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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Informational Media Brands, LLC

Certificate of Status	0
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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Informational Media Brands, LLC
(Name of Foreign Limited Liability Company, "L.L.C.," or "L.L.C.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Plorida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.I. C." "LLC.") Delaware 2. (Jurisdiction under the law of which foreign limited liability [ FEt number, if applicable) company is organized! perpetual March 26, 2009 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. June 1, 2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 f.S. to determine penalty liability) 7. 13818 Wright Circle, Tampa, FL 33626 (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: Robert S. Means, Jr., 13818 Wright Circle, Tampa, FL 33626 Eric Theis, 13818 Wright Circle, Tampa, FL 33626 10. Attached is an original carificate of colstance, no more than 90 days old, duly emberilested by the official flaving custody of records in the jurisdiction residenthe law of which it is organized. (A photocopy is not acceptable. If the conditione is in a foreign language, a charinteles set sum routerent artific reach acontinues set illo notes and See attacked 11. Nature of business or purposes to be conducted or promoted in Florida; Signature of a member or an authorized representative of a member. (In accordance with section 603,403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true : Eric Theis Typed or printed name of signee

#### Nature of Business

The nature of the business or purposes to be conducted or promoted in Florida is to engage in any lawful act or activity for which limited liability companies may be organized in Florida including manufacturing "How-to videos, books, guides, manuals and catalogs on a variety of topics.

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### 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:
Informational Media Brands, LLC
If unavailable, the alternate to be used in the state of Florida is:
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 FL 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.
BALVINA AMENTA-GRAY

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

SPECIAL ASSISTANT SECNETARY \$ 100.00

\$ 25.00

\$ 30.00

5.00

## Delaware

PAGE

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFORMATIONAL MEDIA BRANDS, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2009.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4670042 8300

090728265

Jeffrey W. Bullock, Secretary of State
UTHENTY CATION: 7439832

DATE: 07-27-09

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