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March 20, 2002

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****125.00 ****125.00

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Picture This & More, L.L.C.

Dear Registration Section:

Enclosed are the following items: 1.) an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; 2.) a Certificate of Designation of Registered Agent/Registered Office; 3.) a Wisconsin Certificate of Existence for Picture This & More, L.L.C.; and 4.) a check for \$125.00 to cover the filing fee for application and designation of registered agent.

Please file the documents upon receipt and mail a letter of acknowledgment to the undersigned's address noted above. If you should have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance.

Sincerely,


Maria George Cheryan

FILED
02 MAR 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Picture This & More, L.L.C.
(Name of foreign limited liability company)
2. Wisconsin 3. 39-2001462
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 31, 2000 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 27, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10801 Corkscrew Road, Suite 133, Lease Plan Suite 116
Estero, FL 33928
(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:

Thomas E. Heisz

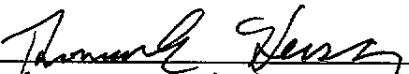
10801 Corkscrew Road, Suite 133, Lease Plan Suite 116

Estero, FL 33928

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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: retail


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.)

Thomas E. Heisz

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:

Picture This & More, L.L.C.

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

Monique Williamson

(Name)

17405 Meadow Lake Circle

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

Ft. Myers, FL 33912

FL

(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.

Monique Williamson
(Signature)

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

DOM
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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

PICTURE THIS & MORE, L.L.C.

is a domestic limited liability company organized under the laws of this state and that its date of organization is January 31, 2000.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 19, 2002.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Cathy Mickelson".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.