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2004 AUG 23 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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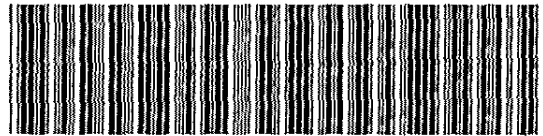
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W04-27657

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* NOT ADMITTED IN FL
 † BOARD CERTIFIED INTERNATIONAL LAW
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SANDLER, TRAVIS & ROSENBERG, P. A.

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2004 AUG 23 P 2:40

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

June 21, 2004

VIA OVERNIGHT COURIER

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 OF COUNSEL

^{††} RESIDENT IN ARGENTINA
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SANDLER & TRAVIS
 TRADE ADVISORY SERVICES
 DETROIT • PORTLAND • OTTAWA
 • PHOENIX
 CONSULTING SERVICES

Registration Section
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, Florida 32399

INTERNATIONAL LENS, LLC. APPLICATION BY FOREIGN LLC FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OUR REFERENCE NUMBER: 018095.10000

Dear Sir:

Enclosed please find the above referenced application, together with a State of Delaware Certificate of Good Standing and filing fee of \$125.00.

Please forward confirmation of filing to the undersigned as soon as possible. We trust that should there be any questions or concerns regarding this matter, this office will be contacted directly.

Sincerely,
Sandler, Travis & Rosenberg, P.A.

By: _____

Lauren V. Perez

Enclosures

s:/fpradmin/internationalens/divofcorp/071404



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2004 AUG 23 P 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2004

LAUREN V. PEREZ
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

SUBJECT: INTERNATIONAL LENS, LLC
Ref. Number: W04000027657

We have received your document for INTERNATIONAL LENS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00045818



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2004

LAUREN V. PEREZ
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

SUBJECT: INTERNATIONAL LENS, LLC
Ref. Number: W04000027657

FILED
2004 AUG 23 P. 2: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INTERNATIONAL LENS, LLC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00048854

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 AUG 23 P 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: International Lens, LLC.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Lauren V. Perez
(Name of Person)

Sandler, Travis & Rosenberg, P.A.
(Firm/Company)

5200 Blue Lagoon Drive, Suite 600
(Address)

Miami, Florida 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren V. Perez at (305) 267-9200, ext. 120
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2004 AUG 23 P 2:07

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION TO STATE
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. International Lens, LLC.
(Name of Foreign Limited Liability Company)

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 8, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. "Upon Qualification"
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5200 Blue Lagoon Drive, Suite 600
Miami, Florida 33126
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Roger Kruczyna, President Robert Tardell, Secretary Jules Saland, Treasurer

c/o Lauren V. Perez, 5200 Blue Lagoon Drive, Suite 600, Miami, FL 33126

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: Conduct lawful
business.

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.)

Lauren V. Perez

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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:

International Lens, LLC.

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

Lauren V. Perez

(Name)

Sandler, Travis & Rosenberg, P.A.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

5200 Blue Lagoon Drive, Suite 600

Miami, FL 33126

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, Florida Statutes.

(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

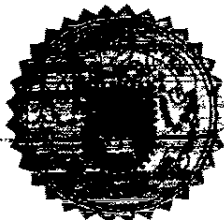
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL LENS, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3774273 8300

AUTHENTICATION: 3210589

040487769

DATE: 07-01-04