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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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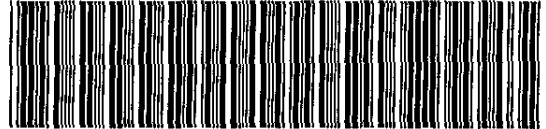
(Business Entity Name)

(Document Number)

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DEPT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2003 AUG 28 PM 12:23

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J. BRYAN

AUG 29 2003

W02-31756  
W03-18056  
J. BRYAN JUN 24 2003

J. BRYAN AUG 29 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 24, 2003

S. SORENSON  
CROWN MANAGEMENT, BT  
711 S. CARSON ST., STE. 4  
CARSON CITY, NV 89701

SUBJECT: THE XCLAMATION! GROUP, LTD.  
Ref. Number: W03000018056

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2003 AUG 28 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for THE XCLAMATION! GROUP, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 003A00038436

Crown Management, BT  
c/o 711 S. Carson St., Suite 4  
Carson City, NV 89701

Joey Bryan  
Florida Department Of State  
Registration Section  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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2003 AUG 28 PM 12:23  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2 August 2003

RE: Ref. # W030000180556

Mr. Bryan,

Please note that the name has been corrected to include "Ltd. Co." thus reflecting the change that you have specified in your June 24, 2003 letter.

Thank you for your assistance.

Sincerely,



S. Sorenson  
Signatory for Crown Management, BT, Manager



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 5, 2002

THE XCLAMATION! GROUP, LTD.  
711 S. CARSON STREET, STE. 4  
CARSON CITY, NV 89701

SUBJECT: THE XCLAMATION! GROUP, LTD.  
Ref. Number: W02000031756

FILED  
2003 AUG 28 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for THE XCLAMATION! GROUP, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

We retained your certificate form Nevada in our office.,

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 202A00060522

Crown Management, BT  
c/o 711 S. Carson St., Suite 4  
Carson City, NV 89701

Joey Bryan  
Florida Department Of State  
Registration Section  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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2003 AUG 28 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

14 May 2003

RE: Ref # W02000031756

Mr. Bryan,

First to clear up the time delay in these letters and paperwork. The letter that you sent in November got lost during an office move and it took us some time to figure out that we had received a reply and then to figure out where it ended up.

We are returning the *Limited Liability Corporation* application, which we downloaded from the Florida Department Of State website. Please note that we did not fill out line #6 and also that the forms you sent to us were for a 'standard' corporation; thus we could not fill in any lines where it asked for a person or persons since this is a *Limited Liability Company*.

Thank you for your assistance.

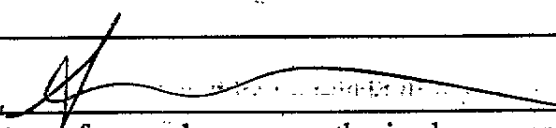
Sincerely,

  
St. Sorenson  
Signatory for Crown Management, BT, Manager

**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. The Xclamation! Group, Ltd. Co.,  
(Name of foreign limited liability company)
2. Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01 - 0630930  
(FEI number, if applicable)
4. 14<sup>th</sup> day of the 03<sup>rd</sup> month, A. D. 2002  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 711 S. Carson Street, Suite 4  
Carson City, Nevada 89701  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:  
Crown Management, BT - Manager  
C/O: 711 S. Carson Street, Suite 4  
Carson City, Nevada 89701
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: Entertainment productions, promotions, and personnel

  
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.)

S. Sorenson, signatory for Crown Management, BT. manager  
Typed or printed name of signee

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2003 AUG 28 PM 12:23  
DIVISION OF CORPORATIONS  
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:

The Xclamation! Group, Ltd. *Co.*

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UNIFORM CORPORATIONS  
TALLAHASSEE, FLORIDA

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

H. Greg Lee

(Name)

2014 Fourth Street

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

Sarasota

FL

34237

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)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE XCLAMATION! GROUP, LTD.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 14, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 28, 2002.



DEAN HELLER  
Secretary of State

By

*Maqueline Hurry*  
Certification Clerk

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2003 AUG 28 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA