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M03-3423

## 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:

1.	Photo Leasing LLC					
	(Name of foreign limited liability company)					
2.	Colorado 3. 20-0213236					
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)					
4	September 10, 2003 5. Perpetual					
	September 10, 2003  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")					
6	October 10, 2003					
υ.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7 699 Summit Blvd., PO Box 4200, Frisco, CO 80443						
٠.						
	(Street address of principal office)					
8.	If limited liability company is a manager-managed company, check here 🔽					
^	The name and usual business addresses of the managing members or managers are as follows:					
9.	The name and usual business addresses of the managing members or managers are as follows:					
	Richard Roy, 699 Summit Blvd., PO Box 4200, Frisco, CO 80443					
	<u> </u>					
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 eath of the translator must be submitted.)					
	, F111111111-					
11	. Nature of business or purposes to be conducted or promoted in Florida: Employee leasing					
	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.)					
	Richard Roy					
	Typed or printed name of signee					

## 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:
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Photo Leasing LLC

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

Scot Lerner_					
(Name)					
8251 Vineland A	v., c/o Dixie Stampede-Sharpshooter Imagir				
Florida street address (P.O. Box NOT ACCEPTABLE)					
Orlando	FL 32821				
<u>.                                    </u>	(City/State/Zip)				

Having been named as registered agent and to accept service of process for the above stated timited 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)



# **STATE**

### DEPARTMENT OF **STATE** CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

PHOTO LEASING LLC (Colorado LIMITED LIABILITY COMPANY ) File # 20031291051

was filed in this office on September 10, 2003 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: September 10, 2003

#### For Validation:

Certificate ID: 706010

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate