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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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1789, 608, 011 674  
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Office Use Only

1403-18552



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06/23/03--01050--018 \*\*105.00

07/14/03--01001--012 \*\*20.00

FILED  
03 JUL 14 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 30, 2003

TAR ST. MARTIN  
304 6TH AVENUE N  
INDIAN ROCKS BEACH, FL 33785

SUBJECT: DIGITAR, LLC  
Ref. Number: W03000018552

03 JUL 14 PM 2:44  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DIGITAR, LLC and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

There is a balance due of \$20.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 603A00039221

**DigiTar, LLC**

**3046<sup>th</sup> Avenue N.**

**Indian Rocks Beach, FL 33785**

**(727) 409-9323**

June 19, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

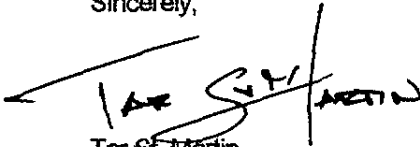
Dear Sir or Madam:

Please accept our application by a foreign corporation to transact business in the State of Florida.

I am unclear as to whether or not I needed to include a Certificate of Designation of Registered Agent as our registered office and agent are in the State of Delaware already. Please advise if we must submit one for Florida. A copy of our Certificate of Formation is attached for your information.

A check for \$ 105.00 is included for the Filing Fee and a copy of the Certificate of Status.

Sincerely,

A handwritten signature in black ink, appearing to read "Tar St Martin", is written over a horizontal line.

Tar St Martin  
Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 14 PM 2:44

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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. DigiTar, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-0015665  
(FEI number, if applicable)
4. December 12, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 20, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 304 6th Avenue N.  
Indian Rocks Beach, FL 33785  
(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:

Tar St. Martin - Member (Initial)

304 6th Avenue N.

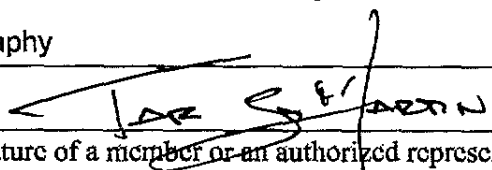
Indian Rocks Beach, FL 33785

(727) 409-9323

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: Commercial and

Professional Photography

  
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.)

Tar St. Martin

Typed or printed name of signee

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03 JUL 14 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

DIGITAR, LLC

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

TAR ST. MARTIN

(Name)

304 6<sup>TH</sup> AVENUE N. (INDIAN ROCKS BEACH)

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

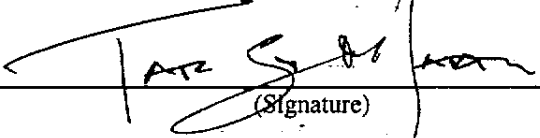
INDIAN ROCKS BEACH

FL

33785

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)

**FILED**  
03 JUL 14 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

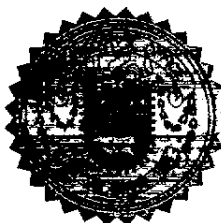
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAR, LLC" WAS FORMED ON THE TWELFTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3468469 8300

030324227

AUTHENTICATION: 2424701

DATE: 05-19-03