

M03000003304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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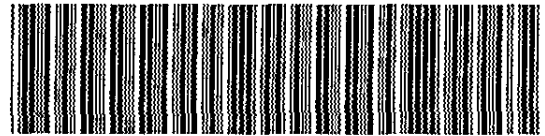
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 262786 151463A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 125.00

ORDER DATE : September 30, 2003

ORDER TIME : 1:16 PM

ORDER NO. : 262786-005

CUSTOMER NO: 151463A

CUSTOMER: Ms. Tammy Wagner
Budd Larnier Rosenbaum
150 John F. Kennedy Parkway
Cn1000
Short Hills, NJ 07078-0999

FOREIGN FILINGS

NAME: TRIVISION MARKETING LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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TELEPHONE FLORIDA

**APPLICATION BY TRIVISION MARKETING LLC
FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

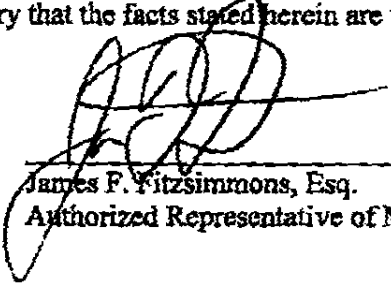
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TALLAHASSEE
FLORIDA

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:

1. The name of the foreign limited liability company is: Trivision Marketing LLC.
2. Jurisdiction under the law of which foreign limited liability company is organized: Delaware.
3. Date of Organization: August 25, 2003
4. The Limited Liability Company has perpetual existence.
5. Date first transacted business in Florida: August 25, 2003.
6. Street address of principal office of the Limited Liability Company is: 2901 Clint Moore Road #127, Boca Raton, Florida 33496.
7. The Limited Liability Company is a member-managed company.
8. The name and usual business addresses of the managing members are as follows: Richard Kaufman, 2901 Clint Moore Road #127, Boca Raton, Florida 33496.
9. 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.
10. Nature of business or purposes to be conducted or promoted in Florida: Marketing.

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.

Dated: 9/30/03



James F. Fitzsimmons, Esq.
Authorized Representative of Member

**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:

Trivision Marketing LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

(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)

Delaware

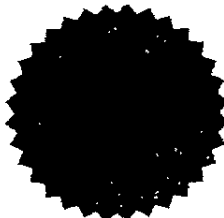
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIVISION MARKETING 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIVISION MARKETING LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3696013 8300

AUTHENTICATION: 2599734

030551601

DATE: 08-25-03