

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

800002600718--9

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\*\*\*\*293.75 \*\*\*\*293.75

CORPORATION(S) NAME

James Crystal Enterprises, L.L.C. d-b-a  
James Crystal Broadcasting LLC

- ☐ Profit  
☐ NonProfit  
☒ Limited Liability Company  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
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☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1  
☒ CUS  
☐ After 4:30  
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Acknowledgment
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JUL 28 1998

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Filed Stamp

Thanks, Melanie ☺

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MK  
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DIVISION OF CORPORATIONS

# 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:

(Resolution attached to do business in Florida  
under assumed name James Crystal Broadcasting L.L.C.

1. James Crystal Enterprises, 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 3. 65-0843333 APPLIED FOR  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 12, 1998 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. (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:
<u>James C. Hilliard</u>	<u>MGRM</u>		
<u>4401 S. Ocean Blvd., #7</u>			
<u>Highland Beach, FL 33487</u>			

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 Enterprises, L.L.C.

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

C T 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.*

C T CORPORATION SYSTEM

ANNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

Annie Bryan  
(Signature)

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

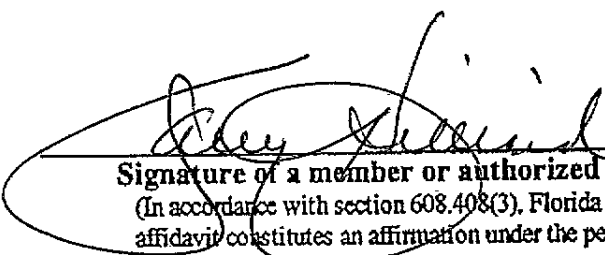
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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

Enterprises, L.L.C. certifies:

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- 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 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.)

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 Enterprises, L.L.C., a Delaware limited liability company, d/b/a James Crystal Broadcasting, LLC

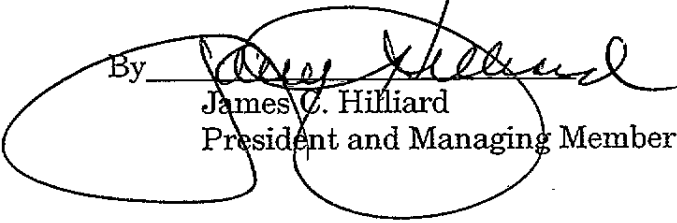
To Whom It May Concern:

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

Enterprises Delaware has adopted a resolution, included with its Application, to do business in the State of Florida under the assumed name "James Crystal Broadcasting, LLC." Enterprises Florida hereby consents to the use of that name by Enterprises Delaware.

James Crystal Enterprises, L.C.

By

  
James C. Hilliard

President and Managing Member

WRITTEN CONSENT OF MANAGING MEMBER  
OF JAMES CRYSTAL ENTERPRISES, L.L.C.

The undersigned, being the sole Managing Member of James Crystal Enterprises, L.L.C. (the "Company"), a Delaware limited liability company, hereby adopts the following resolutions and consents and agrees to the same and the actions thereby taken:

WHEREAS, the Company has an affiliate, James Crystal Enterprises, L.C., a Florida limited liability company ("Enterprises Florida"); and

WHEREAS, the Company desires to be qualified to do business in the State of Florida; and

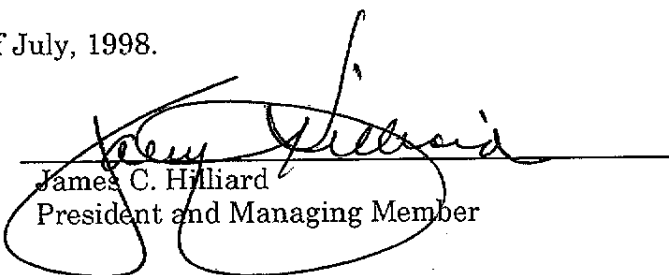
WHEREAS, the State of Florida requires the Company to do business under an assumed name so as not to create confusion with Enterprises Florida.

BE IT RESOLVED, that the Company hereby authorizes, ratifies, approves, and consents to doing business under the assumed name of James Crystal Broadcasting in the State of Florida. <sup>LLC</sup>

BE IT FURTHER RESOLVED, that James C. Hilliard, as President and Managing Member of the Company be, and hereby is, authorized to take any necessary action to cause the Company to be qualified to do business in the State of Florida under the assumed name of James Crystal Broadcasting in the name and on behalf of this Company, as he deems to be necessary or advisable in order to carry into effect the intent of these resolutions.

I hereby consent and agree to each and all of the actions taken as set forth above.

Dated as of the 27th day of July, 1998.

  
James C. Hilliard  
President and Managing Member

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAMES CRYSTAL ENTERPRISES, 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 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*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9215457

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