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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002454550--1

-03/12/98--01002--008

\*\*\*\*285.00 \*\*\*\*285.00

000002454550--1

-03/12/98--01002--009

\*\*\*1188.75 \*\*\*1188.75

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-03/12/98--01010--007

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Image Dynamics LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of P.A.

☐ Fic. Name

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☐ Photo Copies

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☐ After 4:30

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*[Handwritten signatures and initials]*

CR2E031 (1-89)

CVS - 8.75

# 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. Image Dynamics LLC  
(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.)

2. Texas  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. 76-0543242  
(FEI number, if applicable)

4. August 1, 1997  
(Date of Organization)

5. August 1, 2017  
(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. 8-1-97  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 1123 West N. Carrier Parkway, Grand Prairie, TX 75050

(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing  
member [MGRM] or manager [MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Peter M. Ogborne</u>	<u>MGR</u>	<u>Richard J. Calder</u>	<u>MGR</u>
<u>c/o Auto Photo Systems,</u>		<u>c/o Auto Photo Systems,</u>	
<u>14711 Bentley Circle,</u>		<u>14711 Bentley Circle,</u>	
<u>Tustin, CA 92781</u>		<u>Tustin, CA 92781</u>	
<u>John C. Stuecheli</u>	<u>MGR</u>	<u>Lance P. Wimmer</u>	<u>MGR</u>
<u>c/o Image Dynamics LLC, 1123</u>		<u>c/o Image Dynamics LLC, 1123</u>	
<u>West N. Carrier Parkway,</u>		<u>West N. Carrier Parkway,</u>	
<u>Grand Prairie, TX 75050</u>		<u>Grand Prairie, TX 75050</u>	

**Filing Fee: \$ 52.50 for Application**


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

The undersigned member or authorized representative of a member of Image Dynamics LLC

\_\_\_\_\_ 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 \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 2,000,000. A description of the property is attached and made a part hereof.  
*Amusement Equipment and related assets*
- 4) the total amount of cash or property anticipated to be contributed by member(s)  
\$ 2,000,000. This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
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.)

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**Filing Fee: \$52.50 for Affidavit**

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Image Dynamics LLC

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

c/o CT Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33324

(City/State/Zip)

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*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.*

Connie Bryan  
(Signature)  
**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

March 11, 98  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Organization of

IMAGE DYNAMICS LLC  
File No. 7028285-22

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were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on March 3, 1998.*

Alberto R. Gonzales  
Secretary of State

DEE