MOCOCOCO 3273

NORMAN I. BARRON
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VALERIE B. ZUMMO
JIMMY J. LEFTON
RYAN D. KIRZNER

"ALSO ADMITTED TO FLORIDA BAR
""ALSO ADMITTED TO GEORGIA BAR
"""ALSO ADMITTED TO CALIFORNIA BAR
""ALSO ADMITTED TO ILLINOIS BAR
†ALSO ADMITTED TO KENTUCKY BAR

A LEGAL PROFESSIONAL ASSOCIATION 1400 FOURTH & VINE TOWER ONE WEST FOURTH STREET

CINCINNATI, OHIO 45202-3618

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September 27, 2001

JAMES M. DECAMP (1899-1961) LEO J. BRUMLEVE, JR. (1886-1965) KYLE F. BROOKS (1908-1979) THOMAS A. ZIÑS (1936-1980) DAVID B. WOOD (1900-1984)

WILLIAM CODY KELLY (1922-1997)

RETIRED ... WILSON L. BRUMLEVE

100004617841--3 -10/01/01--01044--015 *****125.00 ****125.00

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

RE: V

Varsity Art Gallery, LLC

Dear Clerk:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent, an original certified certificate from the Ohio Secretary of State and our check for the filing fee for all of the above. Please process this Application at your earliest convenience.

If there are any questions, please feel free to contact this office.

Sincerely,

Kyle C. Brooks

/bc Enclosures unt

10/8

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: Varsity Art Gallery, LLC (Name of foreign limited liability company) Ohio (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 7/27/01 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 11/1/01 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) One West 4th Street, Suite 1400 Cincinnati, OH 45202 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here XX 9. The name and usual business addresses of the managing members or managers are as follows: Pamela J. Baum, 131 East Sixth St., Newport, KY 41072 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: Art Prints 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.)

Pamela J.

a J. Baum
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	f the Limited Liability C	Company is:		
Var	rsity Art Gallery,	LLC		
2. The name an	nd the Florida street add	ress of the registe	ered agent and office a	are:
	Bill Bencsik			
		(Name)	· · · · · · · · · · · · · · · · · · ·	
	2322 N. E. 29th	Avenue		
	Florida stre	et address (P.O. Box	NOT ACCEPTABLE)	
	Ocala	FL	34470-3999	
		(City/State/Zip)		NALL SECI
liability compan registered agent statutes relating	med as registered agent by at the place designated t and agree to act in this to the proper and comp ations of my position as	d in this certificate capacity. I furthe lete performance	e, I hereby accept the er agree to comply wit of my duties, and I am	appointment as the the provisions of all the familiar with and

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

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show VARSITY ART GALLERY, LLC, an Ohio Limited Liability Company, Registration No. 1243728, was organized in the State of Ohio on July 31, 2001 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official se

Columbus, Ohio on

August 23, 2001

J. Kenneth Blackwell Secretary of State