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DIVISION OF CORPORATIONS

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

W03-22068

I am writing to request authorization to transact business in Florida as a Limited Liability Company formed under the laws of Delaware. My company name is "Crate Media LLC" and we do print and web design work. Included is \$100 for my application fee, \$25 for my registered agent designation and \$5 for a certificate of status, totaling \$130 on check # 1011. Thank you for your attention on this matter.

Sincerely,

Chadwick Meyer

7-28-03

DIVISION OF CORPORATIONS
03 AUG 12 AM 8: 48



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2003

CRATE MEDIA, LLC 1628 OVIEDO GROVE CR. #13 OVIEDO, FL 32765

SUBJECT: CRATE MEDIA, LLC Ref. Number: W03000022068

We have received your document for CRATE MEDIA, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the name and usual business addresses of the managing members or managers in section 9.

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) 245-6958.

Letter Number: 503A00044859

Lee Rivers Document Specialist DIVISION OF 12 AM 8: 48

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

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: CRATE MEDIA LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual") 3-12-02 (Date of Organization) (Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.) 1. E. 8-15-03 1628 OVIGOO GROVE CR. 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: CHADWICK MEYER CIRCLE 41 OVIEDO FL 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: PRINT & DESIGN/ DEVELOPMENT 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.) MEYER

Typed or printed name of signee

CHAR WICK

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:			
CRATE MEDIA, LICE	<u></u>		
2. The name and the Florida street address of the registered agent and office are:			
CHAO WICK MEYER	O3 AUG		
(Name)			
1628 OVIEDO GROJE CIRCLE #13 Florida street address (P.O. Box NOT ACCEPTABLE) Por Section 1628			
OVIERO FL 32765 (City/State/Zip)	168 OFF		

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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRATE MEDIA 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 TENTH DAY OF JULY, A.D. 2003.

DIVISION OF CORPORATIONS



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Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2521328

030436436 DATE: 07-10-03