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December 10, 2001

**VIA FEDERAL EXPRESS**

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\*\*\*\*125.00 \*\*\*\*125.00

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

Re: HT Innovations, L.L.C. – Application by Foreign Limited Liability Company  
for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed for your review and processing are the following documents:

1. Duly completed and signed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida to be filed on behalf of HT Innovations, L.L.C.;
2. Original Certificate of Existence evidencing the existence of HT Innovations, L.L.C. as a Texas limited liability company;
3. Check in the amount of \$125.00 to cover the filing fee for this matter; and
4. Special Power of Attorney signed by a member/manager of HT Innovations, L.L.C. authorizing attorneys from this law firm to file the above-referenced application.

Please forward the certificate and any other documents regarding this matter to the undersigned. Similarly, should you have any questions concerning this matter, please do not hesitate to contact us.

Very truly yours,

  
Robert M. Barnett

RMB/psd  
Enclosures

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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. HT Innovations, L.L.C.  
(Name of foreign limited liability company)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3022951  
(FEL number, if applicable)
4. November 14, 2001  
(Date of Organization)
5. 2051  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 14, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7345 West Sand Lake Road, Suites 213 and 214, Orlando, Florida  
(Street address of principal office)

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

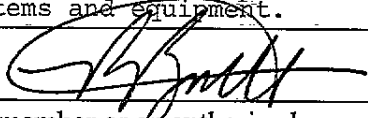
9. The name and usual business addresses of the managing members or managers are as follows:

<u>Hascor USA, Inc.</u>	<u>John Charles Janis</u>
<u>One Riverwalk Place, Suite 1505</u>	<u>510 Bristol Drive</u>
<u>700 North St. Mary's Street</u>	<u>Altamonte Springs</u>
<u>San Antonio, Texas 78205</u>	<u>Florida 32714</u>

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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 installation  
of home theater/audio systems and 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.)

Robert M. Barnett  
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:

HT Innovations, L.L.C.

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

Hasmit Popat

(Name)

7345 West Sand Lake Drive, Suite 213 and 214

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

Orlando

FL

32819

(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.*

(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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for HT INNOVATIONS, LLC (filing number: 800028303), a Domestic Limited Liability Company (LLC), was filed in this office on November 15, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 20, 2001.



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TALLAHASSEE, FLORIDA

A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor  
Assistant Secretary of State