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March 25, 2002

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Florida Department of State  
PL-02, The Capitol  
Tallahassee, FL 32399-0250

Re: Ott Galleries, LLC

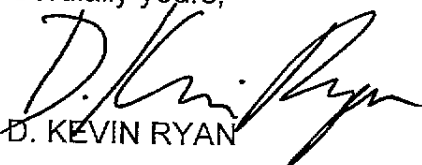
Dear Sir or Madam:

This office represents Ott Galleries, LLC, which is filing a Certificate of Designation of Registered Agent/Registered Office and an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with your office. I am also enclosing a check in the amount of \$125.00 for the required filing fees, as well as a certified copy of a Certificate of Existence from the Kentucky Secretary of State.

Please file these of record with your office and return back to me evidence of these filings. I thank you in advance for your prompt attention to this matter.

If you have any questions at all concerning the above, please do not hesitate to call me.

Cordially yours,

  
D. KEVIN RYAN

DKR/ta

Enclosures

FILED  
2002 APR -2 PM 12:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-04/02/02--01070--006  
\*\*\*\*125.00 \*\*\*\*125.00

FF \$125.00

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:

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Ott Galleries, LLC  
(Name of foreign limited liability company)
2. Kentucky  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 71-0871968  
(FEI number, if applicable)
4. February 28, 2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will exist or "perpetual")
6. March 1, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. P.O. Box 6833  
Destin, FL 32550  
(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:

Jerry E. Ott, P.O. Box 6833, Destin, FL 32550  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: Creation of  
artistic pieces, particularly water color paintings.

Jerry E. Ott  
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.)

Jerry E. Ott, Sole Member  
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:

Ott Galleries, LLC

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

Jerry E. Ott

(Name)

2054 Crystal Lake Drive

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


Destin

FL

32550

(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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TALLAHASSEE, FLORIDA



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**


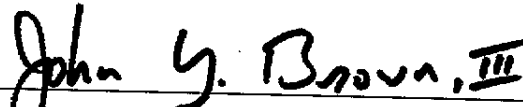
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**OTT GALLERIES, LLC**

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is February 28, 2002.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21<sup>st</sup> day of March, 2002.

  
  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Tmorgan/0532066