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SECRE HASSEE, FLORIDA

TALLAHASSEE, FLORIDA

#### COVER LETTER

_	stration Section sion of Corporations	
SUBJECT:	DIGITAL KIOS	SK TECHNOLOGIES, LLC
	Table 1	Liability Company)
Florida," Ce		bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited
Please return	n all correspondence concerning this m	atter to the following:
	TI	M MORAN
	(Nan	ne of Person)
	DIGITAL KIOSK	TECHNOLOGIES, LLC
	(Firm	n/Company)
	320 N. MERIDIA	N STREET, SUITE 212
	, (	Address)
	INDIANAPO	· · · · · · · · · · · · · · · · · · ·
	(City/Sta	te and Zip Code)
For further in	nformation concerning this matter, ple	ase call:
<del></del>	TIM MORAN	at (317) 636-7273
	(Name of Person)	(Area Code & Daytime Telephone Number)
MAI	LING ADDRESS:	STREET ADDRESS:
	sion of Corporations	Division of Corporations
	Box 6327	Clifton Building
Talla	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
	a check for the following amount: 25.00 Filing Fee \$\square\$ Certificate of	□ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate  Status Certified Copy of Status & Certified Copy

#### 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.	DIG	ITAL KIOSK TEG	CHNOLOGIES, LLC	
	(Nam	e of Foreign Limited Lia		
2.	INDIANA	3.	05-06	06336
	(Jurisdiction under the law of which foreign company is organized)	n limited liability	05-06 (FEI number, if app	plicable)
4.	03/05/2003	5.	PERPI uration: Year limited liability	ETUAL
	(Date of Organization)	(D exi	uration: Year limited liability st or "perpetual")	company will cease to
6.		ESTIMATE DECEN	MBER 1, 2006	
7	,		a, if prior to registration.) determine penalty liability)	06 DE SECKI TALLI
/.	320 N. MERIDIAN STREET,	SULLE ZIZ		
	INDIANAPOLIS, IN 46204			18 ASSI
		(Street Address of Princi	pal Office)	mc P D
8.	If limited liability company is a man		_	A 1:47 FLORIDA
	SEE ATTACHED			
the tra	Attached is an original certificate of existence jurisdiction under the law of which it is on the nestion of the certificate under oath oath of the certificate under oath oath oath oath oath oath oath oath	rganized. (A photocopy ne translator must be su	is not acceptable. If the cer bmitted.)	tificate is in a foreign language, a
	• •	-		TOTAL OF BEGIND
	MEDIA VENDING MACHINES W	VITHIN EXISTIN	G RETAIL STORES	,
		1-M		
	(In accordance with	section 608.408(3), F.S., the	ed representative of a me e execution of this document con that the facts stated herein are tr	stitutes
		TIM MOF	AN	
		Typed or printed na	me 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 Compar	ny is:		
DIGITAL KIOSK T	ECHNOLOGIES, LLC			
2. The name and the	Florida street address of	f the registered a	gent and office are:	
<u> </u>	NRAI	SERVICES, IN	ic.	
		(Name)	_	DEC CREI
<u></u>	2731 EXECUTI			ASS
	Florida Street Address	s (P.O. Box NOT	ACCEPTABLE)	P E
·	weston,	_ FL	33331	LORM
		City/State/Zip		
liability company at a agent and agree to a relating to the prope	as registered agent and to the place designated in the ct in this capacity. I furth r and complete performa- sition as registered agent e5, TNc. (Signature)	is certificate, I h ver agree to com nce of my duties,	ereby accept the appo ply with the provision and I am familiar wi	ointment as registered ns of all statutes ith and accept the

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

DIGITAL KIOSK TECHNOLOGIES, LLC MEMBERS AND MANAGERS

TITLE	MANAGING MEMBER	CEO	PRESIDENT	VICE PRESIDENT	VICE PRESIDENT
ADDRESS	320 N. MERIDIAN ST., STE 212 INDIANAPOLIS, IN 46204	321 N. MERIDIAN ST., STE 212 INDIANAPOLIS, IN 46204	322 N. MERIDIAN ST., STE 212 INDIANAPOLIS, IN 46204	323 N. MERIDIAN ST., STE 212 INDIANAPOLIS, IN 46204	324 N. MERIDIAN ST., STE 212 INDIANAPOLIS, IN 46204
NAME	DIGITAL MEDIA MANAGEMENT	PHILIP MEYER	GARY RUSH	CATHY HURST	JASON HUNTLEY

### STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### DIGITAL KIOSK TECHNOLOGIES, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 05, 2003, and was in existence or authorized to transact business in the State of Indiana on October 18, 2006.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighteenth Day of October, 2006.

TODD ROKITA, Secretary of State

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