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NEW FILINGS	AMENDMENTS 22
Profit	
☑ Not for Profit☑ Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
Domestication Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
☐ Fictitious Name	Limited Partnership Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 11, 2002

LAW OFFICE OF KRISTEN M. JACKSON 5401 S. KIRKMAN RD., STE. 310 ORLANDO, FL 32819

SUBJECT: OUTDOOR THAT WORKS, LLC

Ref. Number: W02000010226

We have received your document for OUTDOOR THAT WORKS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The form you sent in is for filing a foreign corporation. Please complete the enclosed form for filing a foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 202A00021457

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FINE STATE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with F.S. 607.1503, the following is submitted to register a foreign limited liability company to transact business in the state of Florida:

- 1. Name of limited liability company:. OUTDOOR THAT WORKS, LLC
- 2. State or country under the law of which it is organized: Georgia
- 3. FEI number, if applicable: 58-2352635
- 4. Date of organization: November 6, 1997
- 5. Duration: Perpetual
- 6. Date first transacted business in Florida: upon qualification.
- 7. Principal Office Address: 5901 Masters Blvd., Orlando, Florida 32819
- 8. The limited liability company is member managed.
- 9. Names and addresses of managing members:
 Amy S. Marvin 5901 Masters Blvd., Orlando, Florida 32819
- 10. Attached is an original certificate of existence, not more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which is organized.

Nature of business or purpose to be conducted or promoted in Florida is advertising and outdoor media buying.

Amy S(Marvin, Managing Member

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true)

PF 22 PM 1:5

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 OUTDOOR THAT WORKS, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Amy S. Marvin 5901 Masters Blvd., Orlando, Florida 32819

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 in Chapter 608, F.S.

Amy S. Marvin

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Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 020880559
CONTROL NUMBER : K739970
DATE INC/AUTH/FILED: 11/06/1997
JURISDICTION : GEORGIA
PRINT DATE : 03/29/2002

FORM NUMBER : 211

LAW OFFICE OF KRISTEN M. JACKSON 5401 S. KIRKMAN RD., STE. 310 ORLANDO, FL 32819

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

OUTDOOR THAT WORKS, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

02 APP 22 PM 1: 57
SECREMARY OF STATE
MALLAHASSEE, FLORIDA



Cathy Cox