed or printed name of signee

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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:	
METRO LIGHTS WALLSCAPE, LLC	·
2. The name and the Florida street address of the registered agent and office are:	
	oryis Olyis
W. Bradley Munroe, Esq.	NW SIGNE
(Name)	FIL PLOF CO N = 8
239 E. Virginia Street	2 299
Florida street address (P.O. Box NOT ACCEPTABLE)	STATE STATIONS 1 5: 05
Tallahassee FL 32301	5
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..



\$ 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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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METRO LIGHTS WALLSCAPE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO PAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METRO LIGHTS WALLSCAPE, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2000.

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



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Secretary of State AUTHENTICATION: 0901714

DATE: 01-08-01

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