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OF COUNSEL
MARK J. ZWEIFLER
ADMITTED IN NEW YORK
AND NEW JERSEY ONLY

November 1, 2001

*ADMITTED IN VA ONLY
*ADMITTED IN FL, IL AND MA ONLY

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BY FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: JGL Art LLC

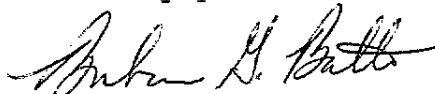
Dear Sir/Madam:

Enclosed is an original and one copy of the Application By Foreign Limited Liability Company for Authorization to Transact Business and the Certificate of Designation of Registered Agent/Registered Office with attachments (the "Application") for JGL Art LLC to transact business in Florida for filing. A check in the amount of \$\$125.00 is also enclosed which represents the filing fee for the Application

Once the Application has been accepted for filing, please file-stamp one copy, and return it to us along with the Certificate issued by the Department of State in the enclosed pre-paid Federal Express envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely yours,



Barbara G. Batte
Legal Assistant

Enclosures

cc: Mr. J. Gerald Lustine
Richard W. Luchs, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. JGL Art LLC
(Name of foreign limited liability company)

2. District of Columbia 3.
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 29, 2001 5. January 1, 2020
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 134 Northwest 20th Street, Boca Raton, Florida 33431
(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:

134 Northwest 20th Street

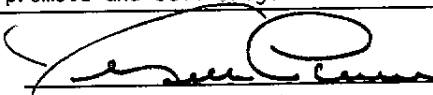
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

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:

To produce, promote and sell original works of art.


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.)

J. Gerald Lustine

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:

JGL ART 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



(Signature)

\$ 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

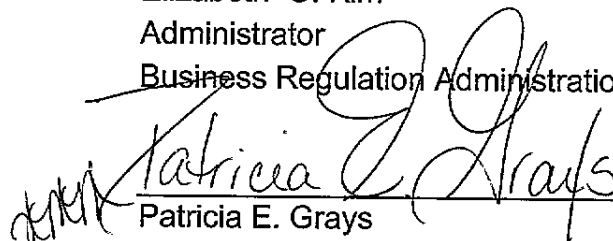
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Limited Liability Company Act have been complied with and accordingly, this **CERTIFICATE OF ORGANIZATION** is hereby issued to:

JGL ART LLC

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **29th** day of **October, 2001**.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration



Patricia E. Grays
Superintendent of Corporations
Corporations Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anthony A. Williams
Mayor