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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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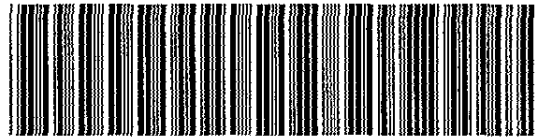
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA BOARD CERTIFIED TAX ATTORNEY

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FAX 561 / 394-9077

E-MAIL: JMTAX@mindspring.com

March 5, 2004

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

**Re: Britevision Media LLC / Application by Foreign Limited Liability
Company for Authorization to Transact Business in Florida**

Gentlemen:

The undersigned is the attorney for the above named California limited liability company which is applying for authorization to transact business in Florida. In connection with such application, I am enclosing the following documents:

1. Application to Transact Business in Florida;
2. Certificate of Designation of Registered Agent / Registered Office;
3. Certificate of Good Standing of California Limited Liability Company issued by the Secretary of State's Office in California under date of December 11, 2003;
4. My trust account check, payable to the order of the Florida Department of State, in the amount of \$155.00 to cover the filing fee for the application (\$100.00), designation of registered agent (\$25.00) and \$30.00 to cover the cost of a certified copy of the authorization certificate.

Please forward the certified copy of the authorization for this company to transact business in Florida to me, the registered agent of the company.

Your cooperation is appreciated.

Very truly yours,


Jerome R. Miller

JRM/jmb
Enclosures

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. Britevision Media, LLC
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3353416
(FEI number, if applicable)
4. January 27, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 360 Pine Street, 2nd Floor
San Francisco, California 94104
(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:

Brian Morrison 3400 SW 27th Avenue, #601, Miami, Florida 33133

Brett Morrison 360 Pine Street, San Francisco, California 94104

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the 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: coffee sleeve and
cafe marketing; sales of advertising promotional material.

Brian Morrison
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.)

Brian Morrison

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

Britevision Media LLC

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

Jerome R. Miller

(Name)

1300 North Federal Highway, Suite 107

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

Boca Raton

FL

33432

(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,

Jerome R. Miller
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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FLORIDA

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State of California

SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

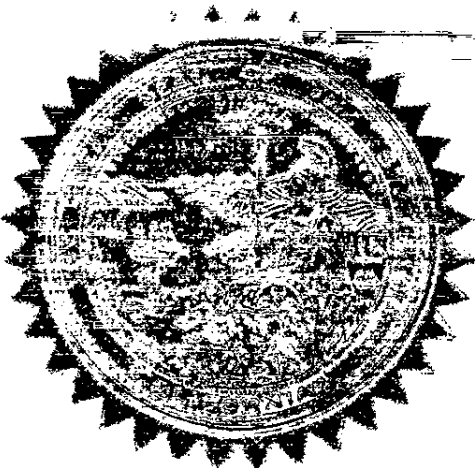
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **27th day of January, 2000**, **BRITEVISION MEDIA, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 11, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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