

M020000001065

2004 APR 28 P 1:02

SECRETARY OF STATE



700031163767

Soundwave Audio Home Theater
1607 Derby Ln.
Melbourne, FL 32935

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

APR 28 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2004

SOUNDWAVE AUDIO HOME THEATER
1607 DERBY LN
MELBOURNE, FL 32935

SUBJECT: C & C AUDIO CREATIONS LLC
Ref. Number: M02000001065

We have received your document for C & C AUDIO CREATIONS LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00021782

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: C & C AUDIO CREATIONS, LLC
2. Jurisdiction of its organization: BREVARD
3. Date authorized to do business in Florida: 04/01/02

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 04/01/04
5. New name of the limited liability company: ENVISION HOME THEATER, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

R. Kyle Mackinnon
Signature of a member or the authorized representative of a member

R. KYLE MACKINNON
Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 041070842
CONTROL NUMBER : 0206222
DATE INC/AUTH/FILED: 02/01/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/16/2004
FORM NUMBER : 215

ENVISION HOME THEATER
ROBERT K. MACKINNON
1607 DERBY LANE
MELBOURNE, FL 32935

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

ENVISION HOME THEATER, LLC
A GEORGIA LIMITED LIABILITY COMPANY

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox

Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 040490328
CONTROL NUMBER: 0206222
EFFECTIVE DATE: 02/09/2004
REFERENCE : 0045
PRINT DATE : 02/24/2004
FORM NUMBER : 663

C&C AUDIO CREATIONS, LLC
1140 COCKRELL DRIVE
KENNESAW, GA 30152

CERTIFICATE OF RESTATED ARTICLES WITH NAME CHANGE

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

C & C AUDIO CREATIONS, LLC
A GEORGIA LIMITED LIABILITY COMPANY


have been duly restated and amended and the limited liability company name changed to

ENVISION HOME THEATER, LLC

by the filing of articles of restatement in the Office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.




Cathy Cox
Secretary of State

40490328

C&C AUDIO CREATIONS

Practical Audio and Home Theater Solutions

RESTATED ARTICLES OF ORGANIZATION, C&C AUDIO CREATIONS, LLC

Pursuant to Georgia Code 14-11-210, please allow this to serve as amendment to the Articles of Organization for C&C Audio Creations, LLC:

- 1) C&C Audio Creations, LLC
- 2) Articles of Organization originally filed 02/01/2002 ^{enc}
- 3) Change the name of the company from C&C Audio Creations, LLC (old name) to EnVision Home Theater, LLC (new name)
- 4) Name change effective immediately.

Sincerely,



Scott Critzer
C&C Audio Creations
Managing Member, LLC

SECRETARY OF STATE
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CORPORATIONS DIVISION