



THE UNITED STATES
CORPORATION
COMPANY

M97000000307

ACCOUNT NO. : 072100000032

REFERENCE : 407307 7100999

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ ~~140.00~~

285.00

ORDER DATE : May 28, 1997

ORDER TIME : 10:15 AM

800002196138--0

ORDER NO. : 407307-015

CUSTOMER NO: 7100999

CUSTOMER: Ms. Michelle Hammer
Jones-walker-waechter
8555 United Plaza Bldg-5th Fl
United Plaza Blvd
Baton Rouge, LA 70809-7000

FILED
STATE
SECRETARY OF
CORPORATIONS
97 MAY 30 PM 2:13

FOREIGN FILINGS

NAME: LC BILLBOARD, 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: Susana Romagosa

RECEIVED
97 MAY 30 AM 11:24
DIVISION OF CORPORATION

**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:

SECRET
DIVISION OF INFORMATION
97 MAY 30 PM 2:13
TG IS
SACT

1. LC BILLBOARD, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 27, 1997 5. December 31, 2099
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. LTDOWN QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 179 Bingham Avenue, Rumson, NJ 07760
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:
William K. Luby _____	MGRM _____ _____
179 Bingham Avenue _____	_____ _____
Rumson, NJ 07760 _____	_____ _____
_____ _____	_____ _____
_____ _____	_____ _____
_____ _____	_____ _____
_____ _____	_____ _____

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

FILED STATE
SECRETARY OF CORPORATIONS
9 MAY 30 PM 2:13

The undersigned member or authorized representative of a member of _____
LC Billboard, L.L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100,000
- 3) If any, the agreed value of property other than cash contributed by member(s) is
\$ n.a. . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 100,000 . This total includes amounts from 2 and 3 above.

X *William K. Ruby*

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 30 2004

1. The name of the limited liability company is: LC Billboard, L.L.C.

2. The name and address of the registered agent and office is:

Corporation Service Company

(Name)

1201 Hays Street

(P.O. Box not acceptable)

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Karen B. Rozar

(Signature)

Karen B. Rozar, As Its Agent

5-29-97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LC BILLBOARD, L.L.C." 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 THE OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 1997.

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

FILED STATE
CORPORATIONS
MAY 30 PM 1 3



Edward J. Freel

Edward J. Freel, Secretary of State

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971175153

AUTHENTICATION: 8486489

DATE: 05-29-97