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# **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: Vivendi Images, 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:

Charlotte Rawls, Commercial Paralegal (Name of Person) Kaufman & Canoles, P.C. (Firm/Company) P. O. Box 3037 (Address) Norfolk, VA 23514 (City/State and Zip Code) SH 3: For further information concerning this matter, please call: at (757) 624-3298 Charlotte Rawls (Area Code & Daytime Telephone Number) (Name of Person) **STREET ADDRESS:** MAILING ADDRESS: **Division of Corporations Division of Corporations Clifton Building** P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount:

□ \$155.00 Filing Fee &

Certified Copy

Certificate of Status

S160.00 Filing Fee, Certificate

of Status & Certified Copy

FL057 - 9/09/05 C T System Online

**S** \$125.00 Filing Fee □ \$130.00 Filing Fee &

### 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.	Vivendí Images, LLC	
	(Name of Foreign Limited Liability Company)	
	Virginia (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-3726384 (FEI number, if applicable)	
4.	11/01/05 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.	2120 West Randolph Circle	
	Tallahassee, Florida 32308	
	(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:	
	Edward A. Heidt, Jr., 2809 S. Lynnhaven Road, Suite 350, Virginia Beach, VA 2	3452
	Chris Heidt, 2120 West Randolph Circle, Tallahassee, Florida 32308	
	Bryan Gordon, 2120 West Randolph Circle, Tallahassee, Florida 32308	

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: <u>To engage in the business</u> of the production and distribution of unique art images targeted toward the Christian market and to engage in any other lawful business activities incidental or ancillary thereto.

> 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.)

Edward A. Heidt, Jr., Member

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:

Vivendi Images, LLC

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

CT Corporation System (Name)

1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)

> Plantation, Florida 33324 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.

C T Corporation Sy By: (Signature)	C T Corporation System MC Gr (Signature) \$ 100.00 \$ 25.00 \$ 30.00 \$ 30.00 \$ 5.00	Judith B. Argao Asst. Secretary & V. President	SECH: TALLAH	05 DEC	
		Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)	STATE SSEE FLORIDA	-6 PM 3:49	FILED

APPINU





# State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Vivendi Images, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 01, 2005.

As of the date below, articles of cancellation have not been filed in this office by Vivendi Images, LLC, a Virginia limited liability company.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: November 8, 2005

Joel H. Peck, Clerk of the Commission