ST. LOUIS, MISSOURI WASHINGTON, D.C. 'NEW YORK, NEW YORK KANSAS CITY, MISSOURI PHOENIX, ARIZONA LOS ANGELES, CALIFORNIA SANTA MONICA, CALIFORNIA IRVINE, CALIFORNIA

DIANNA L. WOOD

7500 COLLEGE BOULEVARD, SUITE 1100 OVERLAND PARK, KANSAS 66210-4035 (913) 338-7700 FACSIMILE: (913) 338-7777

LLP

LONDON, ENGLAND RIYADH, SAUDI ARABIA KUWAIT CITY, KUWAIT ABU DHABI, UNITED ARAB EMIRATES DUBAI, UNITED ARAB EMIRATES HONG KONG ASSOCIATED OFFICE IN SHANGHAI, PEOPLE'S REPUBLIC OF CHINA

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April 10, 2001

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Media Works, LLC

Ladies/Gentlemen:

We enclose the following documents for filing in your office for the above referenced limited liability company:

1.Application by Foreign LLC for Authorization to Transact Business inFlorida (duplicate)E

- 2. Certificate of Good Standing from Kansas
- 3. Certificate of Designation of Registered Agent
- 4. Check in the amount of \$125.00 for the filing fee

Please file the enclosed documents in your office and return evidence of the filings to the undersigned. Do not hesitate to call me if you have any questions.

Very truly yours,

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Dianna L. Wood Legal Assistant

Enc.

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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:

	(Name of foreign limited liability company)
	Kansas 3. <u>48 - (243927)</u> Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
(furisdiction under the law of which foreign limited liability (FEI number, if applicable) ompany is organized)
	November 20, 2000 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to
	exist or "perpetual")
•	Upon qualification
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
	14755 W. 141st Street, Olathe, KS 66062
	(Street address of principal office)
	If limited liability company is a manager-managed company, check here 💌 🔤 🕄
•	The name and usual business addresses of the managing members or managers are as follows
	Christina C. McKee, 14755 W. 141st Street, Olathe, KS 66062
	Jeff M. McKee, 14755 W. 141st Street, Olathe, KS 66062

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: Video Production,

photography, graphic design, multimedia creation

Caristina C Ulchee

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.)

Christina C. McKee

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:

MEDIA WORKS, LLC

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



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)

STATE OF KANSAS

OFFICE OF SECRETARY OF STATE RON THORNBURGH



