

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002600721--0

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****293.75 ****293.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

☐ Profit

☒ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

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☐ Merger

☐ Mark

☐ Other

☐ Change

☐ UCC-1

☒ CUS

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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JUL 28 1998

Thanks, Melanie ☺

MK 7/28/98

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. James Crystal Licenses, 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.)

2. Delaware

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

3. 65-0843333

(FEI number, if applicable)

APPLIED FOR

April 17, 1998

4.

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will
cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 4401 S. Ocean Blvd., #7

Highland Beach, FL 33487

(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:

NAME & ADDRESS:

TITLE:

James C. Hilliard

MGRM

4401 S. Ocean Blvd., #7

Highland Beach, FL 33487

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official
having custody of records in the state 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.)

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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.

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1. The name of the Limited Liability Company is:

James Crystal Licenses, L.L.C.

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

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(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.

C T CORPORATION SYSTEM

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of James Crystal Licenses,

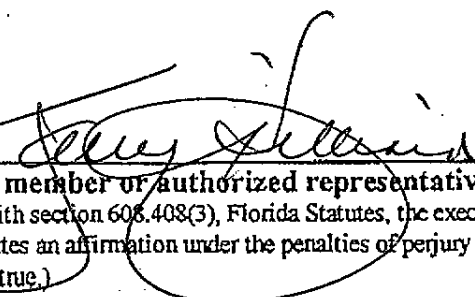
L.L.C. certifies:

1) the above named limited liability company has one member;

2) the total amount of cash contributed by the member(s) is \$ 10.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 10.00.
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a member.
(In accordance with section 606.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

James C. Hilliard, President & Managing Member

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

James Crystal Enterprises, L.C.
a Florida limited liability company
4401 S. Ocean Blvd., #7
Highland Beach, Florida 33487
Ph.: 561-616-6602
Fax: 561-616-6603

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July 27, 1998

Re: Application of James Crystal Licenses, L.L.C., a Delaware limited liability company

To Whom It May Concern:

James Crystal Enterprises, L.C. ("Enterprises Florida"), a Florida limited liability company, is an affiliate of James Crystal Licenses, L.L.C., a Delaware limited liability company. James C. Hilliard is the President and Manager and controlling shareholder of the sole Member of the James Crystal Licenses, L.L.C., and also is the President, Managing Member, and a member of Enterprises Florida. Enterprises Florida hereby gives its consent to James Crystal Licenses, L.L.C., to use the name of James Crystal Licenses, L.L.C., in its Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

James Crystal Enterprises, L.C.

By


James C. Hilliard

President and Managing Member

State of Delaware
Office of the Secretary of State

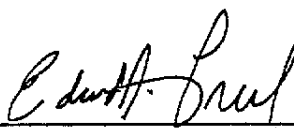
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAMES CRYSTAL LICENSES, L.L.C." 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-FOURTH DAY OF JULY, A.D. 1998.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9215465

07-24-98