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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Examiner

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Acknowledgement

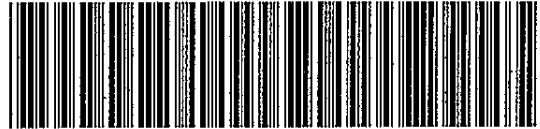
W. P. Verifier

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TALLAHASSEE, FLORIDA



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TRACEY A. TESTA
TELEPHONE: (561) 483-7000 x 209
FACSIMILE: (561) 483-7321
EMAIL: TTTESTA@BROADANDCASSEL.COM

May 20, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
Select Locations LLC

Dear Sir or Madam:

Enclosed for filing, please find fully executed and completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Select Locations LLC, a New York limited liability company. Also enclosed is the required certificate of good standing from the State of New York and our check in the amount of \$130.00 to cover the applicable filing fees and a certificate of status.

Please return the filed copy along with the requested certificate of status to the following office via the enclosed Federal Express envelope:

Attention Tracey A. Testa
Broad and Cassel
7777 Glades Road
Suite 300
Boca Raton, Florida 33434.

Thank you for your assistance. If you require any additional information please feel free to contact me at (561) 483-7000 x 209.

Sincerely yours,

BROAD AND CASSEL

Tracey A. Testa, Legal Secretary

Enclosures

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TRACEY A. TESTA
EMAIL: ttesta@broadandcassel.com

June 4, 2004

VIA FEDERAL EXPRESS

Diane Cushing
Document Specialist
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
Select Locations LLC
Ref. Number: W04000020723

Dear Ms. Cushing:

Pursuant to your letter dated May 27, 2004 (copy enclosed as instructed), attached please find the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Select Locations LLC. We have listed the name and address of the Managing Member of the company on line number 9 and we have checked the box indicating that the company will be manager-managed on line number 8.

We have previously submitted our check and the original certificate of good standing from the State of New York with our original submission of this application on May 20, 2004. As indicated in your correspondence, those items are being held by your office.

If you have any further questions or require additional information, please feel free to contact me at (561) 483-7000 x 209.

Thank you.

Very truly yours,

BROAD AND CASSEL


Tracey A. Testa

tat
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

TRACEY A. TESTA
BROAD AND CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434

SUBJECT: SELECT LOCATIONS LLC
Ref. Number: W04000020723

We have received your document for SELECT LOCATIONS 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):

The document must contain the usual business addresses of its managing members or managers.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00037227

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:

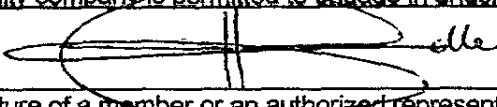
1. Select Locations LLC
(Name of foreign limited liability company)
2. New York 3. 20-0749899
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 6, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or Aaperpetual)
6. Upon filing of this document with the Florida Department of State.
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.))
7. 529 West 35th Street
New York, NY 10001
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒ X
9. The name and usual business addresses of the managing members or managers are as follows:

Henry Geddes, Manager
167 N.E. 26th Street
Miami, Florida 33137

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: Any business
which a limited liability company is permitted to engage in under applicable laws.


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 affirmation under the penalties of perjury that the facts stated herein are true.)

Henry Geddes, Manager
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:

Select Locations LLC

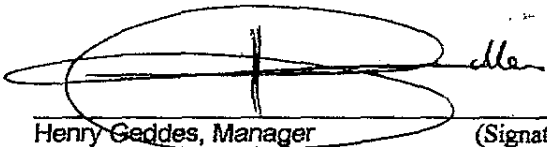
2. The name and address of the registered agent and office are:

Splashlight Studios Miami LLC
(Name)

100 E. Linton Boulevard, Suite 104B
Florida street address (P.O. Box **NOT** acceptable)

Delray Beach, Florida 33483
(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.


Henry Geddes, Manager (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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TALLAHASSEE, FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that SELECT LOCATIONS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/06/2004, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of May
two thousand and four.*



Secretary of State

200405060065 118

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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