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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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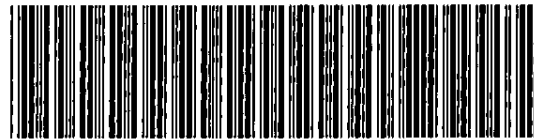
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. BOSTICK

FEB 10 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 034950 7494108
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : December 21, 2011
ORDER TIME : 1:15 PM
ORDER NO. : 034950-005
CUSTOMER NO: 7494108

FOREIGN FILINGS

NAME: CRYSTAL VISION LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

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12 FEB -9 6:19:55
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Crystal Vision LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Crystal Vision Delaware LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida 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.L.C.," "LLC.")
2. Delaware 3. 45-2793364
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/25/2000 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. 7850 North Belt Line Road
Irving, TX 75063
(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:
Thomas L. Harrison - 437 Madison Avenue, New York, NY 10022
Jason Cohen - 437 Madison Avenue, New York, NY 10022
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: Marketing

On behalf of MJA/R/C Inc., sole Member
Kathleen M. Jones
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kathleen M. Jones
Typed or printed name of signer

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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:

Crystal Vision LLC

If unavailable, the alternate to be used in the state of Florida is:

Crystal Vision Delaware LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

City/State/Zip

12 FEB -9 01 9:55
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

Becky Peirce

By: Becky Peirce

(Signature)

Asst. Vice President

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

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF
THE BOARD OF MANAGERS
OF
CRYSTAL VISION LLC
Effective February 8, 2012**

The undersigned, being all of the members of the Board of Managers of **Crystal Vision LLC**, a Delaware limited liability company (the "**Company**"), hereby consents, pursuant to the Delaware Limited Liability Company Act, Del. Code Ann. Tit. 6, §18-302(d), to the adoption of the following resolutions, taking or authorizing the actions specified therein:

Qualification/Assumed Name in Florida

RESOLVED, that, inasmuch as this Company desires to transact business in the State of Florida, and inasmuch as the Board has been advised that the name of this Company is not available for corporate use in the State of Florida, this Company adopts the fictitious name Crystal Vision Delaware LLC for use in transacting business in the State of Florida; and it is further

RESOLVED, that the officers of the Company be, and each of them individually is, hereby authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this Company may obtain a Certificate of Authority pursuant to the Florida Business Corporation Law and to cause this Company to use the said fictitious name in the transaction of business in the State of Florida; and it is further

General Authorization

RESOLVED, that the officers of the Company be, and each of them acting alone hereby is, authorized to execute and deliver all such further agreements, documents, certificates, and instruments and to take all such other actions, as any such officer, in his or her sole discretion, may deem necessary or appropriate in order to carry out the transactions contemplated by the foregoing resolutions.

Signature Page To Follow

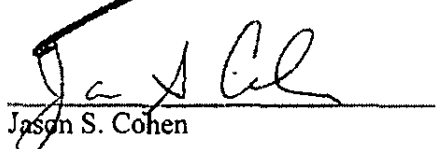
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This unanimous written consent may be executed by facsimile transmission and in any number of counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

BOARD OF MANAGERS:



Thomas L. Harrison



Jason S. Cohen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRYSTAL VISION 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-SECOND DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRYSTAL VISION LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

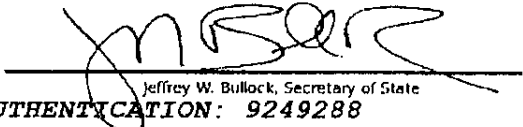
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9249288

DATE: 12-22-11